

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., FEBRUARY 2, 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 B.J. Sewert, Police Chief Rick McGee, and Fiscal Officer Susan Laux.

Motion to approve the minutes of the January 19, 2023, regular Village Council Meeting. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

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

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

CITIZENS: None.

MAYOR: Mayor Jones read a Thank-You card from Todd Gebhart's family and shared information about upcoming events and meetings.

LEGAL: MOTION TO APPOINT JEFFREY A. SEWERT AS THE ENTERPRISE ZONE MANAGER OF ENTERPRISE ZONE 303C VILLAGE OF LEWISBURG. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

MOTION TO APPOINT JEFFREY A. SEWERT AS THE HOUSING OFFICER OF COMMUNITY REINVESTMENT AREA 135-02185-01. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2022 ENTERPRISE ZONE ANNUAL REPORT.

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

Motion to adopt Resolution No. 2023-02: LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2022 ENTERPRISE ZONE ANNUAL REPORT. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): ORDINANCE UPDATING THE MEMBERS OF A CHARTER REVIEW COMMISSION FOR THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO.

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

Motion to adopt Ordinance No. 2023-01: ORDINANCE UPDATING THE MEMBERS OF A CHARTER REVIEW COMMISSION FOR THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert stated that the Village has received an application to change the zoning of property located at 124 South Main Street from R-2 to CBD. The applicant, Mr. Davis, was present. Zoning Inspector Baughman explained the reason for the request.

Motion to set a public hearing to discuss the proposed change of zoning involving property located at 124 South Main Street, Lewisburg, Ohio, 45338, on February 16, 2023, at 7:00 P.M. First by Lori Pheanis. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert announced that Bruce Robbins' retirement is on hold for now and that the TIRC meeting will be on March 15th at 9:30 A.M.

Manager Sewert stated that Mary Ellen Lakes has requested to hold a solar eclipse planning event at the Community Center in the evening on May 4th. Currently there is a Council Meeting scheduled to be held at the Community Center that evening.

Motion to hold the Council Meeting on May 4, 2023, at 7:00 P.M., at the Lewisburg Firehouse. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

SAFETY: Chief Sewert gave an update on the upcoming survey of Fire/EMS departments in the county and shared that Randy Anderson has created a Lewisburg Fire/EMS Memorial Project Proposal that is being reviewed and will be shared at a later date.

POLICE: Chief McGee presented his monthly department report.

LIBRARY: Barb Foster reported on recent and upcoming events.

PARK: None.

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 Lori Pheanis. Roll Call Vote: 7 Yes 0 No.
Motion approved. Meeting was adjourned at 7:41 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____