

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

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

Council Members Absent: Belek, 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:

A Motion to approve Minutes from July 9, 2024 by S. Greene 2nd by Eakin Ayes: 4 Nays: 0

Public Comments:

Mayors Report: The Mayor presents to council revised plans for the Edgewood Development for council's review.

A 2nd Reading of an ordinance establishing a Credit Card Policy takes place

Officers Report:

Chief – Chief Barton shares traffic stop data from April to June 2024. The Chief informs council there are 3 Flock Cameras up and operating.

Village Administrator – there is no update on the tornado siren. Waiting on location evaluation.

Fiscal Officer – nothing

Round Robin:

Eakin-nothing

S Greene – asks about the look of the Storage units. The Mayor explains only Phase I of 3 is done so far. The grounds will be done once all 3 Phases are complete. Greene suggests considering the Cell Tower as a possible location for the tornado siren. The Mayor agrees that is one location being considered.

Long – nothing

Tennant- nothing

Amanda asks if S. Greene requested the Letter of Appreciation for the garden club or Tennant. The Mayor informs her the minutes as presented are accurate.

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