

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., MARCH 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 President of Council Chad Woodworth.

ROLL CALL: Eliza Wagoner, Clerk of Council.

PRESENT: Council Members Lori Pheanis, Dennis Roberts, Ted Thies, Belinda Harry, Chad Woodworth and Barb Foster.

Mayor Marsha Jones 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 March 3, 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 Dennis Roberts. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

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

CITIZENS: None.

MAYOR: Chad Woodworth stated that during the Zoning Meeting a conditional use permit was approved for Robin Nisius.

LEGAL: 1ST READING (Read by Chad Woodworth): LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2021 COMMUNITY REINVESTMENT AREA ANNUAL REPORT.

Law Director Faber went over all the attachments and reports, and reported on the recent TIRC meeting.

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

Motion to adopt Resolution No. 2022-02: LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2021 COMMUNITY REINVESTMENT AREA ANNUAL REPORT. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): ORDINANCE AMENDING SECTION 1313.01 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH CONSTRUCTION REQUIREMENTS FOR FENCES.

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

Motion to adopt Ordinance No. 2022-03: ORDINANCE AMENDING SECTION 1313.01 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH CONSTRUCTION REQUIREMENTS FOR FENCES. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): A RESOLUTION TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR IMPROVEMENTS TO WESTERN AVENUE AND THE BUDGETING OF \$12,236.25 IN MATCHING FUNDS FROM THE 2023 AND/OR 2024 VILLAGE OF LEWISBURG BUDGETS ALONG WITH IN-KIND CONTRIBUTIONS OF LABOR AND EQUIPMENT OF APPROXIMATELY \$4,263.75.

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

Motion to adopt Resolution No. 2022-03: A RESOLUTION TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR IMPROVEMENTS TO WESTERN AVENUE AND THE BUDGETING OF \$12,236.25 IN MATCHING FUNDS FROM THE 2023 AND/OR 2024 VILLAGE OF LEWISBURG BUDGETS ALONG WITH IN-KIND CONTRIBUTIONS OF LABOR AND EQUIPMENT OF APPROXIMATELY \$4,263.75. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION CLEAN OHIO FUND GREEN SPACE CONSERVATION PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE STATE ROUTE 40 CONSERVATION PROPERTY PROJECT FOR THE VILLAGE OF LEWISBURG.

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

Motion to adopt Resolution No. 2022-04: A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION CLEAN OHIO FUND GREEN SPACE CONSERVATION PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE STATE ROUTE 40 CONSERVATION PROPERTY PROJECT FOR THE VILLAGE OF LEWISBURG. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): ORDINANCE CONSENTING TO THE FILING AND APPROVAL OF AN ANNEXATION PETITION WITH AND BY THE BOARD OF COMMISSIONERS OF PREBLE COUNTY, OHIO, FOR APPROXIMATELY 1.189 ACRES OF

LAND IN HARRISON TOWNSHIP, PREBLE COUNTY, OHIO, INTO THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AND TO APPROVE AN APPROPRIATE ANNEXATION AGREEMENT BETWEEN THE TOWNSHIP AND THE VILLAGE.

Manager Sewert along with Law Director Faber went over the next steps of the annexation process.

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. 2022-04: ORDINANCE CONSENTING TO THE FILING AND APPROVAL OF AN ANNEXATION PETITION WITH AND BY THE BOARD OF COMMISSIONERS OF PREBLE COUNTY, OHIO, FOR APPROXIMATELY 1.189 ACRES OF LAND IN HARRISON TOWNSHIP, PREBLE COUNTY, OHIO, INTO THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AND TO APPROVE AN APPROPRIATE ANNEXATION AGREEMENT BETWEEN THE TOWNSHIP AND THE VILLAGE. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert gave a status update on the Webster Property Annexation. Harrison Township has sent a proposed annexation agreement to their attorneys for review.

Manager Sewert discussed the new fire truck and ambulance and the need for additional money for these vehicles. Chief Sewert and Fiscal Officer Laux presented a proposal to the Harrison Township Trustees for them to provide \$100,000.00 toward the fire truck and \$50,000.00 toward the ambulance. Chief Sewert described what they planned on using these additional funds for with these vehicles. He also provided an update on the status of these vehicles and the upcoming training before putting them into service.

Manager Sewert also provided updates on: needing to schedule a Ways and Means Committee Meeting soon, meeting with the Soccer Association regarding their proposed name/signs for the soccer fields, upcoming ribbon cutting ceremony at Panther Prep, upcoming Ohio Rural Water Association training session being held in Lewisburg, work being done on the Bicentennial Square Building, the Preble County Chamber Expo on April 8th & 9th, and a 4-H event on June 18th.

SAFETY: Chief Sewert thanked the Service Department for their assistance on a recent fire call and helping with the new fire truck.

POLICE: None.

LIBRARY: Barb Foster reported the 2021 statistics for Library usage, recent donations, a new Reading program, recent activities and upcoming events.

PARK: Next Park Board Meeting will be Monday, March 21st at 6:00 P.M.

Clint Baughman described a problem section along the walking trail in the park and stated they are working on ideas for fixing it.

OLD BUSINESS: None.

NEW BUSINESS: Motion to schedule a Safety Committee Meeting with the Police Department on Thursday, March 24th, at 6:30 P.M., at the Village Offices. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

MISC. BUSINESS: None.

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 8:10 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____