

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**June 18, 2024 Rescheduled from June 11, 2024**

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

**Council Members Absent:** T Greene

**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:** approval is postponed to next council meeting

**Public Comments:** none

**Mayors Report:**

Mayor Sandine informs council that the new credit card policy will be presented at the July 23<sup>rd</sup> meeting

A Reading of a Resolution appointing Jason Henderson of Pleasantville to the County 9-1-1 Program Review Committee takes place

The Mayor informs council that the courts denied the Village's request to force a registered sex offender to move out of the village, due to the fact that the offender only has 60 days left to register as a sex offender. The Judge did not feel that there was eminent threat to the village.

An update on the tornado siren was given. Amanda will be meeting with the Fire Chief next week and waiting on maps to determine the best location for the new siren.

The agents of the Edgewood Subdivision requested to extend the tabling to July.

July 9<sup>th</sup> the village should have a draft of the new zoning code for review from the County and still waiting on the new Subdivision Regulations. The Village will wait on both of those before making any changes.

With the new Recreational Marijuana law going into effect soon, the Mayor is confident that the Village has sufficient restrictions in place to deter any shops coming here. Some Municipalities are doing moratoriums on allowing shops in their area. A discussion takes place on the likelihood and economic benefits to the Village.

The Mayor provides information on Cluster Developments to council for their review

**New Business:**

**Old Business:**

## **Officers Report:**

**Chief** – Chief Barton states that thefts of building supplies in The Summit at Wagnalls Run subdivision continues to be an issue. He met with Flock Representatives and things are moving forward with the project.

**Village Administrator** – Amanda shares the projects going on in the Village currently and in the near future

**Fiscal Officer** – A Reading of ORD 14-24 the 2025 Tax Budget takes place. It will be voted on at next Council Meeting July 9<sup>th</sup> to comply with the 30 day review requirement

A Reading of ORD 15-24 Adopting and Approving A 2024 Supplemental Revenue Increase and Appropriations Budget takes place.

A Motion to approve ORD 15-24 by Long 2<sup>nd</sup> by S. Greene Ayes: 5 Nays: 0

## **Round Robin:**

**Belek**- asks the Chief if his department could drive by his house occasionally to ensure there is nothing going on. Construction may start soon. Mentions the National Nigh Out program is August 6<sup>th</sup>. He encourages the HOA's to consider participating.

**Eakin**- nothing

**S Greene** – asks about the process to have a Ballot Initiative for a sidewalk on Smith Rd. A discussion takes place. Mr. Greene asks about the email he sent to the Mayor regarding the zoning code. A discussion takes place regarding the process to make a change.

**Long** – asks if the Mayor talked to the property owner about cutting his grass or did he do it on his own. The Mayor states he did it on his own.

**Tennant**- completed the Certified Public Records Training.

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

A Motion to adjourn by Tennant 2<sup>nd</sup> by Belek Ayes: all No Nays Recorded