

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 23, 2024
Rescheduled From September 24, 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, Jacinta Flowers- Fiscal Officer

Roll Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to approve September 9th Meeting Minutes by Long 2nd by T.Greene Ayes: 4 Abstain: S. Greene, Tennant
Nays: 0

Public Comments:

Mayors Report:

Mayor Sandine asks council if they want to hold a Flu Clinic run by the Fairfield County Health Department.

All council members agreed that the expected turn out does not justify the amount of time involved.

A 2nd Reading of An Ordinance Authorizing The Mayor And Village Administrator To Enter Into The Necessary Agreements With The Owners Of Jackson Lake Park To Move The Water And Sewer Mainline Extensions takes place.

A 1st Reading of An Ordinance Authorizing The Mayor To Execute Such Documents Necessary To Acquire The 1.74 Acres Known As Parcel 0100279400/287 Cooper's Hawk Place/Hawks Nest Lot 11 And Declaring An Emergency takes place.

A Motion to waive the 2nd and 3rd Readings by Long 2nd by S.Greene Ayes: 6 Nays: 0

A Motion to approve Ordinance 21-24 An Ordinance Authorizing The Mayor To Execute Such Documents Necessary To Acquire The 1.74 Acres Known As Parcel 0100279400/287 Cooper's Hawk Place/Hawks Nest Lot 11 And Declaring An Emergency by Long 2nd by Tennant Ayes: 6 Nays: 0

The Mayor shares information on a Public Meeting that will be held by Canal Winchester Zoning Commission regarding rezoning Lithopolis Rd. and Hayes Rd.

Mayor Sandine asks council to reschedule the October 7th meeting.

A Motion to reschedule the Oct. 7th meeting to September 30, 2024 at 7:00pm. by S.Greene 2nd by T.Greene
Ayes: 6 Nays: 0

The Mayor gives a quick update on the Tornado siren placement, the Scada system project as well as the Chlorine and Iron Filter projects.

A Flyer is given to council produced by Fairfield County regarding the ADAMH issue that will appear on the ballot in November.

A 1st Reading of An Ordinance Approving And Granting Consent To The Director Of The Ohio Department Of Transportation Authority To, Apply, Maintain And Repair Standard Longitudinal Pavement Markings And Erect Regulatory And Warning Signs On State Highways Inside Village Corporate Limits, And Giving Consent Of The Village For The Ohio Department Of Transportation To Remove Snow And Ice And Use Snow And Ice Control Material On State Highways Inside The Village Corporate Limits, And Giving Consent Of The Village For The Ohio Department Of Transportation To Perform Maintenance And/Or Repair On State Highways Inside The Village Corporation takes place.

A Motion to waive the 2nd and 3rd Readings by S.Green 2nd by Long Ayes: 6 Nays: 0

A Motion to approve Ordinance 22-24 An Ordinance Approving And Granting Consent To The Directors Of The Ohio Department Of Transportation Authority To, Apply, Maintain And Repair Standard Longitudinal Pavement Markings And Erect Regulatory And Warning Signs On State Highways Inside Village Corporate Limits, And Giving Consent Of The Village For The Ohio Department Of Transportation To Remove Snow And Ice And Use Snow And Ice Control Material On State Highways Inside The Village Corporate Limits, And Giving Consent Of The Village For The Ohio Department of Transportation To Perform Maintenance And/Or Repair On Sate Highways Inside The Village Corporation by S.Green 2nd by Tennant Ayes: 6 Nays: 0

New Business:

Old Business:

Officers Report:

Chief - nothing

Fiscal Officer

A Reading of Ordinance 23-24 An Ordinance Adopting And Approving A 2024 Supplemental Revenue Increase And Appropriations Budget For The Village Of Lithopolis takes place.

A Motion to approve Ordinance 23-24 by S. Greene 2nd by Long Ayes: 6 Nays: 0

Round Robin:

Belek – shares information of a meeting regarding solar farms.

Eakin - nothing

S Greene – appreciates the post on social media regarding the sex offender in Rolling Acres.

T Greene – nothing

Long - nothing

Tennant – thanks the village for all of their help during the Honeyfest.

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