

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., NOVEMBER 16, 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:** Susan Laux, Fiscal Officer.

**PRESENT:** Mayor Marsha Jones, Council Members Barb Foster, Belinda Harry, Lori Pheanis, Dennis Roberts.

Chad Woodworth and Ted Thies were absent.

Also present were Municipal Manager Jeff Sewert, Fire & EMS Chief B.J. Sewert, Police Chief Rick McGee, and Fiscal Officer Susan Laux.

Law Director Steve Hobbs was absent.

Motion to approve the minutes of the November 1, 2023, regular Village Council Meeting. First by Lori Pheanis. Second by Barb Foster. 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 Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

**CITIZENS:** None.

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

**LEGAL:** None.

**MUNICIPAL MANAGER:** Manager Sewert provided updates on the results of the recent Police Levy, St. Rt. 503 repair work due to gas leak, and gave a reminder about the Special Council Meeting and Public Hearing on November 20, 2023.

Motion to allow a Christmas Parade on December 3, 2023, beginning at 5:00 P.M., and to close 503 starting at the high school to Dayton Street to the Park during the parade. First by Barb Foster. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Manager Sewert provided an update from the Ways and Means Committee Meeting regarding the health insurance renewal options for 2024. Motion to approve the Aetna Plan for 2024. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

After a recommendation from Manager Sewert, Motion to approve the Fire and EMS Contracts with Harrison Township. First by Belinda Harry. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to have a Resolution prepared regarding putting a street levy on the ballot at the Primary Election in March, 2024. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

**SAFETY:** None.

**POLICE:** None.

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

**PARK:** 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 Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved. Meeting was adjourned at 7:51 P.M.

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

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