

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., DECEMBER 1, 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, and Ted Thies.

Chad Woodworth was absent.

Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Fire & EMS Chief Bob Sewert, Fiscal Officer Susan Laux, and Service Department Supervisor Josh Harry.

Motion to approve the minutes of the November 17, 2022, regular Village Council Meeting. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No 1 Abstain (Marsha Jones). Motion approved.

Motion to approve the check disbursement report. First by Dennis Roberts. Second by Lori Pheanis. 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: Manager Sewert thanked Service Department employees for all their work on the Bicentennial Square Building renovations. The Mayor presented Certificates of Appreciation to Casey Whipp, Tom Pearson, Dustin Green, Josh Harry, and Collin Whipp.

MAYOR: Mayor Jones shared information about upcoming meetings.

LEGAL: None.

MUNICIPAL MANAGER: Fiscal Officer Laux presented a Memo regarding 2023 Employee Health Insurance. Motion to approve the proposed Anthem health insurance renewal plan. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert requested to go into Executive Session at the end of the meeting to discuss a personnel matter.

SAFETY: Chief Sewert stated that no bids were received on the fire truck and wants to put it on Gov Deals. Motion to put the fire truck on Gov Deals. First by Ted Thies. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

POLICE: None.

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

PARK: Ted Thies stated there wasn't a Park Board Meeting the other day.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Mayor Jones reported on recent and upcoming events and meetings.

Motion to go into Executive Session to discuss a personnel matter. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved. The meeting moved into Executive Session at 7:34 P.M.

The meeting came out of Executive Session at 7:55 P.M., with no action taken.

After a recommendation from Manager Sewert, Motion to hire Steve Hobbs as the Law Director on a one-year contract, for the year 2023. First by Barb Foster. Second by Ted Thies. Roll Call Vote: 5 Yes 1 No (Dennis Roberts). Motion approved.

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 8:01 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____