

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
January 14, 2025

The Organizational Meeting was held immediately prior to the Regular Council Meeting. All Committees remained the same as 2024 under the recommendation of the Mayor. A Motion to nominate Michael Long as President Pro Tempe by Belek 2nd by S. Greene Ayes: All Nays: 0

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

Council Members Absent: T Greene, Tennant

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 December 10th Meeting Minutes by S. Greene 2nd by Long Ayes: 4 Nays: 0

Public Comments:

Mayors Report:

A 2nd Reading of a Resolution Pursuant To Revised Code 5709.85 To Select Two Members To The Lithopolis Tax Incentive Review Council (TIRC) takes place.

The Mayor shares key points on the Capital Improvement Plan 2025-2028.

A 1st Reading of an Ordinance Supporting The Ohio Municipal League's Challenge Of AT&T's Tariff Application At The Public Utilities Commission Of Ohio takes place.

A 1st Reading of an Ordinance Authorizing The Mayor To Renew The Rumpke Original Contract Authorized By ORD 05-23 For One Additional Year To February 28, 2026 takes place.

A 1st Reading of a Resolution Authorizing The Mayor And/Or Village Administrator To Apply For, Accept, And Enter Into A Water Pollution Control Loan Fund (WPCLF), Water Supply Revolving Loan Account (WSRLA) Or Other Funding Sources Agreement On Behalf Of The Village Of Lithopolis For Planning, Design And/Or Construction Of Water And/Or Wastewater Facilities More Commonly Known As The Jackson Lake Water And Sewer Line Extensions takes place.

A 1st Reading of an Ordinance Modifying The Table Of Organization For The Village Of Lithopolis And Setting The Type And Number Of Paid Employees For The Village And Repealing ORD 19-24 takes place.

A 1st Reading of an Ordinance Setting Standard Pay Grades For Employees In The Village Of Lithopolis And Repealing ORD 03-24 takes place.

A 1st Reading of an Ordinance Authorizing The Mayor To Contract For The Services Of A Mayor's Court Magistrate takes place.

A 1st Reading of an Ordinance Setting The Rents For Water, Sewer, And Stormwater Use From January 1, 2025 To December 31, 2025, Repealing ORD 01-24 takes place.

A 1st Reading of an Ordinance Authorizing The Fiscal Officer To Make Transfer From The General Revenue Fund To The Solid Waste Enterprise Fund takes place.

A 1st Reading of an Ordinance Authorizing The Mayor Execute A Lease And Other Necessary Documents For The Creation Of A Joint Community Arts Center takes place.

A discussion takes place regarding details of the partnership between the Village and Wagnalls for the Community Arts Center and how it will benefit the Village.

The Mayor asks council to reschedule the council meetings on February 11, February 25 and March 11. The meetings are changed to February 10, February 24 and March 10 with an option to cancel any meeting with 0 items on the agenda.

A Work Session is set for March 25th at 6:00pm to review the Zoning and Subdivision Regulations.

New Business:

Old Business:

Officers Report:

Chief – Chief Barton shares some detail on the SWAT issue in the Village last month.

Village Administrator – Amanda shares details of waterline break on Christmas Eve and expresses her appreciation for the assistance from Fairfield County. The Mayor points out that the break happened in the same area where a multi-use path is planned which will alleviate some of the issues experienced. Amanda also shares statistics from the Building Department.

Fiscal Officer – informs council that Year End 2024 is complete. Years 2023 and 2024 will be audited this year.

Round Robin:

Belek – shares that his house is finally under roof and hopes to be back in by June 2025.

Eakin - nothing

S Greene - nothing

Long – nothing

The Mayor shares an article with council regarding Police salaries in neighboring communities.

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

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