RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., MAY 18, 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, Ted Thies, and Chad Woodworth.

Lori Pheanis was absent.

Also present were Municipal Manager Jeff Sewert, Law Director Steve Hobbs, Fire & EMS Chief B.J. Sewert, Assistant Police Chief Gary Parker, and Fiscal Officer Susan Laux.

Motion to approve the minutes of the May 4, 2023, regular Village Council Meeting. First by Chad Woodworth. 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 Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

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

CITIZENS: Jane Wickham handed out flyers on Yodel, which is a new tool the Preble County Convention & Visitors Bureau is using to serve as a Preble County Community Calendar.

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

LEGAL: 1ST READING (Read by Belinda Harry): AN ORDINANCE RENEWING THE LEVYING OF SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, IMPROVING, AND INSTALLING CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE OF LEWISBURG, OHIO IN COOPERATION WITH THE LEWISBURG ENERGY SPECIAL IMPROVEMENT DISTRICT; AND DETERMINING TO DIRECTLY BILL CERTAIN INSTALLMENTS OF THOSE SPECIAL ASSESSMENTS AND TO RE-CERTIFY ANY UNPAID DIRECTLY BILLED ASSIGNMENTS AND THE REMAINING INSTALLMENTS OF THOSE SPECIAL ASSESSMENTS TO THE PREBLE COUNTY AUDITOR FOR COLLECTION.

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

Motion to adopt Ordinance No. 2023-07: AN ORDINANCE RENEWING THE LEVYING OF SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING,

EQUIPPING, IMPROVING, AND INSTALLING CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE OF LEWISBURG, OHIO IN COOPERATION WITH THE LEWISBURG ENERGY SPECIAL IMPROVEMENT DISTRICT; AND DETERMINING TO DIRECTLY BILL CERTAIN INSTALLMENTS OF THOSE SPECIAL ASSESSMENTS AND TO RE-CERTIFY ANY UNPAID DIRECTLY BILLED ASSIGNMENTS AND THE REMAINING INSTALLMENTS OF THOSE SPECIAL ASSESSMENTS TO THE PREBLE COUNTY AUDITOR FOR COLLECTION. First by Ted Thies. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert gave an update on the status of a preliminary engineering report on the South WWTP, PAWS Day projects, looking into having a presentation on Electric Aggregation, shared a letter regarding the Ohio History Connection – Cumberland Street House, OPWC cycle 2, and the service department fixed the bucket truck and is now hanging Hometown Hero banners.

Motion to have Law Director Hobbs prepare a Resolution to request information from the Auditor regarding the Police Levy being on the ballot in November. First by Dennis Roberts. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to approve a Comic Con Parade from Trinity Church to Joy & Whimsy on Main Street on Saturday, June 24, 2023, at 10:00 A.M. First by Ted Thies. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

SAFETY: Chief Sewert stated that the lettering on the new ambulance has been completed and is now in service as the back-up unit until the radio equipment is installed. He is looking into what to do with the old ambulance. The fire department had the first training of the year at the Village training center.

POLICE: None.

LIBRARY: Barb Foster reported on recent and upcoming events.

PARK: Ted Thies thanked the Wirrig family for their recent donation of trees for the park and gave an update of several future projects/plans of the Park Board. The next Park Board Meeting will be June 19th.

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 Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 8:26 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL