

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., NOVEMBER 3, 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, 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 October 20, 2022, regular Village Council Meeting. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Lori Pheanis. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

CITIZENS: Chief Sewert introduced Randy Anderson. After a recommendation from Chief Sewert and Manager Sewert, Motion to hire Randy Anderson for full-time firefighter/paramedic. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved. Law Director Faber administered the Oath of Office to Randy Anderson.

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

Chief Sewert thanked Royal Canin for donating candy for their departments to hand out during Trick-or-Treat.

LEGAL: 1ST READING (Read by Belinda Harry): AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING APPROXIMATELY 116.621 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 Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2022-16: AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING APPROXIMATELY 116.621 ACRES IN HARRISON TOWNSHIP, PREBLE COUNTY, OHIO, TO THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): ORDINANCE CREATING A POSITION ENTITLED “GRANT ADMINISTRATOR” FOR THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO.

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

Motion to adopt Ordinance No. 2022-17: ORDINANCE CREATING A POSITION ENTITLED “GRANT ADMINISTRATOR” FOR THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO. First by Dennis Roberts. Second by Ted Thies. 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 presented a chart showing all the proposed changes. Discussion followed about the changes.

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

Motion to adopt Ordinance No. 2022-18: 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 Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to put the 1994 Quality Fire Truck out for bid, with a minimum bid of \$10,000.00, advertising regarding bids in the newspaper two times, bids due November 28th at the Village Office, with Council being able to accept/reject any and all bids. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: After a recommendation from Manager Sewert, Motion to appoint Susan Laux for the Grant Administrator position. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert provided updates on the following: status of work being done on a house on Commerce Street, status of Mr. Wickham’s non-profit, SRO position, recent EMA Meeting, FEMA – National Incident Management System Training, the Fire/EMS contracts that are up at the end of this year, ongoing leaf pick-up, and the work the service department recently completed on a water catch basin in front of the school district office.

Fiscal Officer Laux handed out an H2Ohio Grant flyer and provided updates on this project and potential future grant projects, the current audit progress, and the current status of health insurance renewal options.

SAFETY: Chief Sewert spoke highly about the three full-time firefighter/paramedics.

POLICE: Chief McGee presented his monthly department report.

Mayor Jones shared an article awarding the Lewisburg Police Department “High Five For Heroes”.

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

PARK: Ted Thies provided an update on the possible replacement trees and looking into hosting a musical festival in the future.

OLD BUSINESS: Chad Woodworth brought up speed concerns on North Main Street and asked for a speed tracking device to be installed in the area close to the cemetery. Manager Sewert and Fiscal Officer Laux will look into potential options.

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 8:54 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____