

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., OCTOBER 20, 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, and 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, and Fiscal Officer Susan Laux.

Motion to approve the minutes of the October 6, 2022, regular Village Council Meeting. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Lori Pheanis. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

**CITIZENS:** Lori Pheanis spoke about several community members and emergency department members who came to her rescue recently during a medical emergency. She presented each of them with a room spray she created in their honor and thanked them for all they did.

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

**LEGAL:** 1ST READING (Read by Belinda Harry): AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO.

Motion to waive the three-reading rule. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2022-15: AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Motion to schedule a Ways and Means Committee Meeting on Tuesday, November 1, 2022, at 6:30 P.M., at the Village Offices. First by Marsha Jones. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to schedule a Safety Committee Meeting on Tuesday, November 1, 2022, at 5:30 P.M., at the Village Offices. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved.

After a recommendation from Chief McGee and Manager Sewert, Motion to advertise for the School Resource Officer position. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

Manager Sewert provided updates on the following: the Fire/EMS contracts that are up at the end of this year, thanked both Chiefs for the Community Night Out Event, and read a letter from Law Director Faber about terminating the current Legal Services Agreement at the end of 2022.

**SAFETY:** Chief Sewert spoke about the importance of fire inspections, the recent inspections completed, and a future online FEMA training.

**POLICE:** Chief McGee presented his monthly department report.

Motion to accept the resignation of Jacob Isaacs as the School Resource Officer. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

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

**PARK:** Manager Sewert provided an update on the items discussed at the recent Park Board Meeting.

**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: 5 Yes 0 No. Motion approved. Meeting was adjourned at 7:49 P.M.

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

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