

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., FEBRUARY 17, 2022, 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 Marsha Jones.

ROLL CALL: Eliza Wagoner, Clerk of Council.

PRESENT: Mayor Marsha Jones, Council Members Lori Pheanis, Dennis Roberts, Ted Thies, Belinda Harry, and Barb Foster.

Chad Woodworth was absent.

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

Motion to approve the minutes of the January 20, 2022, regular Village Council Meeting. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 6 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: Mayor Jones provided updates on several recent and upcoming meetings/events.

Mayor Jones read a letter of resignation from Pam Baker from being a member of the Planning Commission. Motion to accept Pam Baker's resignation from the Planning Commission. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Mayor Jones read a letter of interest from Heather Morton on becoming a member of the Planning Commission. Motion to appoint Heather Morton to serve as a member of the Planning Commission. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

LEGAL: 1ST READING (Read by Belinda Harry): LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2021 ENTERPRISE ZONE ANNUAL REPORT.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2022-01: LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2021 ENTERPRISE ZONE ANNUAL REPORT. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2022-02: ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert stated that he, along with Zoning Inspector Baughman, are looking into amendments to Fence Ordinance 1313.01. Mr. Baughman read the amendments that will be proposed through an Ordinance at a future meeting.

Manager Sewert and Zoning Inspector Baughman gave an update on proposed projects for the upcoming I Love My Community Event.

Manager Sewert provided updates on: several recent Register Herald articles about Lewisburg, a couple potential annexations, the work being done on the Bicentennial Square Building, getting quotes for a generator at the Police Station, future potential development in the area Southeast of I-70, recent meeting at MVCTC, article on Cargill Factory Expansion, Continuity of Operations Plan, and back holiday pay situation.

Fiscal Officer Laux provided information on some ideas that are being proposed for grants through Cargill Cares.

Manager Sewert requested to go into executive session at the end of the meeting to discuss potential acquisition of real estate.

SAFETY: Chief Sewert provided an update on the fire truck and ambulance that are currently being built.

POLICE: None.

LIBRARY: Barb Foster provided information on several recent grants/donations made to the Library.

PARK: The next Park Board Meeting will be February 21, 2022.

OLD BUSINESS: None.

NEW BUSINESS: None.

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

Motion to go into executive session to discuss the potential acquisition of real estate. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting moved into executive session at 8:06 P.M.

Meeting moved back into regular session at 8:24 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 8:25 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____