

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., MAY 4, 2023, AT THE LEWISBURG FIREHOUSE.**

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 April 20, 2023, regular Village Council Meeting. First by Barb Foster. Second by Lori Pheanis. 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 Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** A moment of silence was held in honor of National Day of Prayer. Mayor Jones shared recent and upcoming meetings and events.

**LEGAL:** 1ST READING (Read by Belinda Harry): AN ORDINANCE AMENDING SECTION 2, SECTION 3, AND SECTION 4 OF ORDINANCE 1998-05, AS THE SAME HAS BEEN AMENDED PREVIOUSLY BY ORDINANCE 2012-03 AND ORDINANCE 2018-03 ENTITLED "AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE ENTIRE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL, AND ESTABLISHING A TAX INCENTIVE REVIEW COUNCIL."

Motion to waive the three-reading rule. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2023-06: AN ORDINANCE AMENDING SECTION 2, SECTION 3, AND SECTION 4 OF ORDINANCE 1998-05, AS THE SAME HAS BEEN AMENDED PREVIOUSLY BY ORDINANCE 2012-03 AND ORDINANCE 2018-03 ENTITLED "AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE ENTIRE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL, AND ESTABLISHING A TAX INCENTIVE REVIEW COUNCIL." First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** After a recommendation from Chief Sewert and Manager Sewert, Motion to hire Jordan Holbrook as a part-time Fire/EMS employee. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert gave an update on the status of amending the PACE Ordinance/project, pre-construction meeting regarding the 503 paving project, first block party of the year tomorrow night, civic grants, active transportation committee looking into potential bike path, upcoming RCAP training at the community center, annual water/sewer rate chart, and PAWS Day is scheduled for May 12<sup>th</sup>.

Manager Sewert presented a Memo along with a map regarding TCN School/Village of Lewisburg – Parking Lot Paving Collaboration Project. Motion to approve the Village of Lewisburg contributing \$25,000.00 in 2023 and \$25,000.00 in 2024 toward the TCN School/Village of Lewisburg – Parking Lot Paving Collaboration Project. First by Dennis Roberts. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

**SAFETY:** Chief Sewert stated that the new ambulance has been picked up and is currently getting the lettering put on, then the radio equipment will be installed. The ambulance should be ready to put into service in the near future.

**POLICE:** Chief McGee shared the monthly police department report.

**LIBRARY:** Barb Foster reported on recent and upcoming events.

**PARK:** The next Park Board Meeting will be May 16<sup>th</sup>.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Manager Sewert provided an update on several projects around town. Fiscal Officer Laux gave an update on the upcoming newsletter and the Village website.

**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 8:06 P.M.

DATE \_\_\_\_\_ MAYOR \_\_\_\_\_

CLERK OF COUNCIL \_\_\_\_\_