

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 30, 2024 Re-scheduled from October 7, 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

Roll Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to approve Minutes from September 23rd Meeting re-scheduled from September 24th by S.Greene 2nd by T.Greene Ayes: 6 Nays: 0

Public Comments:

Mayors Report:

The Mayor informs council the Washington St. Force Main project will start on Monday.

A Third Reading of ORD 24-24 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 Motion to approve Ordinance 24-24 by S.Greene 2nd by Tennant Ayes: 6 Nays: 0

A 1st Reading of An Ordinance Giving Consent Of The Village To The Plowing Of Snow Under The Supervision Of The Fairfield County Engineer takes place.

A Reading of Ordinance 25-24 An Ordinance Adopting And Approving A 2024 Supplemental Revenue Increase And Appropriations Budget takes place.

A Motion to approve Ordinance 25-24 by Eakin 2nd by Belek Ayes: 6 Nays: 0

New Business:

Old Business:

Officers Report:

Chief – informs council he will have a new hire starting next week. Shares that the Flock Cameras have helped in multiple situations throughout the village. Shares the August Police Blotter.

Village Administrator Amanda shares that everything has been submitted for the chlorination and iron filter projects. Waiting on the EPA to finish their paper work.

Round Robin:

Belek – he witnessed the flock camera doing it's job. When is trick or treat? October 31st. Amanda agrees to put something on facebook.

Eakin - nothing

S Greene - nothing

T Greene - nothing

Long – nothing

Tennant - nothing

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.