

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., AUGUST 17, 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 August 3, 2023, regular Village Council Meeting. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Dennis Roberts. 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: None.

MAYOR: Mayor Jones thanked everyone for their contributions to a successful Derby Days and shared recent and upcoming meetings and events.

LEGAL: None.

MUNICIPAL MANAGER: Chief McGee gave an update on the new Durango police vehicle.

Motion to schedule a Ways and Means Committee Meeting on August 23, 2023, at 5:30 P.M., at the Village Offices. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert gave updates on hiring a TCN student to work part-time and thanked everyone for their hard work and help during Derby Days.

Fiscal Officer Laux gave updates on some grants. The Village received a \$20,000.00 Ohio Ambulance Reimbursement Grant and is applying for a RTPO Grant for a street improvement project on Main Street and Apple Valley Drive.

SAFETY: After a recommendation from Chief Sewert and Manager Sewert, Motion to hire Nathaniel Hatmaker part-time for Fire and EMS. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Chief Sewert thanked Chief McGee for all the signs posted for Derby Days.

POLICE: Chief McGee presented the monthly department report.

Law Director Hobbs gave an update on a zoning violation case.

LIBRARY: Barb Foster reported on recent and upcoming events.

PARK: The next Park Board Meeting will be August 21, 2023.

OLD BUSINESS: Belinda Harry shared a recent Register Herald article/pictures of Derby Days, shared a recap of how Derby Days went, and thanked everyone for their part in Derby Days.

NEW BUSINESS: None.

MISC. BUSINESS: Chad Woodworth thanked everyone who helped with the planning and organizing of the Derby Days Parade.

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 7:25 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____