

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., OCTOBER 6, 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 Barb Foster, Belinda Harry, Lori Pheanis (arrived at 7:01 P.M.), Dennis Roberts, Ted Thies, and Chad Woodworth.

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 15, 2022, regular Village Council Meeting. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Barb Foster. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

Council Member Lori Pheanis arrived.

**CITIZENS:** Chief Sewert announced that Assistant Chief Pat Fink's last day before retiring will be tomorrow. Chief Sewert read and then presented a plaque to Pat Fink. He spoke about Pat's leadership and accomplishments, and many contributions to the department's training and Village Training Center. The department presented a sign in honor of Mr. Fink. Chief Sewert then announced that Bryan Sowers will be the new Assistant Chief and introduced recently hired employee, Matthew Green.

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

Motion to set the Village's Trick-or-Treat night for Monday, October 31, 2022, from 6:00-7:30 P.M. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

**LEGAL:** 1ST READING (Read by Belinda Harry): ORDINANCE AMENDING SECTION 951.06 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH EXTRA HAULING REFUSE SERVICES

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

Motion to adopt Ordinance No. 2022-14: ORDINANCE AMENDING SECTION 951.06 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH EXTRA HAULING REFUSE SERVICES. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion to waive the three-reading rule. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2022-11: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Motion to name the Village of Lewisburg Fire Training Center the “Patrick R. Fink Training Center” and put up the new sign at the Center. First by Lori Pheanis. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert provided updates on the following: Open House for Pat Fink’s Retirement, looking into options & associated costs for filling uncovered shifts in the police department, potential new SRO, status of the full-time Fire/EMS opening, looking into upgrading South Wastewater Plant and the associated costs, looking into potential raises for employees, and potential interest from a development company on the Meloy property.

After a recommendation from Chief Sewert and Manager Sewert, Motion to re-open and re-advertise for the full-time Fire/EMS position. First by Ted Thies. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

There was a discussion about the new parking area at Bicentennial Square and the change in traffic flow beginning next week. Motion to designate the parking lot a “2 Hour Parking” limit and put up signs. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Fiscal Officer Laux provided an update on the event she attended regarding public records and open meetings.

Manager Sewert discussed the Fire/EMS contracts that are up at the end of this year and the items that will be discussed during the negotiations for the new contracts.

**SAFETY:** Chief Sewert thanked the Service Department for all their recent help.

**POLICE:** Chief McGee stated that Community Night Out will be October 11<sup>th</sup> from 5:00-7:00 P.M.

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

**PARK:** Ted Thies reported that the Camping in the Park event brought in \$684 that will be distributed to several local groups. The next Park Board Meeting will be October 17<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: 7 Yes 0 No.  
Motion approved. Meeting was adjourned at 8:22 P.M.

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

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