

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., NOVEMBER 1, 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 7:03 P.M.), Fire & EMS Chief B.J. Sewert, Police Chief Rick McGee, and Fiscal Officer Susan Laux.

Motion to approve the minutes of the October 19, 2023, regular Village Council Meeting. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

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

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

**CITIZENS:** None.

**MAYOR:** Mayor Jones shared upcoming meetings.

Law Director Hobbs arrived.

**LEGAL:** 2<sup>ND</sup> READING (Read by Belinda Harry): AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO. Manager Sewert presented a Memo with the changes made since the first reading. Fiscal Officer Laux gave an update on the Health Insurance rate quotes currently being reviewed.

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

Motion to adopt Ordinance No. 2023-16: AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

1<sup>ST</sup> READING (Read by Belinda Harry): AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO.

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 Ordinance No. 2023-17: AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

1<sup>ST</sup> READING (Read by Belinda Harry): ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE SECTION 151.03 (b) (4) CONCERNING VACATIONS AND SECTION 151.03 (D) CONCERNING HOLIDAYS.

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

Motion to adopt Ordinance No. 2023-18: ORDINANCE AMENDING PART ONE – ADMINISTRATIVE CODE SECTION 151.03 (b) (4) CONCERNING VACATIONS AND SECTION 151.03 (D) CONCERNING HOLIDAYS. First by Dennis Roberts. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Manager Sewert provided updates on the upcoming Police Levy, St. Rt. 503 paving project, Park Board wish list, work being done on the refuse truck, upcoming newsletter, and Harrison Township meeting on November 8<sup>th</sup> to present new Fire & EMS Contracts.

Motion to schedule a Ways and Means Committee Meeting on November 8, 2023, at 5:30 P.M., at the Village Office. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

Discussion on needing to replace air packs for the Fire Department including life expectancy and a quote from MES to replace them. Motion to authorize the Municipal Manager to purchase 20 air packs for the Fire Department for up to \$182,720.00. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

**SAFETY:** Chief Sewert stated that Trick-or-Treat went well last night and that they had a generous donation of candy from Mars/Canin.

**POLICE:** Chief McGee presented the monthly Police Department Report and gave an update on the status of the new police cruiser.

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

**PARK:** Ted Thies stated the next Park Board Meeting will be on November 20, 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 7:47 P.M.

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

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