

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JANUARY 19, 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, and Ted Thies.

Chad Woodworth was absent.

Also present were Municipal Manager Jeff Sewert, Law Director Steve Hobbs, Fire & EMS Chief B.J. Sewert, Police Chief Rick McGee, and Fiscal Officer Susan Laux.

Motion to approve the minutes of the January 5, 2023, 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 Dennis Roberts. Second by Ted Thies. Dennis Roberts asked what the \$6,000.00 to Doors Galore was for? Fiscal Officer Laux responded that it was for a Fire House Door. Lori Pheanis asked what the \$13,200.00 to Locality Media Inc. was for? Fiscal Officer Laux responded that it was for the new Fire & EMS Reporting System and Chief Sewert explained the new system/company. 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: Adam Brown spoke about TCNSRA plans. There was a discussion about the desire to have an AED Machine available at the parks and community center and the possibility of getting another one. Opening Day for baseball will be April 22nd. After a request from Adam Brown, motion to have a baseball opening day parade on April 22, 2023, starting at 10:00 A.M., on Main Street, south to Dayton Street, then to the park. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Adam Brown stated that the Monte Carlo event held by the TCNSRA last year was very successful and they would like to host another one this year on February 25th. Motion to approve the TCNSRA's request for a liquor permit for their Monte Carlo Event on February 25, 2023. First by Ted Thies. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

Adam Brown presented a check to the Village of Lewisburg for \$4,000.00 to help with the new netting/fencing around a baseball diamond at the park. Fiscal Officer Laux added that the Village had received a grant for \$10,000.00 to go towards this project as well. Motion to accept the \$4,000.00 donation from TCNSRA. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

MAYOR: Mayor Jones shared information about recent and upcoming events and meetings.

LEGAL: None.

MUNICIPAL MANAGER: Manager Sewert was proud of the community support for Todd Gebhart and his family during his memorial service.

Manager Sewert and Fiscal Officer Laux requested permission to re-advertise the Fire Truck. Motion to declare the 1994 Fire Truck surplus and re-advertise for its sale. First by Ted Thies. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert discussed a request from Cargill regarding two water wells on their property. Motion to approve Cargill's request for the Village employees to assist them if their water maintenance employees are unavailable and to make Cargill a proposal on taking over their water wells. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert announced that Bruce Robbins will be retiring the beginning of February.

SAFETY: Chief Sewert recommended that Jeffery C. Woodworth, Belinda Harry, Bryan Sowers, B.J. Sewert, and Jon Tucker be appointed as the Volunteer Firefighters' Dependents Fund Board Members. Motion to approve these Board Members as recommended by Chief Sewert. First by Dennis Roberts. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

After the recommendation of Chief Sewert and Manager Sewert, Motion to hire Rebekah Sunvold as a part-time Fire & EMS employee. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

POLICE: Chief McGee announced that Apollo will be retiring soon due to his health issues.

LIBRARY: Barb Foster reported on recent and upcoming events. Joy Lyday's resignation letter was presented to Council. Motion to accept Joy Lyday's resignation from the Library Board effective December 31, 2022. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

PARK: Ted Thies stated there was not a Park Board Meeting in January.

OLD BUSINESS: None.

NEW BUSINESS: None.

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

Motion to schedule a Ways and Means Committee Meeting on Wednesday, February 8, 2023, at 5:30 P.M., at the Village Offices. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adjourn. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 7:57 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____