

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
July 9, 2024

Council Members Present: Belek, Eakin, S Greene, T Greene, Long, Tennant(arrived @ 7:01pm)

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 May 28th and June 18th Meeting Minutes by S.Greene 2nd by Long Ayes: 6 Nays: 0

Public Comments: none

Mayors Report:

A First Reading of an Ordinance updating the Village Credit Card Policy takes place.

The Mayor has emailed the council members a model of the new County Zoning Code which includes Township and Municipalities. The Mayor explains the process in reviewing and adopting the zoning code for the village.

The Mayor shares the information for the Mandatory Fraud Training presented by the State Auditor.

A Reading of Resolution 01-24 Selecting Mayor Jason Henderson of Pleasantville To The County 9-1-1 Program Review Committee takes place

A Motion to suspend the 2nd & 3rd Readings by Belek 2nd by Tennant Ayes: 6 Nays: 0

A Motion to approve Resolution 01-24 by Tennant 2nd by Belek Ayes: 6 Nays: 0

Mayor Sandine informs council that the village is currently working on updating the Disaster Recovery Plan and Emergency Contingency Plan. The Mayor explains what the plans consist of and both are mandates of the state along with an Asset Management Plan, which is being updated as well.

The Mayor informs council that CT Consultants is working on a Project Agreement for the Inflow and Infiltration Study of the sewer system. A discussion takes place explaining the project.

New Business:

Old Business:

Waiting on a decision to be made on the location for the new Tornado Siren.

The Mayor asks council what type of Development they would like to see in the village if any. S.Greenee does not want any development. Tennant would like to see affordable Condos for the elderly. A discussion takes place regarding developers wanting to come to the village. Mayor Sandine encourages council to consider commercial development to establish a tax base to allow income tax reciprocity to residents. He suggests to keep this in mind when restructuring the zoning code/map.

Officers Report:

Chief – informs council two of the Flock cameras are installed and operational. He is waiting on a background check on a new applicant.

Village Administrator – Roese Brothers did a great job on the projects they completed. Remaining projects will be completed next year.

Fiscal Officer – A Reading of Ordinance 14-24 adopting and approving the 2025 Tax Budget takes place.

A Motion to approve ORD 14-24 by Tennant 2nd by Belek Ayes: 6 Nays: 0

A Reading of Ordinance 16-24 adopting and approving a 2024 Supplemental Revenue Increase and Appropriations Budget takes place

A Motion to approve ORD 16-24 by Tennant 2nd by Belek Ayes: 6 Nays: 0

Round Robin:

Belek- will not be at the meeting on July 23rd

Eakin- nothing

S Greene – nothing

T Greene – will not be at the meeting on July 23rd

Long – nothing

Tennant- requests increasing the village contribution to the Garden Club from \$600.00 to \$1,000.00. Amanda agrees the women of the Garden Club work very hard. Tennant asks to publicly recognize them. Mayor Sandine states there are appropriations available to increase. S. Greene asks to give a certificate of appreciation. The Mayor agrees to prepare a Proclamation.

A Motion to increase the Garden Club donation from \$600 to \$1,000 by Long 2nd by S.Greenee Ayes:6 Nays:0

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

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