RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., FEBRUARY 16, 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 Municipal Manager Jeff Sewert.

**ROLL CALL:** Eliza Wagoner, Clerk of Council.

**PRESENT:** Council Members Barb Foster, Lori Pheanis, Dennis Roberts, Ted Thies, and Chad Woodworth (arrived at 7:09 P.M.).

Mayor Marsha Jones and Belinda Harry were 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 February 2, 2023, regular Village Council Meeting. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 4 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 4 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 4 Yes 0 No. Motion approved.

**PUBLIC HEARING:** A public hearing to discuss the proposed change of zoning involving property located at 124 South Main Street, Lewisburg, Ohio, 45338, began at 7:01 P.M. Law Director Hobbs explained the proposed change in zoning. Zoning Inspector Baughman explained Mrs. Davis' current business and her future business plans for the property and recommended that Council approve the change in zoning requested. Property owner Jeff Davis spoke about his wife's plans for her message therapy business and the plans for their property. The public hearing ended at 7:06 P.M.

**CITIZENS:** Adam Ewing spoke about his concern regarding a low/down wire in his front yard and not knowing what type of wire it is or who to contact about getting it fixed. Law Director Hobbs stated he would look into it and get back with Mr. Ewing.

MAYOR: None.

Council Member Chad Woodworth arrived at 7:09 P.M.

**LEGAL:** 1ST READING (Read by Law Director Hobbs): ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO.

Motion to waive the three-reading rule. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2023-02: ANNUAL APPROPRIATION ORDINANCE FOR THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO. First by Ted Thies. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

1<sup>ST</sup> READING (Read by Law Director Hobbs): ORDINANCE CHANGING THE ZONING CLASSIFICATION OF THE CURRENTLY ZONED "R-2" URBAN RESIDENTIAL DISTRICT PART OF LOT 78 (COUNTY PARCEL I.D. NO D13001203300016000) IN THE VILLAGE OF LEWISBURG, OHIO, FROM "R-2" URBAN RESIDENTIAL DISTRICT TO "CBD" CENTRAL BUSINESS DISTRICT AND TO MAKE THE CHANGE AN AMENDMENT TO THE ZONING ORDINANCE AND MAP FOR LEWISBURG, OHIO (ORDINANCE NO. 1982-1 AND TITLE THREE-ZONING ADMINISTRATION, CHAPTERS 115, ET SEQ., OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO).

Law Director Hobbs reviewed what happened earlier during the public hearing and what this proposed change would entail.

Motion to waive the three-reading rule. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2023-03: ORDINANCE CHANGING THE ZONING CLASSIFICATION OF THE CURRENTLY ZONED "R-2" URBAN RESIDENTIAL DISTRICT PART OF LOT 78 (COUNTY PARCEL I.D. NO D13001203300016000) IN THE VILLAGE OF LEWISBURG, OHIO, FROM "R-2" URBAN RESIDENTIAL DISTRICT TO "CBD" CENTRAL BUSINESS DISTRICT AND TO MAKE THE CHANGE AN AMENDMENT TO THE ZONING ORDINANCE AND MAP FOR LEWISBURG, OHIO (ORDINANCE NO. 1982-1 AND TITLE THREE-ZONING ADMINISTRATION, CHAPTERS 115, ET SEQ., OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO). First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Manager Sewert provided an update on the status of getting a new Village vehicle for the Municipal Manager to use.

**SAFETY:** Chief Sewert stated that they had received one bid for the 1994 Fire Truck from 503 Diesel for \$10,001.00. Motion to accept the bid from 503 Diesel to purchase the 1994 Fire Truck for \$10,001.00. First by Dennis Roberts. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

Chief Sewert provided an update on a concern with mutual aid with some neighboring EMS districts. A few Village officials will be meeting in Eldorado to discuss these concerns and possible plans.

After a recommendation from Manager Sewert and Chief Sewert, Motion to hire Vanessa Eley as a part-time EMS employee. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

**POLICE:** Chief McGee stated that Apollo's retirement celebration will be on May 6<sup>th</sup> at the Community Center.

**LIBRARY:** Barb Foster reported on recent and upcoming events. Council was presented a letter from the Library Board recommending the appointment of Jane Wickham to the Library Board. Motion to appoint Jane Wickham to serve on the Library Board. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

PARK: None.	
OLD BUSINESS: None.	
NEW BUSINESS: None.	
MISC. BUSINESS: None.	
Motion to adjourn. First by Lo Motion approved. Meeting was	ri Pheanis. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. s adjourned at 7:27 P.M.
DATE	MAYOR
CLERK OF COUNCIL	