

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 14, 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, Amanda Wolin, Village Administrator, Jacinta Flowers, Fiscal Officer

Call
Pledge of Allegiance
Moment of Silence

Meeting Minutes:

A Motion to approve Minutes from April 23rd by S.Greene 2nd Long Ayes: 6 Nays: 0

Public Comments: none

Mayors Report:

Mayor Sandine presents a preliminary plan for a proposed development and asks to set a meeting to discuss the plan. The meeting is set for May 28th @ 6:30pm before the regular scheduled council meeting. The Mayor explains that this is the first step in the approval process.

The Mayor also shares various materials for council review.

- RPC USDA Grant
- Lancaster-Fairfield Public Transit new Director
- Source Water Protection Plan approved by OEPA
- Fair Housing and Senior Transportation

New Business:

Old Business:

Officers Report:

Chief – Chief Barton states that all of the new vehicle cameras are installed and working. Long asks if the Flock cameras have been ordered. The Mayor states that some issues needed worked out and should be able to order soon.

Village Administrator – Amanda shares an update on the tornado siren replacement. The discussions are getting closer to a resolution. Regarding mosquito spraying by the Health Department, council declines it at this time.

Fiscal Officer – A Reading of an Ordinance Adopting and Approving A 2024 Supplemental Revenue Increase And Appropriations Budget takes place.

A Motion to approve ORD 12-24 Adopting and Approving A 2024 Supplemental Revenue Increase and Appropriations Budget by Long 2nd by Tennant Ayes: 6 Nays: 0

Round Robin:

Belek- nothing

Eakin- nothing

S Greene – asks about sex offender in his neighborhood. Jon Browning explains that there were some legal issues that needed taken care of and will now be able to move forward with enforcement. Mr. Greene asks where we are with the Flood Insurance. Mayor is waiting on a response from ODNR. Greene asks who is responsible for Smith Rd. He states that he was hit by a car while running and would like to see sidewalks installed. The Mayor states that it is a township road and suggests attending a Township Meeting held on the 2nd Monday and 4th Wednesday of each month. A discussion takes place regarding concerns of pedestrians on the road.

T Greene – asks who decides what stays meadow grass and what gets mowed in the housing develops. The Mayor explains for specifically The Summit at Wagnalls Run responsibility will fall on the Developer and then ultimately the HOA.

Long – states he will not be at the June 11th meeting. Grass at the corner of Elder Rd. and ST RT 674 is getting too high to see. Amanda agrees to call Franklin County.

Tennant- reminds to schedule a Finance Committee Meeting.

A Finance Committee Meeting is set for Tuesday, May 28, 2024 @ 5 :30pm

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

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