

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., APRIL 21, 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, Ted Thies, and Barb Foster.

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 April 7, 2022, regular Village Council Meeting. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

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

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

**CITIZENS:** None.

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

**LEGAL:** 1<sup>ST</sup> READING (Read by Belinda Harry): RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 8, 2022, GENERAL ELECTION. (RENEWAL)

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2022-05 RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 8, 2022, GENERAL ELECTION. (RENEWAL) First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

1<sup>ST</sup> READING (Read by Belinda Harry): RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 8, 2022, GENERAL ELECTION. (REPLACEMENT)

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2022-06 RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 8, 2022, GENERAL ELECTION. (REPLACEMENT) First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Motion to close Twin Street from Main Street to Commerce Street and Dayton Street from Main Street to Commerce Street from 5:00 – 9:00 P.M., during the First Friday Night Block Parties in 2022. First by Dennis Roberts. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to name the soccer fields behind the Community Center the Panther Soccer Complex and add the name to the current sign at the Community Center. First by Ted Thies. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert provided updates on the following: recent Records Commission Meeting, Wysong property split, MARCS Tower, and TCN PAWS day on May 6<sup>th</sup> around the Village.

Manager Sewert provided Council with a letter regarding succession planning/water department. After a recommendation from Manager Sewert, Motion to change David Embs from part-time status to full-time status in the Service Department, with a start date of April 23, 2022. First by Lori Pheanis. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to set a public discussion regarding the NatureWorks Grant at 7:00 P.M. on Thursday, May 5, 2022, during the Council Meeting. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

**SAFETY:** Chief Sewert stated that the new fire truck is scheduled to be delivered May 3<sup>rd</sup>.

**POLICE:** Chief McGee provided the monthly call log and shared a newspaper article about Assistant Chief Parker receiving an award.

**LIBRARY:** Barb Foster reported that the Library got a new 3-D printer donated by DM Tool and other upcoming events.

**PARK:** Motion to accept Sandi Heindl's resignation from the Park Board. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to appoint Tina Hawley and Adam Brown to the Park Board. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** Mayor Jones reported on recent meetings and events and upcoming 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 7:54 P.M.

DATE \_\_\_\_\_ MAYOR \_\_\_\_\_

CLERK OF COUNCIL \_\_\_\_\_