

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**January 28,2025 Reconvened February 3, 2025, 7:00pm**

**January 28, 2025**

Council Members Present: Belek, Eakin, S. Greene

Council Members Absent: T.Greene, Long, Tennant

Due to lack of quorum, meeting is adjourned to February 3, 2025 at 7:00pm

A Motion to adjourn by S.Greene 2<sup>nd</sup> by Eakin Ayes: All No Nays Recorded

**February 3, 2025**

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

**Council Members Absent:** T.Greene

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

A Motion to Reconvene the January 28<sup>th</sup> Meeting by Long 2<sup>nd</sup> by S.Greene

**Roll Call**

**Pledge of Allegiance**

**Moment of Silence**

**Meeting Minutes:**

A Motion to approve meeting minutes from January 14<sup>th</sup> by S.Greene 2<sup>nd</sup> Belek Ayes: 4 Abstain: Tennant

**Public Comments:** no public present

**Mayors Report:**

A 3<sup>rd</sup> Reading of a Resolution Selecting two members to the Village of Lithopolis TIRC takes place.

A Motion to approve Resolution 01-25 Selecting two members to the Village of Lithopolis TIRC by Tennant 2<sup>nd</sup> Belek Ayes: 5 Nays: 0

A 2<sup>nd</sup> 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 Motion to suspend the 3<sup>rd</sup> Reading by S.Greene 2<sup>nd</sup> Long Ayes: 5 Nays: 0

A Motion to approve Ordinance 01-25 by Tennant 2<sup>nd</sup> S.Greene Ayes: 5 Nays: 0

A 2<sup>nd</sup> Reading of an Ordinance Authorizing The Mayor Renew The Rumpke Original Contract Authorized By Ordinance 05-23 For One (1) Additional Year To February 28, 2026 takes place.

A Motion to waive the 3<sup>rd</sup> Reading by Eakin 2<sup>nd</sup> Long Ayes: 5 Nays: 0

A Motion to approve Ordinance 02-25 by S.Greene 2<sup>nd</sup> Long Ayes: 5 Nays: 0

A 2<sup>nd</sup> Reading of a Resolution Authorizing The Mayor And/Or Village Administrator To Apply For, Accept, 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 Know As The Jackson Lake Water And Sewer Line Extensions takes place.

A Motion to waive the 3<sup>rd</sup> Reading by Belek 2<sup>nd</sup> Eakin Ayes: 5 Nays: 0

A Motion to approve Resolution 02-25 by Tennant 2<sup>nd</sup> Belek Ayes: 5 Nays: 0

A 2<sup>nd</sup> 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 Ordinance 19-24 And Declaring An Emergency takes place.

A Motion to waive the 3<sup>rd</sup> Reading by Long 2<sup>nd</sup> Belek Ayes: 5 Nays: 0

A Motion to approve Ordinance 03-25 by Tennant 2<sup>nd</sup> Belek Ayes: 5 Nays: 0

A 2<sup>nd</sup> Reading of an Ordinance Setting Standard Pay-Grades For Employees In The Village Of Lithopolis And Repealing Ordinance 03-24 And Declaring An Emergency takes place.

A Motion to waive the 3<sup>rd</sup> Reading by Long 2<sup>nd</sup> Belek Ayes: 5 Nays: 0

A Motion to approve Ordinance 04-25 by Eakin 2<sup>nd</sup> Long Ayes: 5 Nays: 0

A 2<sup>nd</sup> Reading of an Ordinance Authorizing The Mayor To Contract For The Services Of A Mayor's Court Magistrate takes place.

A Motion to waive the 3<sup>rd</sup> Reading by Long 2<sup>nd</sup> Tennant

A Motion to approve Ordinance 05-25 by Long 2<sup>nd</sup> S.Greene Ayes: 5 Nays: 0

A 2<sup>nd</sup> Reading of an Ordinance Setting Rents For Water, Sewer, And Stormwater Use From January 1, 2025 To December 31, 2025 Repealing Ordinance 01-24 And Declaring An Emergency takes place.

A Motion to waive the 3<sup>rd</sup> Reading by Belek 2<sup>nd</sup> S.Greene Ayes: 5 Nays: 0

A Motion to approve Ordinance 06-25 by S.Greene 2<sup>nd</sup> Tennant Ayes: 5 Nays: 0

A 2<sup>nd</sup> 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 Motion to waive the 3<sup>rd</sup> Reading by Tennant 2<sup>nd</sup> Eakin Ayes: 5 Nays: 0

A Motion to approve Ordinance 07-25 by Long 2<sup>nd</sup> Tennant Ayes: 5 Nays: 0

A 2<sup>nd</sup> 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.

Eakin asks if any construction will be involved and for clarification on what activities will take place. The Mayor states that Wagnall's will take care of any upgrades to the facilities and gives clarification on what is

intended with the partnership. Greene voices concern of Wagnalls' poor management of funds in past years. A discussion takes place regarding the benefits of the partnership.

A motion to waive the 3<sup>rd</sup> Reading by Tennant 2<sup>nd</sup> Belek Ayes: 4 Nays: S.Green

Will set aside for a 3<sup>rd</sup> Reading at next council meeting.

A 1<sup>st</sup> Reading of a Resolution Supporting The Ohio Commission For The United States Semiquincentennial (America250-OH) takes place.

Tennant shares with council details of the program.

A Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> Readings by Long 2<sup>nd</sup> Eakin Ayes: 5 Nays: 0

A Motion to approve Resolution 03-25 by Tennant 2<sup>nd</sup> Eakin Ayes: 5

The Mayor shares a letter from Bloom Township Fire Department thanking the Village for its collaboration and support in replacing the tornado siren, as well as a letter from Canal Winchester Human Services sharing the statistics of the services they were able to provide residents with the funds the Village donated to their organization in 2024. He also shared with council the thread of emails with the Lithopolis Cemetery regarding acquisition of the road between Cedar Hill and South St.

### **Officers Report:**

**Chief** – shares traffic stop data from the 4<sup>th</sup> quarter of 2024 and the first month of 2025. The informs council Chief Barton has been on the Lithopolis Police Department for 25 years. Thank you for your service Chief Barton! The Chief shares that there were 600 people living the Village when he started.

**Village Administrator** - nothing

**Fiscal Officer** - nothing

### **Round Robin:**

**Belek** - nothing

**Eakin** – nothing

**S Greene** – asks if driveways are permitted to be widened. Amanda says yes with the proper zoning permits.

**Long** – asks when is the next meeting. Due to the change of this meeting, the Mayor asks for a motion to cancel the meeting scheduled for February 10, 2025.

A Motion to cancel the February 10, 2025 council meeting by Long 2<sup>nd</sup> Belek Ayes: 5 Nays: 0

The next regular council meeting is February 24, 2025.

**Tennant** - nothing

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

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