

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., SEPTEMBER 21, 2023, AT THE LEWISBURG COMMUNITY CENTER.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:27 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, and 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, and Fiscal Officer Susan Laux.

Motion to approve the minutes of the September 7, 2023, regular Village Council Meeting. First by Lori Pheanis. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

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

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

CITIZENS: None.

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

Motion to schedule the Village of Lewisburg's Trick-or-Treat on Tuesday, October 31, 2023, from 6:00-7:30 P.M. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

LEGAL: 1ST READING (Read by Belinda Harry): ORDINANCE AMENDING SECTION 929.01 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH SEWER RATES AND CHARGES. Fiscal Officer Laux explained the reasons for the recommended rate changes.

1ST READING (Read by Belinda Harry): ORDINANCE AMENDING PART FIVE – GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG AND ADDING CHAPTER 504. Law Director Hobbs explained the reasons for this Ordinance.

1ST READING (Read by Belinda Harry): A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO AFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED

CODE, DIRECTING THE PREBLE COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2023-09: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO AFFECT A GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH OPT-OUT PROVISIONS PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED CODE, DIRECTING THE PREBLE COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

1ST READING (Read by Law Director Hobbs): ORDINANCE DECLARING GAS POWER GENESIS EXTRICATION TOOLS UNNEEDED, OBSOLETE OR UNFIT FOR USE BY THE VILLAGE OF LEWISBURG.

Motion to waive the three-reading rule. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2023-11: ORDINANCE DECLARING GAS POWER GENESIS EXTRICATION TOOLS UNNEEDED, OBSOLETE OR UNFIT FOR USE BY THE VILLAGE OF LEWISBURG. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert thanked everyone for all their hard work for the Village.

SAFETY: Chief Sewert stated that an old ambulance will now be used by the service department.

POLICE: Chief McGee presented the monthly police department report.

Motion to amend the already approved Homecoming Parade route for Wednesday, September 27, 2023, at 5:30 P.M., with line-up at 5:00 P.M., to allow the parade to begin on Main Street near the cemetery then go to Dayton Street to Commerce Street to the school. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

LIBRARY: Barb Foster reported on recent and upcoming events and the Doors to Discovery Museum Pass Program.

PARK: Mayor Jones reported on the recent Camping in the Park Event. Fiscal Officer Laux gave an update on a state capital grant.

OLD BUSINESS: Law Director Hobbs gave an update on a recent zoning case.

NEW BUSINESS: None.

MISC. BUSINESS: Mayor Jones provided information on recent and upcoming events and meetings.

Motion to allow the Lewisburg Historical Society to sell kettle corn at Bicentennial Square on Saturday, October 7, 2023, and Saturday, October 21, 2023. First by Barb Foster. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adjourn. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved. Meeting was adjourned at 8:10 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____