

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
April 23, 2024

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

Council Members Absent:

Present: Mayor- Eric Sandine, W.J. Barton- Chief of Police, Jon Browning, Village Solicitor, Jacinta Flowers, Fiscal Officer

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to approve April 16, 2024 Meeting Minutes by S.Greene 2nd by T.Greene Ayes: 4 Abstain: Tennant and Belek Nays: 0

Public Comments: none

Mayors Report:

The Mayor informs council he does not have a firm date for the street projects to begin, tentatively late May early June.

Mayor Sandine gives council an update on the progress of updating the village video coverage and access controls.

A 2nd 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 Motion to suspend the 3rd Reading of Ordinance 10-24 by Long 2nd by T.Greene Ayes: 6 Nays: 0

A Motion to approve Ordinance 10-24 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 by Tennant 2nd by Long Ayes: 6 Nays: 0

The Mayor shares with council a Resolution passed by Fairfield County Commissioners approving a public hearing to consider the designation of restricted areas which prohibit the construction of large solar facilities in Fairfield County, Ohio along with a map depicting the restricted areas.

The Mayor shares information from the Senate Select Committee on Housing as it pertains to the Village.

The Mayor shares information from the Fairfield County Auditor's Office that was presented at the Fairfield County Mayor's Meeting.

The Mayor shares with council an email he received from Aletha Mullins of Canal Winchester Human Services regarding ways the organization has served the Lithopolis community. He also shares an email from Deb Silvia

at Wagnall's asking if the Village would consider becoming a Certified Local Government to enable Wagnall's to receive a grant for their restoration project. A discussion takes place regarding the requirements and steps to take to become a Certified Local Government. The Mayor points out that Deb has also asked Bloom Township to consider it.

Information on Drainage Rights and Responsibilities for Homeowners in Ohio is given to council and the Mayor informs them he will be meeting with some residents to discuss the topic.

The Mayor shares with council that a designee can be chosen to attend the Certified Public Records Training to fulfill the requirement for elected officials. Tennant agrees to be the designee.

A Motion to appoint Tennant as the designee for the elected officials of the village to attend the CPRT by Long 2nd by S.Greene Ayes: 6 Nays: 0

The Mayor asks for a motion to approve the refund of the building and NCCC charges to a resident as well as the stormwater and WAC assessments and to allow the resident to apply for a WAC waiver as agreed upon after the executive session on February 12. A Motion by S.Greene 2nd by Belek Ayes: 6 Nays: 0

Old Business:

The Mayor is getting an updated quote to replace the Tornado Siren. He intends to work with the Township on getting the siren moved to the Fire Station. This will reduce the cost by about \$20k since the Village will not have to replace the H-frame support of the current one.

Officers Report:

Chief – Chief Barton shares the Police Blotter from February and March. He informs council the new vehicle cameras will be installed soon. He shares the features of the new cameras.

Village Administrator – The Mayor shares in Amanda's absence that the Health Department is offering an opportunity to contract for mosquito control services. The cost is \$75 per mile of public roadway. The Village will assist by identifying the areas needing sprayed. A discussion takes place regarding whether the village would benefit from this service. The Mayor informs council of a high service pump that is faulty and will eventually need replaced. The cost is approximately \$22k.

A 2nd Reading of An Ordinance Authorizing The Mayor And/Or The Village Administrator To Enter Into The Annual ODOT Salt Bid Process takes place.

A Motion to suspend the 3rd Reading of ORD 11-24 by Belek 2nd by Tennant Ayes: 6 Nays: 0

A Motion to approve Ordinance 11-24 by S. Greene 2nd by Tennant Ayes: 6 Nays: 0

Fiscal Officer – nothing

Round Robin:

Belek- shares details of the house fire he had recently. He said Bloom Township Fire did a great job as first responders.

S Greene – confirms with the Solicitor that the compliance letter was sent to the sex offender in his neighborhood and asks if he has moved out yet. The letter has been sent however, the offender has not yet moved.

T Greene - nothing

Long – nothing

Tennant- how viable would it be to have a monthly event allowing prescription drugs to be dropped off and giving them to the Charitable Pharmacy of Central Ohio. A discussion takes place regarding the program and the possibility of providing the service in the Village. The Chief and Mayor agree to check into it.

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

A Motion to adjourn by Tennant 2nd by Long Ayes: All No Nays Recorded.