

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, SPECIAL COUNCIL MEETING AT 6:30 P.M., DECEMBER 18, 2023, AT THE LEWISBURG COMMUNITY CENTER.

The special meeting of the Village of Lewisburg, Ohio Council was called to order at 6:30 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 and Law Director Steve Hobbs.

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

Law Director Hobbs explained the changes made to the Resolution with this same title that was passed at the previous meeting.

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. 2023-13: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. First by Dennis Roberts. Second by Lori. Roll Call Vote: 6 Yes 0 No. Motion approved.

MISC. BUSINESS: A letter from Dennis Roberts was shared. Motion to accept Dennis Roberts resignation from Council on December 31, 2023, due to being elected as Mayor with term beginning January 1, 2024. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No 1 Abstain (Dennis Roberts). Motion approved.

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 6:43 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____