

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JULY 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, Lori Pheanis, Dennis Roberts.

Ted Thies and Chad Woodworth were absent.

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

Motion to approve the minutes of the July 6, 2023, regular Village Council Meeting. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Lori Pheanis. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

**CITIZENS:** Tracy Woodworth requested that Council approve and close the streets for the Derby Days Parade. Motion to approve and close the streets for the normal Derby Days Parade Route on August 12, 2023, with line-up beginning at 9:00 A.M. on Main Street. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

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

**LEGAL:** None.

**MUNICIPAL MANAGER:** Law Director Hobbs spoke about policies regarding citizens' input at Council Meetings. Looking into what the current policies are and what changes may need to be considered.

After a recommendation from Manager Sewert and Chief Sewert, Motion to hire Adam Brown part-time/volunteer for the Fire Department and Phil Morton part-time/volunteer for the Fire and EMS Departments. First by Lori Pheanis. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to put out for bid surplus Fire Department hydraulic equipment. First by Dennis Roberts. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve spending up to \$26,000.00 on Firehouse roof repairs. First by Dennis Roberts. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

Manager Sewert gave an update on Collin Whipp taking a full-time job elsewhere which will open up a part-time position, upcoming Ohio Public Works application, working on funding for a new truck, and planning commission recommendations to Council for their consideration.

**SAFETY:** None.

**POLICE:** None.

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

**PARK:** The next Park Board Meeting will be July 24<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: 5 Yes 0 No. Motion approved. Meeting was adjourned at 7:42 P.M.

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

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