

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., APRIL 6, 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 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 March 16, 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 Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

CITIZENS: Dave Wickham handed out a chart showing the nonprofit corporation Lewisburg Arts and Recreation, Inc., and the various nonprofit LLCs. He explained the next steps for getting this up and running and the need to appoint 3 or maybe 5 Directors to the Board to oversee this corporation.

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

LEGAL: None.

MUNICIPAL MANAGER: Fiscal Officer Laux provided an update on the recent ODOT Open House.

Motion to schedule a Safety Committee Meeting for April 13, 2023, at 5:30 P.M., at the Village Offices. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert gave an update on the status of amending the CRA Ordinances to include the recently annexed properties, recent water and wastewater projects completed by the service department, and the upcoming Preble County Chamber Expo.

SAFETY: Chief Sewert stated that the Easter Egg Hunt will be Saturday morning and they will be inspecting and hopefully bringing home the ambulance in the near future. Delaney Shively will soon be graduating from a Columbus Fire Academy as a Level 2 Firefighter.

POLICE: Chief McGee presented the monthly department report and handed out invitations to Apollo's Retirement Celebration on May 6th.

LIBRARY: Barb Foster reported on recent and upcoming events.

PARK: Ted Thies stated the park board is looking into the need of more handicap parking at the park, where to plant the soon to be donated 100 trees, park cleanup will be April 15th, and the next Park Board Meeting will be on April 17th.

OLD BUSINESS: None.

NEW BUSINESS: None.

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

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 7:55 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____