

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 10, 2024 Rescheduled to
September 9, 2024

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

Council Members Absent: S Greene, Tennant

Present: Mayor- Eric Sandine, W.J. Barton- Chief of Police, Amanda Wolin, Village Administrator, Jacinta Flowers, Fiscal Officer

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to approve August 27th Meeting Minutes by Long 2nd by Belek Ayes: 4 Nays: 0

Public Comments:

Mayors Report:

Mayor Sandine presents a Proclamation declaring September as Childhood Cancer Awareness Month.

The Mayor gives an update on the Washington St. Force Main Modification project.

A 1st 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.

New Business:

Old Business:

Officers Report:

Chief – Chief Barton shares that the Honeyfest went very well. Only some minor parking issues took place.

Village Administrator

Fiscal Officer – will have a Supplemental Appropriations Ordinance at next meeting.

Round Robin:

Belek – asked if it is possible to lower the speed limit on Lithopolis Rd. just for the Honeyfest weekend to allow residents to drive their Golf Carts to the Honeyfest if coming from the Washington St. area. The Village does not have the authorization to do it and also it would be too dangerous.

Eakin - nothing

T Greene - nothing

Long - nothing

The Mayor asks for a motion to go into executive session. A Motion to go into executive session by Long 2nd by Belek Ayes: 4 Nays: 0

A Motion to return into Regular Session by Long 2nd by Belek Ayes: 4 Nays: 0

A Motion to move forward with the purchase of a parcel in Hawk's Nest by Long 2nd by T.Greene Ayes: 4 Nays: 0

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

A Motion to adjourn by Long 2nd by T.Greene Ayes: All No Nays Recorded.