

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
February 25, 2025 moved to February 24, 2025

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

Council Members Absent:

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

Roll Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to approve February 3rd Meeting Minutes by S.Greene 2nd Long Ayes: 5 Abstain T.Greene

Public Comments:

Mayors Report:

Mayor Sandine shares details of the multiple water main breaks that occurred in February. Two water valves will be replaced on Wednesday 2/26. A discussion takes place regarding the water line on Elder Lane and the question is raised as to whether it would be best to replace the line. The Mayor shares statistics of replacing the line vs the cost of repairs. He states that generally underground utilities are repaired not replaced. The cost of replacing the line is not justified unless a complete road reconstruction is done.

The final settlement for the barn fire has not been received. The village is working with an architect for the new building.

The Mayor has not received an update on the Hawks Nest drainage issues. A discussion takes place regarding the Edgewood Subdivision drainage options.

A Third 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 Motion to approve Ordinance 08-25 by Tennant 2nd Belek Ayes: 5 Nay: S.Greene

The Mayor reminds council the next meeting is moved from March 11th to March 10th.

The Mayor gives an update on the Scada Replacement project.

The Chlorine conversion project is on hold due to EPA new requirements.

The Iron Filter project is progressing.

A First Reading of An Ordinance Approving, Adopting And Enacting American Legal Publishing's Ohio Basic Code 2025 Edition, As The Code Of Ordinance For The Municipality of Lithopolis, Ohio And Declaring An Emergency takes place.

Officers Report:

Chief – Chief Barton shares that he has hired a new officer and she will start in March. The Chief shares with council the need to purchase two additional body cameras and the estimated cost. A discussion takes place regarding payment options. Council agrees with paying over the term.

Fiscal Officer

A Reading of An Ordinance Adopting And Approving A 2025 Supplemental Revenue Increase And Appropriations Budget For The Village Of Lithopolis takes place.

A Motion to approve Ordinance 09-25 by S.Greene 2nd Tennant Ayes: 6 Nays: 0

Round Robin:

Belek – asks if the Tobacco Shop's lights are within the Light Ordinance. The Mayor agrees to check into it.

Eakin – asks for clarification on the process when a property maintenance complaint is issued. The Mayor explains the process.

S Greene - nothing

T Greene – asks about the reclamation of Orwell St. The Mayor explains that the contractor is waiting for things to settle and for weather conditions to improve, for it to be done properly.

Long - nothing

Tennant – shares that it is National Bartenders Day.

Flowers asks council to complete a Fraud Risk Questionnaire requested by the Auditor.

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

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