

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., SEPTEMBER 15, 2022, AT THE LEWISBURG COMMUNITY CENTER.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:30 P.M. by Mayor Marsha Jones.

ROLL CALL: Eliza Wagoner, Clerk of Council.

PRESENT: Mayor Marsha Jones, Council Members Barb Foster, Belinda Harry, Lori Pheanis, Dennis Roberts, and Chad Woodworth.

Ted Thies was 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 September 1, 2022, regular Village Council Meeting. First by Barb Foster. Second by Chad Woodworth. Roll Call Vote: 5 Yes 0 No 1 Abstain (Marsha Jones). Motion approved.

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

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

CITIZENS: None.

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

LEGAL: None.

MUNICIPAL MANAGER: Motion to schedule a Ways and Means Committee Meeting on Monday, September 26, 2022, at 6:30 P.M., at the Village Offices. First by Chad Woodworth. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to schedule a Safety Committee Meeting on Monday, September 26, 2022, at 5:30 P.M., at the Village Offices. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert provided updates on the following: meeting with Justin Sommer/Royal Canin, fire hydrant flushing, leaf pick-up, and the Webster Annexation.

Fiscal Officer Laux provided updates on: the fall newsletter and the current 20-21 audit.

After a recommendation from Chief Sewert and Manager Sewert, Motion to hire Matthew Green, part-time for Fire and EMS. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

Chief McGee explained the school's request for a Homecoming Parade. Motion to close the streets to allow a parade on Wednesday, September 21, 2022, with the parade starting at 5:30 P.M. Parade route will consist of starting by the Cemetery on Main Street to Dayton Street, head East on Dayton Street to Commerce Street,

then North on Commerce Street to the school parking lot. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Chief McGee announced that the last day of work for the current School Resource Officer would be October 14th.

Manager Sewert mentioned that there have been several citizens requesting no parking and the curbs painted yellow on parts of South Water Street and North Water Street. Chief McGee will be looking into this and reporting back.

Manager Sewert presented a Memo to Council regarding the Community Building Rental Rates for 2023. Motion to approve the rates as listed on the Memo. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert mentioned that he is currently looking into increasing the dumpster rental fees.

SAFETY: Chief Sewert provided an update on the interview process for the full-time Firefighter/Paramedic position.

POLICE: Motion to accept the resignation of part-time police officer, William Daugherty. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to accept the resignation of part-time police officer, Taylor Arthur. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Chief McGee presented the monthly police report to Council.

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

PARK: The next Park Board Meeting will be September 19, 2022.

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 8:02 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____