

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

Lori Pheanis was absent.

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 June 16, 2022, regular Village Council Meeting. First by Barb Foster. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

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

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

CITIZENS: Motion to accept the resignation of full-time Firefighter/Paramedic Aaron Kimmel. First by Dennis Roberts. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

Chief Sewert read a cover letter from applicant Mallory Lewis. After the recommendation of Chief Sewert and Manager Sewert, Motion to hire Mallory Lewis as a full-time Firefighter/Paramedic. First by Belinda Harry. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved. Law Director Faber administered the Oath of Office to Mallory Lewis.

After a request from Tracy Woodworth, Motion to approve the normal Derby Days parade route for August 13, 2022, with lineup starting at 9:30 A.M., and parade starting at 11:00 A.M. First by Barb Foster. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

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

LEGAL: 1ST READING (Read by Belinda Harry): ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2023.

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 Ordinance No. 2022-09: ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2023. First by Belinda Harry. Second by Dennis Roberts. 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 116.621 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.

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. 2022-10: ORDINANCE CONSENTING TO THE FILING AND APPROVAL OF AN ANNEXATION PETITION WITH AND BY THE BOARD OF COMMISSIONERS OF PREBLE COUNTY, OHIO, FOR APPROXIMATELY 116.621 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 Dennis Roberts. Second by Barb Foster. 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 STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR WEST SIDE STORM DRAINAGE IMPROVEMENTS FOR THE VILLAGE OF LEWISBURG, OHIO.

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

Motion to adopt Resolution No. 2022-09: A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR WEST SIDE STORM DRAINAGE IMPROVEMENTS FOR THE VILLAGE OF LEWISBURG, OHIO. First by Belinda Harry. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): VILLAGE OF LEWISBURG, OHIO, RESOLUTION APPROVING THE RESURFACING OF PORTIONS OF STATE ROUTE 122, STATE ROUTE 503 AND STATE ROUTE 725 IN PREBLE COUNTY – PID 102834, AS IT RELATES TO STATE ROUTE 503 WITHIN SAID VILLAGE, AND TO AUTHORIZE THE VILLAGE’S MUNICIPAL MANAGER TO SIGN ALL DOCUMENTS NECESSARY FOR THE PROJECT TO BE COMPLETED WITHIN SAID VILLAGE.

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

Motion to adopt Resolution No. 2022-10: VILLAGE OF LEWISBURG, OHIO, RESOLUTION APPROVING THE RESURFACING OF PORTIONS OF STATE ROUTE 122, STATE ROUTE 503 AND STATE ROUTE 725 IN PREBLE COUNTY – PID 102834, AS IT RELATES TO STATE ROUTE 503 WITHIN SAID VILLAGE, AND TO AUTHORIZE THE VILLAGE’S MUNICIPAL MANAGER TO SIGN ALL DOCUMENTS NECESSARY FOR THE PROJECT TO BE COMPLETED WITHIN SAID VILLAGE. First by Barb Foster. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert along with Law Director Faber provided an update on the status of the Tobacco Warehouse Acquisition.

MUNICIPAL MANAGER: Motion to accept the resignation of Anthony Guerrero as a wastewater operator effective July 1, 2022. First by Chad Woodworth. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

Fiscal Officer Laux provided an update on a pipeline grant and a potential project through the Ohio River Foundation.

Motion to approve the prosecution agreement with the Preble County Prosecutor’s Office for \$7,600.00. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to block off Commerce Street from Clay Street to Harrison Street on July 18, 2022, from 9:00 A.M. to noon due to the National Model T Association touring Preble County that day and stopping in Lewisburg during that time. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Service Department Supervisor Harry provided an update on the status of the renovations at the Bicentennial Square Building and had the new bucket truck outside to look at.

Manager Sewert provided updates on the following: MARCS Tower ribbon cutting, cleaning/painting of the water tower, meeting with Ohio Department of Transportation, and an upcoming meeting with the MVRPC.

SAFETY: None.

POLICE: Chief McGee provided the police department monthly report.

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

PARK: The next Park Board Meeting will be July 18th.

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 Ted Thies. Roll Call Vote: 6 Yes 0 No.
Motion approved. Meeting was adjourned at 8:25 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____