

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., AUGUST 16, 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, Lori Pheanis, Dennis Roberts, Ted Thies, and Chad Woodworth.

Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Fire & EMS Chief Bob Sewert, and Police Chief Rick McGee.

Motion to approve the minutes of the August 4, 2022, regular Village Council Meeting. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

**CITIZENS:** Chief Sewert along with Bryan Sowers presented Samuel Leist with a Certificate of Appreciation and a challenge coin for his roof ventilation simulator he made for the Fire Department.

Park Harry thanked Manager Sewert, the Service Department, Police Department, and Fire/EMS Departments for all their help with making Derby Days a successful event.

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

**LEGAL:** 2<sup>ND</sup> 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.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2022-12: 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. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO.

Manager Sewert noted that the only change was adding #4 School Resource Officer to the chart.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2022-13: AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** After a recommendation from Manager Sewert, Chief McGee, and the TCN School Board, Motion to hire Jacob Isaacs full-time as the School Resource Officer. Starting pay will be \$20.00/hr., with the school covering part of the salary through a separate agreement. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

Law Director Faber administered the Oath Affidavit to Jacob Isaacs.

Manager Sewert along with Barb Foster provided an update on the progress of the Bicentennial Square Building. Plan on having a soft opening on September 2<sup>nd</sup> and a Ribbon Cutting/Dedication on September 10<sup>th</sup> at 11:00 A.M.

**SAFETY:** Chief Sewert provided updates on: construction at Royal Canin, plans for controlling traffic/parking during Friday night football games, and recent inspections of new businesses.

**POLICE:** Chief McGee thanked Council for hiring Jacob as the new SRO.

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

**PARK:** Ted Thies handed out a flyer about the Community Fest/Camping in the Park event.

**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: 7 Yes 0 No. Motion approved. Meeting was adjourned at 7:48 P.M.

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

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