

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., MARCH 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 Mayor Marsha Jones.

ROLL CALL: Eliza Wagoner, Clerk of Council.

PRESENT: Mayor Marsha Jones, Council Members Barb Foster, Belinda Harry, Dennis Roberts, Lori Pheanis, and Chad Woodworth.

Ted Thies 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 March 2, 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 Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Lori Pheanis. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

CITIZENS: Shaun Davis thanked everyone for allowing their property to be zoned CBD so they can move forward with her business plans.

Park Harry asked permission to schedule Derby Days for August 10, 11, 12, 2023. Motion to hold Derby Days August 10th – 12th, 2023, and to close streets for the event – 503 from Harrison to Clay and Dayton Street from Main to Commerce. First by Barb Foster. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved. Motion to have the Derby Days Parade on August 12th and to close the usual streets during the parade. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Some members from the Trinity Church provided an update on some renovation work that will be done in their church and the need to relocate the food pantry during that time.

MAYOR: Mayor Jones shared upcoming meetings and events.

LEGAL: 1ST READING (Read by Belinda Harry): LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2022 COMMUNITY REINVESTMENT AREA ANNUAL REPORT

Motion to waive the three-reading rule. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2023-03: LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2022 COMMUNITY REINVESTMENT AREA ANNUAL REPORT. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): ORDINANCE DECLARING A SEVEN YEAR OLD GERMAN SHEPARD POLICE K-9 NAMED “APOLLO” UNNEEDED, OBSOLETE OR UNFIT FOR USE BY THE VILLAGE OF LEWISBURG.

Motion to waive the three-reading rule. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2023-04: ORDINANCE DECLARING A SEVEN YEAR OLD GERMAN SHEPARD POLICE K-9 NAMED “APOLLO” UNNEEDED, OBSOLETE OR UNFIT FOR USE BY THE VILLAGE OF LEWISBURG. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): ORDINANCE DECLARING A 1989 FMC FIRE ENGINE TO BE UNNEEDED, OBSOLETE OR UNFIT FOR USE BY THE VILLAGE OF LEWISBURG.

Motion to waive the three-reading rule. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2023-05: ORDINANCE DECLARING A 1989 FMC FIRE ENGINE TO BE UNNEEDED, OBSOLETE OR UNFIT FOR USE BY THE VILLAGE OF LEWISBURG. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Fiscal Officer Laux provided an update on what the planning commission is currently reviewing/working on.

Fiscal Officer Laux stated that bids for the walking path project were opened today and recommended to award the bid to Wagner Paving Inc. Motion to accept the bid from Wagner Paving Inc. for the walking path project. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Chief Sewert provided an update on the ongoing countywide fire department study.

Motion to schedule a Safety Committee Meeting for March 21, 2023, at 6:15 P.M., at the Village Offices. First by Dennis Roberts. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

SAFETY: Chief Sewert provided an update on the status of the ambulance being built.

POLICE: Chief McGee stated that Apollo’s Retirement Celebration will be May 6th.

LIBRARY: Barb Foster reported on recent and upcoming events.

PARK: The next Park Board Meeting will be on March 20th at 6:30 P.M.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Mayor Jones provided information on upcoming events.

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No.
Motion approved. Meeting was adjourned at 8:10 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____