

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., MAY 5, 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, Fiscal Officer Susan Laux, and Service Department Supervisor Josh Harry.

Motion to approve the minutes of the April 21, 2022, regular Village Council Meeting. First by Lori Pheanis. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Barb Foster. Second by Dennis Roberts. 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.

PUBLIC DISCUSSION: A public discussion began at 7:03 P.M., regarding a NatureWorks Grant. Fiscal Officer Susan Laux discussed what the grant and its application entails and asked for input from the public. Mary Ellen Lakes, a park board member, recommended getting new fencing around the baseball diamonds at the park. Chad Woodworth mentioned looking into netting like other local baseball diamonds have. Clint Baughman described the type of netting/fencing that they have gotten quotes for. Dennis Roberts mentioned looking into updating the lights at the park. Ted Thies would like to see a new, flat basketball court at the park. Josh Harry mentioned updating the walking path/footbridge. Susan Laux stated that this grant provides funds up to \$20,000, with up to a 25% match by the Village. Chad Woodworth questioned the longevity/quality of the netting/fencing that is being looked at. Susan Laux stated that a Resolution regarding this grant will be presented to Council for consideration at the next meeting. The public discussion ended at 7:13 P.M.

CITIZENS: Corporal Johnson introduced the new canine Zeke. He then talked about Zeke's qualities and trainings and stated that Zeke just graduated the academy that was provided by ODNR.

Chief McGee introduced Jacob Isaacs. After a recommendation from Chief McGee, along with Manager Sewert, Motion to hire Jacob Isaacs as a part-time police officer. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

Law Director Faber administered the Oath of Office to Jacob Isaacs.

MAYOR: Mayor Jones reported on recent and upcoming meetings.

LEGAL: None.

MUNICIPAL MANAGER: Manager Sewert stated that the I Love My Community Week is scheduled for June 13th – 17th. Gardens Alive is donating trees for the park to replace the 3 large pine trees that will be removed.

The Rural Community Assistance Program would like to host an event on June 16th from 6:00 A.M. – 6:00 P.M. Motion to close Clay Street from Dayton Street to Floyd Street during this event. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

The Village received a letter from the state regarding the renewal of liquor permits in the Village. Motion to not request a hearing for 2022 regarding the renewal of liquor permits in the Village of Lewisburg. First by Chad Woodworth. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

The Village received a letter from FEMA regarding the updated Flood Insurance Rate Map. The information will be sent to all Council Members.

Council was provided copies of the Certificates of Estimated Property Tax Revenue requested from the County Auditor for both a renewal and replacement of the Fire/EMS levy. This information was discussed by Council, Law Director Faber, and Manager Sewert. Motion to prepare a Resolution for a first reading at the next meeting to place a renewal of the Fire/EMS levy on the ballot. First by Ted Thies. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

SAFETY: Chief Sewert stated that the new fire truck was delivered.

POLICE: Chief McGee provided an update on the SRO position.

LIBRARY: Barb Foster reported on recent and upcoming Library events.

PARK: Ted Thies stated that Steve Hawley had been appointed President and Mary Ellen Lakes the Secretary of the Park Board. Next meeting will be May 16th.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Mayor Jones reported on recent events 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 8:18 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____