

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., AUGUST 4, 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 Belinda Harry, Barb Foster, and Lori Pheanis.

Dennis Roberts, Ted Thies, 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, Fiscal Officer Susan Laux, and Service Department Supervisor, Josh Harry.

Motion to approve the minutes of the July 21, 2022, regular Village Council Meeting. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 4 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 4 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 4 Yes 0 No. Motion approved.

**CITIZENS:** After a recommendation from Chief Sewert and Manager Sewert. Motion to hire Delaney Shively as a part-time EMS employee. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 4 Yes 0 No. Motion approved.

After a recommendation from Chief Sewert and Manager Sewert. Motion to hire Jacob Isaacs as a part-time Fire Department employee. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 4 Yes 0 No. Motion approved.

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

Motion to change the regular Council Meeting scheduled on August 18, 2022, to Tuesday, August 16, 2022, at 7:00 P.M., at the Lewisburg Community Center. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 4 Yes 0 No. Motion approved.

**LEGAL:** 1ST READING (Read by Belinda Harry): AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING APPROXIMATELY 1.189 ACRES IN HARRISON TOWNSHIP, PREBLE COUNTY, OHIO, TO THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO.

**MUNICIPAL MANAGER:** Fiscal Officer Laux provided a proposed Advertisement for Bids Community Park Walking Path Resurface. Motion to approve the advertisement. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 4 Yes 0 No. Motion approved.

Manager Sewert provided updates on the following: upcoming Derby Days, the recent Safety Committee Meeting, and options for filling the vacancy in the wastewater department.

Chief Sewert provided a proposed Ad for an opening in the Fire/EMS Departments. Motion to approve the advertisement. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 4 Yes 0 No. Motion approved.

**SAFETY:** Chief Sewert provided updates on: the monthly tornado siren testing, the new equipment from Cargill Cares Grant, and projects/buildings inspections being done around town.

**POLICE:** Chief McGee presented the monthly Police Department report.

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

**PARK:** The next Park Board Meeting will be August 15<sup>th</sup>.

**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: 4 Yes 0 No. Motion approved. Meeting was adjourned at 7:42 P.M.

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

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