

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

Chad Woodworth 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.

Motion to approve the minutes of the July 7, 2022, regular Village Council Meeting. First by Barb Foster. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

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

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

CITIZENS: None.

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

LEGAL: 1ST READING (Read by Belinda Harry): LEWISBURG, OHIO, ORDINANCE TO ACCEPT A DONATION AGREEMENT INVOLVING A PROPOSED GIFT OF REAL ESTATE FROM BETTY J. MCKINNEY.

Manager Sewert provided Council a Memo with pictures regarding this property and its history. Mayor Jones recommended accepting this donation and thanked the McKinney family. Law Director Faber described what the next steps will be if the Ordinance is passed tonight.

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

Motion to adopt Ordinance No. 2022-11: LEWISBURG, OHIO, ORDINANCE TO ACCEPT A DONATION AGREEMENT INVOLVING A PROPOSED GIFT OF REAL ESTATE FROM BETTY J. MCKINNEY. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert provided updates on the following: a power point on the Preble County Solid Waste Management District 2025 Plan Update, a memo from the Miami

Valley Regional Planning Commission regarding National Electric Vehicle Infrastructure (NEVI) Formula Program, and the Model T event that stopped in Lewisburg on July 18th.

Motion to appoint Fiscal Officer Laux as the designee to attend a Public Records Training presented by the Ohio Municipal League in Piqua. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

Fiscal Officer Laux provided updates on the following: the next steps of the upcoming repaving of 503 project, upcoming newsletter, meeting with Harrison Township Trustees to discuss storm drain problems.

Manager Sewert and Fiscal Officer Laux presented a Memo regarding the Police Department In-Car Computer System proposal. Motion to accept the proposal as stated in the Memo. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

SAFETY: Motion to schedule a safety committee meeting on Tuesday, August 2, 2022, at 5:30 P.M. at the Village Office. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

POLICE: Chief McGee stated their department is very happy with the new signal from the MARCS Tower.

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

PARK: Ted Thies provided updates on several projects/events discussed at the last Park Board Meeting. The next Park Board Meeting will be August 1st.

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 Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 8:07 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____