

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., APRIL 1, 2021, AT THE 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 Lori Pheanis, Dennis Roberts, Ted Thies, Belinda Harry, Mark Madigan and Chad Woodworth. Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Fire & EMS Chief Bob Sewert, and Police Chief Rick McGee.

Motion to approve the minutes of the March 18, 2021, regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Mark Madigan. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Mark Madigan. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

**CITIZENS:** Ed Kalil, an attorney from Eaton, announced that he is running for Eaton Municipal Court Judge in the upcoming election. He discussed his background and what he would do if he is elected.

Emily Rohwer and two of her co-workers from the H.I.T. Foundation presented Council with a packet about their program, described their program and answered any questions.

**MAYOR:** Mayor Jones provided updates on several recent meetings and announced some upcoming meetings.

**LEGAL:** 1<sup>ST</sup> READING (Read by Belinda Harry): RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 2, 2021, GENERAL ELECTION

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2021-07: RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 2, 2021, GENERAL ELECTION. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** After a recommendation from Chief Sewert and Manager Sewert, Motion to hire Terry Miller part-time as an EMT. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert presented Council a Memo regarding his recommendation for ESID board members. Motion to appoint the following individuals to serve on the ESID Board: Mayor Marsha Jones, Municipal Manger Jeffrey Sewert, Brenda Latanza, Bill VanBrederode, and Jared Woodyard. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to have a Ways and Means Committee Meeting on Monday, April 12, 2021, at 5:45 P.M. at the Village Office. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert gave the following updates: the property maintenance letters were sent out to quadrant two, a citizen approached him about being able to paint house numbers on the curbs around town for money, Lewisburg Container is looking to expand their facilities, and the Marx Tower project is progressing. He also shared the Royal Canin press release.

**SAFETY:** None.

**POLICE:** Chief McGee provided updates from a recent police chief's meeting.

**LIBRARY:** Belinda Harry shared that the Library currently has herbs with recipes available for a Taste Around the World Event, Easter craft kits available, there will be a Watercolors with Christy event on Zoom, and the next Library Board Meeting will be April 13<sup>th</sup> at 6:00.

**PARK:** Ted Thies stated that the next Recreation Center Meeting will be April 6<sup>th</sup> at 7:00, the park clean up date is April 10<sup>th</sup>, with a make-up on April 18<sup>th</sup> if needed, and the next Park Board meeting will be April 19<sup>th</sup> at 7:00.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** Mayor Jones announced upcoming meetings and events.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved. Meeting was adjourned at 8:38 P.M.

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

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