

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**October 21, 2024 Rescheduled from October 22, 2024**

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

**Council Members Absent:** T Green

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

**Roll Call**

**Pledge of Allegiance**

**Moment of Silence**

**Meeting Minutes:**

A Motion to Approve Meeting Minutes from September 30, 2024 Rescheduled from October 7, 2024 by S.Greene 2<sup>nd</sup> by Belek Ayes: 5 Nays: 0

**Public Comments:**

Mr.Wagenknecht, president of Hawk's Nest HOA, addresses council concerning the purchase of Parcel#0100279400/287 Cooper Hawks Pl Lot# 11. Mr. Wagenknecht implies that the HOA should have been included on the decision to purchase the property and asked what the lot was going to be used for. Mayor Sandine informed him the property was purchased to alleviate the stormwater issues that the Hawk's Nest subdivision has been dealing with for years. Council Member Tennant points out that this issue has been addressed at multiple council meetings over the years with no resolution until now. Mayor Sandine explains that when the opportunity arose to purchase the property council agreed it would be the best solution. The TIF funds used to purchase the property is exactly what the funds are for. Mr. Keech, a resident of Hawk's Nest, asked to be included in the planning of this solution moving forward.

**Mayors Report:**

Mayor Sandine shares with council the Staff Report in Review of the Development Plan for the Edgewood Residential Subdivision. Staff recommends approval of the Development Plan, as it meets all the Zoning Code requirements and doesn't ask for any Council discretionary items.

A Representative for Dave Eversole addresses council pointing out the changes made from the Development Plan previously presented.

A discussion takes place regarding the proposed greenspace. Belek points out that he has observed existing residents from the Ashbrook Village subdivision encroaching on the proposed greenspace and using it as their own. The Mayor says that will be addressed when the village takes over the greenspace.

The Mayor points out this is for the Development Plan only. A Motion to approve the Development Plan as presented by Tennant 2<sup>nd</sup> by S.Greene Ayes: 5 Nays: 0

Amanda states that the Washington St. Force Main project is complete. The Mayor explains there are some finishing details that will be addressed, however the majority of the project is complete.

The Mayor and Amanda are working with Fairfield Soil and Water to finalize the Stormwater Management Plan.

The Mayor informs council the Finance Committee has set the next meeting for November 12<sup>th</sup> at 6:00pm to discuss the 2025 Operating Budget in detail.

The Finance Committee voted to forward the Certificate of Estimated Resources for approval.

A Motion to approve the Certificate of Estimated Resources for 2025 by S.Greene 2<sup>nd</sup> by Belek Ayes: 5  
Nays: 0

**New Business:**

**Old Business:**

**Officers Report:**

**Chief**

Chief Barton shares 3<sup>rd</sup> qtr. traffic stop statistics along with the September Police Blotter. The Chief shares details of a recent amber alert that the village police were involved in and the flock cameras assisted in stopping the suspect.

**Village Administrator**

**Fiscal Officer**

A Reading of Ordinance 26-24 An Ordinance Adopting And Approving A 2024 Supplemental Revenue Increase And Appropriations Budget takes place.

A Motion to approve Ordinance 26-24 by S.Greene 2<sup>nd</sup> by Long Ayes: 5 Nays:0

**Round Robin:**

**Belek** - nothing

**Eakin** - nothing

**S Greene** - nothing

**Long** - nothing

**Tennant** – asks about the invasive plants being removed at Alice Smith and if possible replace them with pollinators. A discussion takes place regarding plans for the Alice Smith Preserve.

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

A Motion to adjourn by Tennant 2<sup>nd</sup> by Long Ayes: All No Nays Recorded.