

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., AUGUST 3, 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, Police Chief Rick McGee, Fiscal Officer Susan Laux.

Motion to approve the minutes of the July 20, 2023, regular Village Council Meeting. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

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

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

CITIZENS: Amy Hoffman, an Energy Consultant from Palmer Energy Company, handed out information and gave a presentation on governmental aggregation.

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

LEGAL: 1ST READING (Read by Belinda Harry): ORDINANCE TO HELP FINANCE THE PURCHASE OF A F250 SERVICE TRUCK FROM BEAU TOWNSEND FORD, BY BORROWING SEVENTY THOUSAND AND 00/100 (\$70,000.00) DOLLARS FROM THE FARMERS STATE BANK.

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 Ordinance No. 2023-10: ORDINANCE TO HELP FINANCE THE PURCHASE OF A F250 SERVICE TRUCK FROM BEAU TOWNSEND FORD, BY BORROWING SEVENTY THOUSAND AND 00/100 (\$70,000.00) DOLLARS FROM THE FARMERS STATE BANK. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS

REQUIRED FOR THE WEST SIDE WATER LINE LOOP PROJECT FOR THE VILLAGE OF LEWISBURG, OHIO.

Motion to waive the three-reading rule. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2023-08: A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE WEST SIDE WATER LINE LOOP PROJECT FOR THE VILLAGE OF LEWISBURG, OHIO. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: After a recommendation from Manager Sewert, Motion to hire Ankrom Jandon part-time for the Service Department. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to put out for bid work on the south water well. First by Dennis Roberts. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert along with Fiscal Officer Laux gave updates on tomorrow's Block Party, grant for \$26,000 recently received, and Derby Days next week.

SAFETY: Chief Sewert gave an update on the tornado siren testing.

POLICE: Chief McGee presented the monthly department report.

LIBRARY: Barb Foster reported on recent and upcoming events.

PARK: The camping in the park event will be held on September 8th & 9th.

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 8:02 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____