

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JANUARY 6, 2022, AT THE LEWISBURG COMMUNITY CENTER.

Law Director Faber administered the Oath of Office to Council Members Barbara Foster, Lori Pheanis, Dennis Roberts, and Chad Woodworth, whose terms commenced on January 1, 2022.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:03 P.M. by Mayor Marsha Jones.

ROLL CALL: Eliza Wagoner, Clerk of Council.

PRESENT: Mayor Marsha Jones, Council Members Lori Pheanis, Dennis Roberts, Chad Woodworth and Barb Foster. Ted Thies was absent.

Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Fire & EMS Chief Bob Sewert, Police Chief Rick McGee, and Fiscal Officer Susan Laux.

Motion to approve the minutes of the December 16, 2021, regular Village Council Meeting. First by Lori Pheanis. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

CITIZENS: Adam Brown, President of the TCNSRA, spoke about the fencing around the baseball diamonds at the park and the needed repairs. He stated the TCNSRA wanted to host a Monte Carlo Night to raise the funds for these fencing repairs.

Motion to allow the TCNSRA to use the Lewisburg Community Center on March 4th and 5th to host a Monte Carlo Night Event and grant permission for Village officials to sign any necessary applications/paperwork to allow the TCNSRA to get a beer license for this event. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 5 Yes 0 No. Motion approved.

Manager Sewert stated that the TCNSRA gave a \$300 donation to the park. Motion to accept the \$300 donation to the park from the TCNSRA. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

MAYOR: Mayor Jones thanked the service department for all their hard work on the December water main break. She also provided updates on several recent and upcoming meetings/events.

Mayor Jones read a resignation letter from Council Member Mark Madigan. Motion to accept Mark Madigan's resignation as a member of Council effective December 31, 2021. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to declare Mark Madigan's unexpired term as a member of Council now vacant. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to appoint Belinda Harry to serve as a member of Council for the rest of Mark Madigan's unexpired term, which will expire on December 31, 2023. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Law Director Faber administered the Oath of Office to newly appointed Council Member, Belinda Harry at 7:25 P.M.

LEGAL: Law Director Faber provided Council with his 2021 Annual Report and went over the 5 year levy rotation for the Village.

3RD READING (Read by Law Director Faber): ORDINANCE AMENDING SECTION 921.05 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH WATER RATES.

Motion to adopt Ordinance No. 2022-01: ORDINANCE AMENDING SECTION 921.05 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH WATER RATES. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert provided an update on the water main break that occurred on December 21st and the repairs. He then thanked all the employees for their hard work.

Fiscal Officer Laux provided an update on the construction of the Marcs Tower and stated that it is anticipated to be done by April 1st.

Manager Sewert stated that he has been working on the budget for 2022 with Fiscal Officer Laux. Motion to schedule a Budget Workshop for Saturday, February 5, 2022, at 9:00 A.M., at the Lewisburg Community Center. First by Lori Pheanis. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert went over his goals for 2022 and requested to go into executive session at the end of the meeting to discuss the potential acquisition of real estate.

SAFETY: Chief Sewert stated that he had recently talked to the manufacturers of both the fire truck and ambulance and hopes that both vehicles will be finished this year.

POLICE: Chief McGee provided Council with two handouts about recent events the Police Department had participated in.

LIBRARY: Belinda Harry announced upcoming meetings and events.

PARK: Manager Sewert stated that they are in the process of taking down the Christmas lights at the park and the next Park Board Meeting will be January 17th.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Mayor Jones announced some recent and upcoming events and meetings.

Motion to allow the Preble County Board of Elections to use the Lewisburg Community Center on May 2nd, 3rd, and 4th for the Primary Election. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to go into executive session to discuss the potential acquisition of real estate. First by Chad Woodworth. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved. The meeting moved into executive session at 7:53 P.M.

Meeting came out of executive session, back into regular session at 8:07 P.M., with no action taken.

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 8:07 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____