

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., OCTOBER 5, 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, and Ted Thies.

Chad Woodworth was absent.

Also present were Municipal Manager Jeff Sewert, Law Director Steve Hobbs (arrived at 7:02 P.M.), Fire & EMS Chief B.J. Sewert, Police Chief Rick McGee, and Fiscal Officer Susan Laux.

Motion to approve the minutes of the September 21, 2023, regular Village Council Meeting. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: Mayor Jones shared upcoming meetings.

LEGAL: 2ND READING (Read by Belinda Harry): ORDINANCE AMENDING SECTION 929.01 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH SEWER RATES AND CHARGES.

Law Director Hobbs arrived.

2ND 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 handed out copies of the 504.06 and 504.07 from Eaton which were not included for the 1ST reading. Discussion about adding these to the Ordinance for the third reading.

1ST READING (Read by Belinda Harry): RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Motion to waive the three-reading rule. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2023-10: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert gave updates on fire hydrant flushing, leaf pick-up, and several other project updates.

Motion to schedule a Ways and Means Committee Meeting for October 16, 2023, at 5:30 P.M., at the Village Offices. First by Lori Pheanis. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

After a recommendation from Manager Sewert, Motion to hire Derek Combs part-time for the service department. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

SAFETY: None.

POLICE: Chief McGee stated that Community Night Out will be October 10, 2023.

LIBRARY: Barb Foster reported on recent and upcoming events.

PARK: Ted Thies provided updates on several things going on in the park. The next Park Board Meeting will be October 16, 2023.

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 Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 8:14 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____