

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., APRIL 15, 2021, 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 Lori Pheanis, Dennis Roberts, Ted Thies, Belinda Harry, and Chad Woodworth. Mark Madigan was absent. 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 April 1, 2021, regular Village Council Meeting. First by Lori Pheanis. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Dennis Roberts. Second by Lori Pheanis. 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 provided updates on several recent meetings and announced some 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 Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2021-08: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert presented Council with a Memo regarding the latest Ohio Health Orders. After a request from Manager Sewert, Motion to reopen the Community Center to public rental with proper signage, sanitizing, and rules for one rental/event per weekend. First by Ted Thies. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert stated that the Village has three vehicles (Big Red Dump Truck, Big White Dump Truck, and Bucket Truck) that are no longer needed for municipal purposes that he would

like to sell on Gov Deals. Motion to authorize the Municipal Manager to sell these vehicles on Gov Deals. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert gave updates on the following: Brewery application for PACE, job fair hosted by the Village at the Community Center on May 6th, partnering with TCN PAWS on May 7th, repair work on Main St. starting soon, Ways & Means Committee Meeting, parking meeting, and Bicentennial Square Building meeting.

Manager Sewert requested to going into executive session at the end of the meeting to discuss potential real estate acquisition.

SAFETY: Chief Sewert stated that work had recently started on the Interstate area nearby, on April 23rd several department members will be meeting with the Fire Truck company, and all 4 tornado sirens worked last week.

POLICE: Chief McGee shared that his department as well as the Fire/EMS department, had received thank you cards and checks from Tom and Gerry Woodyard. Motion to accept a donation of \$1400.00 for the Police Department and a donation of \$1400.00 for the Fire/EMS department from Tom and Gerry Woodyard. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to approve a parade route from Main Street to Dayton Street to the park for the TCN SRA Opening Day Parade, on Saturday April 24th, with a make-up day of May 1st, starting at 10:30 A.M. First by Chad Woodworth. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

LIBRARY: Belinda Harry shared that the Library is looking at needed maintenance on the heating/air system, Jan Molitor was recognized at the April 13th meeting, and other recent and upcoming events at the Library.

PARK: Ted Thies stated that the next Recreation Center Meeting will be May 5th, the next Park Board meeting will be April 19th at 7:00, and shared a draft of what is currently planned for the Food Truck Rally/Event.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Chad Woodworth thanked everyone who volunteered at the park clean-up day. Mayor Jones announced upcoming meetings and events.

Motion to go into executive session to discuss potential real estate acquisition. First by Chad Woodworth. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting moved into executive session at 7:51 P.M.

Motion to come out of executive session. First by Ted Thies. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting came out of executive session, back into regular session, with no action taken at 8:06 P.M.

Motion to adjourn. First by Belinda Harry. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 8:07 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____