RECORD OF PROCEEDINGS

Lithopolis Village Council Meeting Minutes April 16, 2024 Rescheduled from April 9, 2024

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

Council Members Absent: Belek, Tennant

<u>Present:</u> Mayor- Eric Sandine, W.J. Barton- Chief of Police, Jon Browning, Village Solicitor, Amanda Wolin, Village Administrator, Jacinta Flowers, Fiscal Officer

Call Pledge of Allegiance Moment of Silence

Meeting Minutes:

A Motion to approve March 12, 2024 Regular Meeting Minutes by S.Greene 2nd by T.Greene Ayes:4 Nays:0

A Motion to approve April 9, 2024 Meeting Minutes by S.Greene 2nd by T.Greene Ayes:2 Nays:0 Abstain: Long, Eakin

Public Comments:

Mayors Report:

Mayor Sandine shares with council details regarding the recent storms causing flooding around the village. The storm drains had been cleaned out the day before the storms hit which allowed the water to go down fairly quickly. There was approximately 5.1 inches of rain in about an hour. Amanda shares that the maintenance department received about 25 sewer calls due to the storms and Simon and Hunter were able to answer all of the calls and take care of any issues.

The Mayor gives an update on the tornado siren replacement. A discussion takes place regarding what all needs replaced and the cost.

The Mayor shares with council that the village received the new plow truck and is in the process of replacing the sewer truck.

Mayor Sandine gives a listing of the street projects to take place this year. Long asks about the catch basin in Cherry Alley. Amanda states that it should be cleared and if it isn't, please let her know. Long also asks if the pot hole at Walnut & Columbus will be fixed. Amanda assures him that it will be repaired properly and not just filled in as in the past.

All of the video surveillance and access controls are being updated. The company we were using has been bought out and the service is not what it used to be. We are waiting on a quote from another company. A discussion takes place regarding the new company and what the monthly charges cover.

New Business:

A First Reading of An Ordinance Authorizing The Mayor and Chief of Police to Enter Into The Necessary Agreements to Install and Operate The Flock Safety License Plate Reader (LPR) Camera System takes place. A discussion takes place regarding the cost and effectiveness of the system.

Old Business:

Officers Report:

Chief – Chief Barton shares the 2024 1st Qtr Police Department traffic stop statistics.

Village Administrator – Amanda shares with council that she may have found a contractor to fix the stormwater issues at Hawks Nest. This will be the fourth contractor to look at the project. She also shares details of a meeting she had with Bloom Township and ODOT regarding the intersection of Smith Rd and St Rt 674 and the issue of water not draining properly when it rains. The Chlorine Room project is moving forward. Amanda shares the necessity of ordering salt per the contract.

A 1st Reading of An Ordinance Authorizing The Mayor And/Or The Village Administrator To Enter Into The Annual ODOT Salt Bid Process And Declaring An Emergency takes place.

Fiscal Officer -

A Reading of ORD 09-24 Adopting and Approving A 2024 Supplemental Revenue Increase And Appropriations Budget takes place.

A Motion to approve ORD 09-24 by S.Greene 2nd T.Greene Ayes: 4 Nays: 0

Round Robin:

Eakin – inquires about issues with Greg Burns. The Mayor assures him that he has talked to Mr. Burns and his concerns have been addressed. Eakin also shares that he has been asked about the house just before the stop sign at Faler's and if they have received notice to clean up the property. Mayor states they usually comply when notices are given. It is an ongoing issue.

S Greene – asks about the sex offender in his neighborhood. Mayor explains that a compliance letter will be sent. Browning states once the letter is received he'll have about a week to move.

T Greene – Voices concern about the road washing away at Orwell & Washington as well as the gravel going into the road at the same intersection. The Mayor assures him it will be taken care of.

Long – asks if the "Road Work Ahead" sign in the dentist's yard can be taken down. The Mayor explains that it belongs to SEALS and if they don't respond he will have Simon take it down. Long also asks if the gravel road to the Water Plant is scheduled to be repaired. Amanda assures him that it is on her list of repairs to be done. Long asks if issue with the storage units lighting and the resident was taken care of. Amanda explains that the issue was taken care of between the owner of the storage units and the resident. The village did not have to get involve. Amanda spoke to the resident and she was satisfied with the result.

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

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