

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., MARCH 3, 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, Chad Woodworth and Barb Foster.

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

Motion to approve the minutes of the February 17, 2022, regular Village Council Meeting. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

CITIZENS: None.

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

LEGAL: Motion to appoint Kanny Schlotterbeck, Eliza Wagoner, and Jeff Sewert (as an alternate) to represent the Village of Lewisburg at the 2021 Area 135-02185-01 Tax Incentive Review Council Meeting on March 14, 2022, at 9:30 A.M., at the Office of the Preble County, Ohio, Commissioners. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert gave a status update on the Hotel Annexation Agreement and the Webster Property Annexation.

Chief McGee submitted a letter to Council regarding the new Canine.

Motion to appoint Municipal Manager Jeff Sewert, Fiscal Officer Susan Laux, Law Director Rick Faber, Clerk of Council Eliza Wagoner, Mayor Marsha Jones, and Citizen Angie Getter to be members of the Lewisburg Records Commission. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Fiscal Officer Laux provided updates on grant opportunities; moving forward on applications for an OPWC grant for the South Wastewater Plant, and a Clean Ohio Grant. She also provided information about the upcoming newsletter.

Service Department Supervisor Harry gave an update on the status of the construction being done on the Bicentennial Square Building and the MARCS Tower.

SAFETY: Chief Sewert provided an update on the new fire truck.

POLICE: None.

LIBRARY: The next Library Board Meeting will be March 8th.

PARK: A resignation letter from Marti Eley-Paul was presented to Council. Motion to accept Marti Eley-Paul's resignation from the Park Board, effective after the February 21st meeting. First by Chad Woodworth. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to appoint Deb Huffman to serve on the Park Board. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

OLD BUSINESS: None.

NEW BUSINESS: None.

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

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved. Meeting was adjourned at 7:52 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____