

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
August 27, 2024 Rescheduled to
August 26, 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 Meeting Minutes from August 13, 2024 by Tennant 2nd by Belek Ayes: 5 Nays: 0
S.Greene Abstains

Public Comments:

Mayors Report:

Mayor Sandine presents a Proclamation recognizing the Lithopolis Garden Club for their hard work and dedication. The Village of Lithopolis Proclaims October 11th as Lithopolis Garden Club Day.

The Mayor and Amanda share an update on the Force Main Failure including expenses so far.

The Stormwater Ordinance is put on hold.

There will be a Jackson Lake Agreement presented to council at the next meeting.

New Business:

Old Business:

Officers Report:

Chief – Chief Barton shares a Police Blotter for July 2024 with council. A 4th Flock Camera is scheduled to be installed.

Village Administrator – Amanda shares updates on the following projects/issues, Water/Sewer Department, Tornado Siren installation, Sewer tank cleanings throughout the village along with repositioning the electric to the pump, Scada replacement, Chlorine conversion, New Iron Filter Project, and statistics on New Home Construction YTD.

A 1st Reading of an Ordinance Modifying The Table Of Organization For The Village of Lithopolis And Setting The Type And Number Of Paid Employees For The Village And Repealing ORD 02-24 And Declaring An Emergency takes place.

A discussion takes place regarding the need to promote Hunter Benson from GMW1 to GMW2.

S. Green makes a Motion to suspend the 2nd & 3rd Readings of Ordinance 19-24 2nd by Long Ayes: 6 Nays:0

A Motion to Approve Ordinance 19-24 Modifying The Table Of Organization For The Village Of Lithopolis And Setting The Type And Number Of Paid Employees For The Village And Repealing ORD 02-24 And Declaring An Emergency by S.Green 2nd by Tennant Ayes: 6 Nays: 0

A Finance Committee Meeting is scheduled for October 28th at 6:30pm.

Fiscal Officer – A Reading of Ordinance 20-24 Adopting And Approving Supplemental Revenue Increase and Appropriations Budget For The Village Of Lithopolis takes place.

A Motion to approve Ordinance 20-24 by Tennant 2nd by S.Green Ayes: 6 Nays: 0

Round Robin:

Belek- nothing

Eakin-nothing

S Greene – asks the Mayor what he knows about Arbor Homes. The Mayor only knows what was presented at the Public Hearing held just before this council meeting.

T Greene - nothing

Long – nothing

Tennant- asks council members to ask their family members to be mindful of what they post on social media and what they encourage from other posts regarding the village. Reminds everyone the Honeyfest will take place before the next council meeting.

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

A Motion to adjourn by Tennant 2nd by T.Green Ayes: All No Nays Recorded