

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., APRIL 7, 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, Belinda Harry, 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 March 17, 2022, regular Village Council Meeting. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No 1 Abstain (Marsha Jones). Motion approved.

Motion to approve the check disbursement report. First by Lori Pheanis. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

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

CITIZENS: Maria Flaherty spoke about the upcoming Lewisburg Comic Con Event. Motion to allow a parade hosted by the Lewisburg Comic Con on Saturday, July 2nd, at 10:00 A.M., and to close Main Street from Trinity Lutheran Church to the Joy and Whimsy Depot during the parade. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

David Wickham, owner of the Joy & Whimsy Depot, presented a chart on Lewisburg Arts & Recreation and explained about wanting to start a nonprofit for these programs.

MAYOR: Mayor Jones reported on recent meetings and upcoming meetings and events.

LEGAL: 1ST READING (Read by Belinda Harry): A LEWISBURG, OHIO, ORDINANCE AMENDING VARIOUS REVENUES, RESOURCES, AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2022. Fiscal Officer Laux explained the changes.

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

Motion to adopt Ordinance No. 2022-05: A LEWISBURG, OHIO, ORDINANCE AMENDING VARIOUS REVENUES, RESOURCES, AND/OR APPROPRIATIONS FOR CALENDAR YEAR

2022. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Fiscal Officer Laux provided updates on several grants and shared a water/sewer survey with Council. Manager Sewert stated that a newsletter would be sent out soon.

Motion to schedule a Records Commission Meeting on Tuesday, April 19, 2022, at 12:00 Noon, at the Village Offices. First by Lori Pheanis. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to schedule a Ways and Means Committee Meeting on Thursday, April 14, 2022, at 5:30 P.M., at the Village Offices. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

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

POLICE: Motion to close the streets of the normal parade route during a Baseball Opening Day Parade on April 23, 2022, at 10:00 A.M., with a rain date the next day. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Chief McGee thanked the Service Department for installing a kennel for the new canine, Zeke, who is doing well on his training.

LIBRARY: Barb Foster reported that the Library had received two books on Lewisburg Farmers History and that the next Library Board Meeting will be April 12th at 6:00 P.M.

PARK: Park clean-up scheduled for Monday, April 18th, at 7:00 P.M.

OLD BUSINESS: None.

NEW BUSINESS: Motion to be able to close Commerce Street from Clay to Harrison and Dayton Street from Main Street to Clay on August 10th at 5:00 P.M. through August 14th at 7:00 A.M., as needed for Derby Days Events. First by Belinda Harry. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

MISC. BUSINESS: Mayor Jones reported on recent meetings and events and upcoming events.

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 8:06 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____