

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JUNE 1, 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, Lori Pheanis, Dennis Roberts, Ted Thies, and Chad Woodworth.

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

Motion to approve the minutes of the May 18, 2023, regular Village Council Meeting. First by Ted Thies. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

**CITIZENS:** Chief Sewert presented a check and certificate for the Simone Hobbs Memorial Scholarship to TCN Senior Sophia Brunk.

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

**LEGAL:** 1ST READING (Read by Belinda Harry): RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 2023, GENERAL ELECTION.

Motion to waive the three-reading rule. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2023-05: RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 2023, GENERAL ELECTION. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Motion to schedule a Ways and Means Committee Meeting on June 28, 2023, at 5:30 P.M., at the Village Offices. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert gave an update on having a presentation on electric aggregation this summer, work being done on the walking trails in the park, new service department truck, and grant awarded for recycling.

**SAFETY:** Chief Sewert provided an update on department member Delaney.

**POLICE:** Assistant Chief Parker presented the monthly Police Department Report.

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

**PARK:** The next Park Board Meeting will be June 19<sup>th</sup>.

**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 7:42 P.M.

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

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