

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., DECEMBER 7, 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, Fire & EMS Chief B.J. Sewert, Police Chief Rick McGee, Law Director Steve Hobbs, and Fiscal Officer Susan Laux.

Motion to approve the minutes of the November 16, 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 minutes of the November 20, 2023, special Village Council Meeting. First by Ted Thies. 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 Barb Foster. 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 recent and upcoming meetings.

LEGAL: 1ST READING (Read by Belinda Harry): RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.

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 Resolution No. 2023-12: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): ORDINANCE IMPOSING A MORATORIUM OF NINE MONTHS ON ADULT USE CANNIBIS OPERATORS WITHIN THE VILLAGE OF LEWISBURG AND DECLARING AN EMERGENCY.

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

Motion to adopt Ordinance No. 2023-20: ORDINANCE IMPOSING A MORATORIUM OF NINE MONTHS ON ADULT USE CANNIBIS OPERATORS WITHIN THE VILLAGE OF LEWISBURG AND DECLARING AN EMERGENCY. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert along with Fiscal Officer Laux provided updates on a recycling grant being used for a small packer unit, state capital grant application, bunker gear for the fire department, SCBA for fire department, sewer backup at the Library, upcoming budget amendment, and meeting with employees on new health insurance plan.

Motion to appoint Shawn Drew to the Park Board. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert announced that there will be an open house for Mayor Jones on December 21, 2023, from 6:00-7:00 P.M.

SAFETY: Chief Sewert reported that the Service Department has done a lot of work recently at the Firehouse.

POLICE: Chief McGee reported that the Service Department had recently fixed the garage door at the Police Department, presented his monthly department report, and shared the 2024 Ohio Police Officer Canine Memorial calendar which features Apollo one month.

LIBRARY: Barb Foster reported on recent and upcoming events.

PARK: The recent lighting of the park event went well.

OLD BUSINESS: None.

NEW BUSINESS: None.

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

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 8:01 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____