

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
November 12, 2024

Council Members Present: Belek, Eakin, S Greene, Long, Tennant, T Greene(arrived at 7:11pm)

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

Roll Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to approve Minutes from October 21 Rescheduled from October22, 2024 council meeting by S. Greene 2nd by Eakin Ayes: 5 Nays: 0

Public Comments:

Mr. Wagenknecht addresses council for an update on Hawk's Nest issues. The Mayor explains that it is on the Agenda to be discussed.

Mr. Price addresses council regarding a tree from his neighbor's yard fell on his shed. The Mayor explains that there is nothing the Village can do and suggests contacting an attorney.

Mayors Report:

Mayor Sandine informs council that all Village announcements and alerts will be on the GoLithopolis app moving forward. The Village will no longer use social media (e.g. Facebook & Instagram) to alert the public of Village happenings.

The Finance Committee approved the 2025 Operational Budget. An Ordinance will be prepared for the Dec. 10th meeting.

The Mayor shares with council emails he received from Mr. Meadows and Mr. Harvey stating that the retention ponds in Zawyer Woods are working properly and there are no stormwater issues in the subdivision.

Mr. Wagenknecht shares his opinion on installing a retention pond in Hawk's Nest. He states that he is thankful the stormwater issue is being addressed. He requests that the lot purchased by the Village be mowed.

The Mayor asks council to set a date to review the Model Zoning Code he emailed to them.

A Motion to set January 14th preceding the Regular Council Meeting to review the Model Zoning Code by S.Green 2nd by T. Greene Ayes: 6 Nays: 0

The Mayor gives an update on the Scada Replacement.

New Business:

Old Business:

A 3rd Reading of Ordinance 28-24 An Ordinance Giving Consent Of The Village To The Plowing Of Snow Under The Supervision of The Fairfield County Engineer takes place.

A Motion to approve Ordinance 28-24 by S.Greene 2nd by T.Greene Ayes: 6 Nays: 0

Officers Report:

Chief – Chief Barton shares that the new officer is doing well. He should be ready to be on his own in a couple of months.

Village Administrator Amanda gives an update on the Chlorine and Iron Filter projects. The replacement of the sewer pump at Wilson Farms Lift Station is complete. The Tornado Siren is scheduled to be delivered on 12/17/24.

Fiscal Officer

A Reading of Ordinance 27-24 An Ordinance Adopting And Approving Supplemental Revenue Increase And Appropriations Budget takes place.

A Motion to approve Ordinance 27-24 by Long 2nd by Tennant Ayes: 6 Nays: 0

Round Robin:

Belek - nothing

Eakin - nothing

S Greene – asks if a cause was determined regarding the fire. The Mayor states it was undeterminable.

T Greene - nothing

Long – asks for an update on the barn fire. The Mayor states we are waiting on a quote from ServPro. Long also inquires about the reclamation in his front yard after the recent waterline break. Mayor assures him the village will repair the yard.

Tennant – acknowledges Veterans Day. Thanks Amanda for attending the Ohio Festival and Events Convention stating that it is the first year a representative from the village was able to attend. Shares that she was elected Vice President of the organization.

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.