

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JANUARY 5, 2023, 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 Steve Hobbs, Fire & EMS Chief Bob Sewert, Police Chief Rick McGee, and Fiscal Officer Susan Laux.

Motion to approve the minutes of the December 15, 2022, regular Village Council Meeting. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

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

CITIZENS: None.

MAYOR: Mayor Jones shared information about recent and upcoming meetings. Mayor Jones thanked the Safety Departments for all their work during the recent extreme weather.

Mayor Jones read the chart of Council-Committees-Boards for 2023. Motion to approve this chart. First by Dennis Roberts. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

LEGAL: 1ST READING (Read by Belinda Harry): VILLAGE OF LEWISBURG, OHIO, RESOLUTION APPROVING THE RESURFACING OF PORTIONS OF STATE ROUTE 122, STATE ROUTE 503 AND STATE ROUTE 725 IN PREBLE COUNTY – PID 102834, AS IT RELATES TO STATE ROUTE 503 WITHIN SAID VILLAGE, AND TO AUTHORIZE THE VILLAGE’S MUNICIPAL MANAGER TO SIGN ALL DOCUMENTS NECESSARY FOR THE PROJECT TO BE COMPLETED WITHIN SAID VILLAGE.

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 Resolution No. 2023-01: VILLAGE OF LEWISBURG, OHIO, RESOLUTION APPROVING THE RESURFACING OF PORTIONS OF STATE ROUTE 122, STATE ROUTE 503 AND STATE ROUTE 725 IN PREBLE COUNTY – PID 102834, AS IT RELATES TO STATE ROUTE 503 WITHIN SAID VILLAGE, AND TO AUTHORIZE THE VILLAGE’S MUNICIPAL MANAGER TO SIGN ALL DOCUMENTS NECESSARY FOR THE PROJECT TO BE

COMPLETED WITHIN SAID VILLAGE. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Law Director Faber submitted his 2022 Annual Report to Council. Manager Sewert welcomed the new Law Director Steve Hobbs. Manager Sewert presented a Memo regarding 2023 Goals for the Village of Lewisburg and will be discussing details of these goals at the Budget Workshop on February 11th.

Manager Sewert presented a price quote for a new truck with snow plow hook-ups for the Service Department. Motion to authorize the Municipal Manager to place an order for a 2023 F-250 4x4 SD Regular Cab Pick-Up Truck. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

SAFETY: Chief Sewert spoke about the recent loss of Todd Gebhart, a member of the Village Safety Departments. He also commended Police Officer Johnson on his professional actions during this difficult time.

POLICE: Chief McGee presented his monthly department report and stated that his department had participated in the Operation Santa's Sleigh event.

Lori Pheanis on behalf of the bank, thanked Chief and his department for all the work involving the recent bank robbery.

LIBRARY: Barb Foster reported on a grant that the Library Director and Fiscal Officer are currently working on, information about Dolly Parton's Imagination Library of Ohio, and stated the next Library Board Meeting will be on January 10th.

PARK: Ted Thies stated there will be a Park Board Meeting on January 16th.

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 Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved. Meeting was adjourned at 7:38 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____