

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., MAY 19, 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 Dennis Roberts, Belinda Harry, Ted Thies, and Barb Foster.

Lori Pheanis and Chad Woodworth were 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 May 5, 2022, regular Village Council Meeting. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved.

CITIZENS: Chief McGee introduced Taylor Arthur. After a recommendation from Chief McGee, along with Manager Sewert, Motion to hire Taylor Arthur as a part-time police officer. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved.

Law Director Faber administered the Oath of Office to Taylor Arthur.

Chief Sewert presented TCN senior Morgan Erbaugh a \$500 check as a recipient of the Simone Hobbs Memorial Scholarship.

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

LEGAL: 1ST READING (Read by Belinda Harry): RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.

Motion to waive the three-reading rule. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2022-07: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): ORDINANCE ADDING A NEW LEWISBURG CODIFIED ORDINANCE SECTION 1333.04.01 TO THE LEWISBURG PROPERTY

MAINTENANCE CODE ENTITLED “OUTSIDE PARKING AND STORAGE PUBLIC NUISANCES”.

Manager Sewert explained why this Ordinance was being requested. He also expressed the thoughts and concerns mentioned by the Planning Commission members who recommended that Council review and consider this Ordinance. It was requested that the Zoning Inspector be present at the next meeting to discuss this proposed Ordinance.

1ST READING (Read by Belinda Harry): RESOLUTION AUTHORIZING AN APPLICATION BY LEWISBURG, OHIO, FOR GRANT MONIES FOR PUBLIC RECREATION PURPOSES THROUGH THE NATUREWORKS GRANT PROGRAM AND THE BUDGETING OF MATCHING FUNDS.

Motion to name the project for this grant application the replacement/improvement of the fencing at the baseball diamonds at the park. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2022-08: RESOLUTION AUTHORIZING AN APPLICATION BY LEWISBURG, OHIO, FOR GRANT MONIES FOR PUBLIC RECREATION PURPOSES THROUGH THE NATUREWORKS GRANT PROGRAM AND THE BUDGETING OF MATCHING FUNDS. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Chief McGee on behalf of the Police Department presented Council with an In-Car Computer Quote. Fiscal Officer Laux is looking into potential funding for this equipment.

Manager Sewert stated that the new fire truck was out in the parking lot for Council to view before the meeting. Chief Sewert thanked Council for the new fire truck.

Manager Sewert provided Council with copies of a proposed map for additional parking as recommended by the Downtown Parking Committee. Council requested the Law Director to prepare an Ordinance for their review to allow these changes.

Fiscal Officer Laux thanked everyone who helped with the research on the back pay of employees on holidays worked for the past six years. She stated that everything had been reviewed and the back pay had been calculated. She will meet with each employee and review the calculations and have them sign that they are in agreement. This back pay will be approximately \$30,029 plus benefits. Motion to approve this back pay. First by Barb Foster. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Council was provided a Memo regarding Employee Waiver of Health Insurance Coverage. Fiscal Officer Laux explained the options and this policy. Council requested the Law Director to prepare an Ordinance for their review regarding this policy change.

Motion to change the location of the June 16, 2022 Village Planning Commission, Zoning Board of Appeals, and Council meetings to the Firehouse. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved.

Fiscal Officer Laux stated that several fire department members have requested Village email addresses and due to the current number of available email addresses, would any Council members who do not actively use theirs be willing to have theirs reassigned.

SAFETY: Chief Sewert provided an update on the MARCS Tower.

POLICE: Chief McGee provided an article on “Light Ohio Blue”.

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

PARK: Ted Thies stated that the park board meeting was rescheduled to next Monday.

OLD BUSINESS: None.

NEW BUSINESS: None.

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

Motion to adjourn. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved. Meeting was adjourned at 8:24 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____