

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., FEBRUARY 1, 2024, AT THE LEWISBURG COMMUNITY CENTER.**

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:00 P.M. by Mayor Dennis Roberts.

**ROLL CALL:** Eliza Wagoner, Clerk of Council.

**PRESENT:** Mayor Dennis Roberts, Council Members Marla Colville-Brown, Barb Foster, Lori Pheanis, Jackie Sewert, and Ted Thies.

Mary Nelson was absent.

Also present were Municipal Manager Jeff Sewert, Fire & EMS Chief B.J. Sewert, and Law Director Steve Hobbs.

Police Chief Rick McGee and Fiscal Officer Susan Laux were absent.

Motion to approve the minutes of the January 18, 2024, regular Village Council Meeting. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** None.

**LEGAL:** 1<sup>ST</sup> READING (read by Law Director Hobbs): ORDINANCE DECLARING THE FOLLOWING ITEMS USED AT THE SOUTH SEWER PLANT OBSOLETE OR UNFIT FOR USE BY THE VILLAGE OF LEWISBURG.

Motion to waive the three-reading rule. First by Jackie Sewert. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2024-02: ORDINANCE DECLARING THE FOLLOWING ITEMS USED AT THE SOUTH SEWER PLANT OBSOLETE OR UNFIT FOR USE BY THE VILLAGE OF LEWISBURG. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

1<sup>ST</sup> READING (read by Law Director Hobbs): ORDINANCE DECLARING GAS POWER GENSIS EXTRICATION TOOLS UNNEEDED, OBSOLETE OR UNFIT FOR USE BY THE VILLAGE OF LEWISBURG.

Motion to waive the three-reading rule. First by Marla Colville-Brown. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2024-03: ORDINANCE DECLARING GAS POWER GENSIS EXTRICATION TOOLS UNNEEDED, OBSOLETE OR UNFIT FOR USE BY THE VILLAGE OF

LEWISBURG. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Manager Sewert shared updates on ODOT repairs to 503, Western Storm Drainage Project, and solar eclipse committee.

**SAFETY:** Chief Sewert shared updates on a recent visit to Royal Canin and an issue with a firetruck.

**POLICE:** None.

**LIBRARY:** Barb Foster shared about recent and upcoming events.

**PARK:** Ted Thies shared about a tree donation of 200 trees to the park. Motion to accept the donation of trees. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** None.

Motion to adjourn. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 7:41 P.M.

DATE \_\_\_\_\_ MAYOR \_\_\_\_\_

CLERK OF COUNCIL \_\_\_\_\_