

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
August 13, 2024

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

Council Members Absent: S. 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:

A Motion to approve the Meeting Minutes from July 23, 2024 by Tennant 2nd T. Greene Ayes: 5 Nays: 0

Public Comments:

Mayors Report:

A 3rd Reading of an ordinance Establishing a Credit Card Policy and Declaring an Emergency takes place

A Motion to approve Ordinance 17-24 Establishing a Credit Card Policy and Declaring an Emergency by Tennant 2nd T. Greene Ayes: 5 Nays: 0

Mayor Sandine shares information regarding the Force Main failure on Washington St.

EMA has determined the best location for the Tornado Siren will be at the Bloom Township Fire Station.

The Mayor asks for a motion to remove the Edgewood Development Plan from being tabled. Tennant makes a motion 2nd by Belek Ayes: 5 Nays: 0

Mr. Plank addresses council as a representative of the Edgewood Development Plan. He explains the changes that were made from the Plan originally presented to council.

Mayor Sandine shares Council's Discretionary Decisions.

Belek asks if there is a plan for a walking path. The Mayor explains that the village will determine how green space is used.

Long asks how much green space is located under the existing power line. It is determined that a small amount will be under the power line. Mr. Long goes on to ask about the gas line that runs through the property and voices concern whether the potential home builder will be aware of the location of the gas line. Mr. Plank assures him that it is public record and the buyer of each lot will be given the information.

The Mayor asks for a motion to set a hearing date to discuss the Discretionary items in more detail.

A Motion to set a hearing date by Tennant 2nd Eakin Ayes: 5 Nays: 0

A Motion to set August 27, 2024 as the hearing date by Belek 2nd T. Greene Ayes: 4 Nay: Long

New Business:

A 1st Reading of an ordinance Adopting The Lithopolis Stormwater Design Manual and Declaring an Emergency takes place

A Reading of Ordinance 18-24 Adopting and Approving A 2024 Supplemental Revenue Increase and Appropriations Budget takes place.

A Motion to approve Ordinance 18-24 by Belek 2nd Tennant Ayes: 5 Nays: 0

Old Business:

Officers Report:

Chief – shares information on vandalism and thefts that took place in the village.

Village Administrator –

Fiscal Officer –

Round Robin:

Belek- nothing

Eakin- asks for clarification on the Development Plan Discretionary items the Mayor shared.

T Greene - nothing

Long – asks to move all meetings to Monday starting on August 26th through October 28th

A Motion to change the next 5 Council Meetings to the preceding Monday by Belek 2nd Eakin Ayes: 5 Nays:0

Mr. Plank still present, agrees to let his team know the meeting will be on Monday August 26th

Tennant- inquires about the Flock camera system and if it has been useful thus far. Chief Barton says yes.

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