

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., APRIL 20, 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, Chad Woodworth, and Ted Thies (arrived at 7:02 P.M.).

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 April 6, 2023, regular Village Council Meeting. First by Belinda Harry. 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 Belinda Harry. 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.

Council Member Ted Thies arrived.

CITIZENS: None.

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

LEGAL: 1ST READING (Read by Belinda Harry): RESOLUTION AUTHORIZING THE VILLAGE OF LEWISBURG TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT.

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 Resolution No. 2023-04: RESOLUTION AUTHORIZING THE VILLAGE OF LEWISBURG TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Motion to remove Dillon Gilbert, Roger Sprinkle, and Jack Daughtry from the Police Department Roster. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert gave an update on the status of the Route 40 property being considered for the national historical registry, park paving project, and PACE Ordinance/project.

SAFETY: Chief Sewert stated that they will be inspecting and hopefully bringing home the ambulance in the near future.

POLICE: Chief McGee stated that there will be a mock crash at the school on April 28th.

LIBRARY: Barb Foster reported on recent and upcoming events and shared Library employee Ashton's resignation letter.

PARK: Ted Thies stated the 100 donated trees came in and it needs to be decided where to plant them soon.

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: 7 Yes 0 No. Motion approved. Meeting was adjourned at 7:47 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____