

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
March 11, 2024
Moved from March 12, 2024

Council Members Present: Belek, Eakin, S Greene, Long,

Council Members Absent: T Greene, Tennant

Present: Mayor- Eric Sandine, W.J. Barton- Chief of Police, Amanda Wolin, Village Administrator, Jacinta Flowers, Fiscal Officer

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to approve February 12th minutes by S.Greene 2nd Long Ayes: 4 Nays: 0

Public Comments:

Carly Chapman of 1422 Washington St. addresses council regarding the lighting at Stone City Storage. Amanda agrees to address her concerns. Mrs. Chapman also voices concern regarding gravel encroaching onto Washington St. from the west entrance of Wagnalls Run. Amanda agrees to look into that as well.

Mayors Report:

The Mayor states that Mr. Browning is still looking into the required Public Records Training.

The Water Plant Project Phase 1 is going to be started soon. Phase 1 is SCADA replacement, Phase 2 is Chlorine Room upgrade, and Phase 3 is a new iron filter. A Motion to approve Phase 1 & 2 of the Water Plant Project by Belek 2nd S.Greene Ayes: 4 Nays: 0 (Phase 3 was approved in 2023 per ORD 13-23)

The Finance Committee Meeting will be scheduled after checking on Tennant's availability.

The Mayor states that there are no items on the agenda for the next regular scheduled meeting on March 26th. He asks for a motion to cancel the March 26th meeting. Motion by Long 2nd by Belek Ayes: 3 Nays: S.Greene

New Business:

Old Business:

Officers Report:

Chief –

Village Administrator – Amanda shares a Thank You card from the Lithopolis Garden Club for Village's donation. Amanda asks council to help encourage residents to use My Water Advisor. Mayor Sandine shares

that the Tornado siren is not working properly. Chief Williams of Bloom Township Fire Dept. is taking the lead in securing a grant for a new one.

Fiscal Officer – nothing

Round Robin:

Belek- asks about status of new plow truck. The Mayor states that we have not received it yet. The old one is ready if needed.

S Greene – asks if anything can be done about the sex offender in his neighborhood. The Mayor explains that the village ordinance only pertains to child oriented sex offenders, but there is some question as to the specific offender's status. The Chief is looking into it.

Long – asks if Stakely's is compliant with the Village Lighting Ordinance. Mayor Sandine states they were when the new addition was done. Mr. Long asks if the village can contract with a company to repair the Water Plant driveway. He states that the salt truck drivers are tearing up the driveway with careless driving. A discussion takes place regarding possible solutions to the issue. Mr. Long mentions having trouble with RITA sending him notices. The Mayor suggests he send an email explaining the issue and the Mayor will look into it.

Mayor Sandine states having no further public business to address motion to adjourn.

A Motion to adjourn by S.Greene 2nd Belek Ayes: All No Nays Recorded