

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
December 10, 2024

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

Council Members Absent: T Greene

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

Roll Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to approve November 26th Meeting Minutes by S.Greene 2nd by Belek Ayes: 4 Abstain: Eakin
Nays: 0

Public Comments:

Joe Morris – 391 Bluebird Ln. addresses council regarding issues he is having with a failed culvert he installed on his property. Mayor Sandine states that he will provide a response to Council.

Mayors Report:

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

A reading of an Ordinance Adopting and Approving The 2025 Appropriations Budget takes place.

A Motion to approve Ordinance 29-24 Adopting and Approving the 2025 Appropriations Budget by Tennant
2nd by Long Ayes: 5 Nays: 0

The Draft Zoning Code as well as the County Subdivision Regulations will be reviewed at the January 14, 2025 Council Meeting.

A 1st Reading of a Resolution to Select Two Members to the Lithopolis TIRC Committee takes place.

The Mayor gives an update on the Scada System Project, the Iron Filter Project, Jackson Lake Project and the delay of the Chlorine Room Project due to EPA requirements. S.Greene asks what the life span of the Water Plant is. The Mayor explains the updates that have been done within the last 10 years.

Mayor Sandine shares with council an article regarding the Canal Winchester proposed development.

The Mayor shares the Insurance quote from Selective Insurance for 2025. A discussion takes place regarding coverage and payment of the barn fire claim.

A Motion to Authorize the Policy Renewal through Selective Insurance by Tennant 2nd by Long Ayes: 5
Nays: 0

Officers Report:

Chief - nothing

Village Administrator - absent

Fiscal Officer - nothing

Round Robin:

Belek - nothing

Eakin - nothing

S Greene – asks for clarification on the issues Joe Morris brought to council. The Mayor explains the details of the issues.

T Greene - absent

Long - nothing

Tennant – wishes everyone a nice holiday.

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.