

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
November 26,2024

Council Members Present: Belek, S Greene, T Greene, Long, Tennant

Council Members Absent: Eakin

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 November 12th Minutes by S. Green 2nd by Long Ayes: 5 Nays: 0

Public Comments:

Mr. Wagenknecht thanks the Mayor for emailing the Agenda.

Mayors Report:

The Mayor states that the Stormwater Management Policy is still on hold.

A Draft of the 2025 Operating Budget and Capital Plan will be presented at the Dec. 10th Council Meeting.

The Village has contracted with Kleinfelder Engineering for the Hawks Nest drainage issues. They will assess the issue and inform the Village of the assessment when they are done. This process will take 2-3 months at a cost of \$13,500.00.

A Draft of the Fairfield County Model Zoning Ordinance will be prepared for the January 14, 2025 Regular Council Meeting.

The Mayor explains the Tax Incentive Review Council (TIRC) required by the Fairfield County Auditor's Office. The Council is primarily for Tax Abatements however, the County Auditor is requesting Municipalities with a TIEF also have 2 representatives attend the annual TIRC meeting. S. Greene volunteers to be a representative of the Village along with Mayor Sandine. The Mayor explains the rep would typically be the Chair of Public Works for 2025. S.Greene agrees to be the Chair for Public Works for 2025.

Mayor Sandine gives an update on the Scada System that is almost complete.

New Business:

Old Business:

Officers Report:

Chief - Chief Barton shares the October 2024 Police Blotter with council. He introduces his two Police Officers, Officer Kurt Schmidt and Officer Jacob Benline to council.

Village Administrator – Amanda gives an update on the Village Plow Trucks. There is a very small waterline break on South St. that will be repaired tomorrow.

Round Robin:

Belek – shares that there will be a Canal Winchester Zoning Committee Meeting on Dec. 2nd regarding future development.

S Greene - nothing

T Greene – asks who is responsible to report burnt out street lights. The Mayor explains that SCP replaces the lights in subdivisions and prefers for the resident closest to the light to report it. This allows them to track the outages.

Long - nothing

Tennant – nothing

The Mayor asks for a motion to cancel the December 24th Regular Council Meeting.

A Motion to cancel the Dec. 24th meeting by S. Greene 2nd by Tennant Ayes: 5 Nays: 0

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

A Motion to adjourn by Tennant 2nd by S. Greene Ayes: All No Nays Recorded

Meeting adjourned.