

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., NOVEMBER 17, 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 President of Council Chad Woodworth.

ROLL CALL: Eliza Wagoner, Clerk of Council.

PRESENT: Council Members Barb Foster, Belinda Harry, Lori Pheanis, Dennis Roberts, Ted Thies, and Chad Woodworth.

Mayor Marsha Jones 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 November 3, 2022, regular Village Council Meeting. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

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

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

CITIZENS: None.

MAYOR: None.

LEGAL: None.

MUNICIPAL MANAGER: Fiscal Officer Laux provided updates on the status of the Fire/EMS contract renewals with Twin Township, Harrison Township, and Verona.

Twin Township Trustees have approved the Fire and EMS contracts. Motion to approve the Fire and EMS Contracts with Twin Township. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

The Harrison Township contracts will be one year contracts. The proposed contracts are currently being reviewed by their attorney and will be discussed at their December Meeting. Motion to approve the Harrison Township Fire and EMS contracts. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

The Verona Contract will be staying the same for the next 3 years. Verona has approved the contract as long as they receive approval from their attorney. Motion to approve the Ambulance Service

Contract with Verona. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Fiscal Officer Laux stated that the Village has received a letter about the recent Audit and will be looking into the recommended changes.

Motion to approve the Christmas Parade Route and Lighting of the Park Event on December 4, 2022, starting at 5:00 P.M. at the school parking lot, down Commerce Street to Dayton St., to the park. First by Barb Foster. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert provided updates on the following: ongoing leaf pick-up and cleaning with the street sweeper, Hometown Hero Banners will be coming down soon, and Christmas lights are going up around town.

A flyer about SafePace EV15SD Radar Feedback Sign Solar was presented and discussion followed. Motion to purchase one of these signs for \$3,985, using money from the Police Levy Fund. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

SAFETY: Chief Sewert stated that the Fire/EMS Levy passed and they appreciate the voters support.

POLICE: Chief McGee reported on Apollo and his health.

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

PARK: Ted Thies stated the next Park Board Meeting will be November 21st.

Fiscal Officer Laux reported that the Village received funding to replace fencing around the ball diamonds at the park through the Nature Works Grant.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: None.

Motion to adjourn. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 7:34 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____