

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., APRIL 16, 2020, HELD VIRTUALLY VIA ZOOM PER EMERGENCY OHIO LAW.

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 Belinda Harry, Ted Thies, Dennis Roberts, Lori Pheanis, Mark Madigan, and Chad Woodworth. Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Fire Chief Bob Sewert, and Police Chief Rick McGee.

Motion to approve the minutes of the March 19, 2020, regular Village Council Meeting. First by Mark Madigan. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: Mayor Jones thanked all Village employees for all the extra safety practices they have been following. She stated the weekly Mayor Association meetings have been a good resource, as well as www.preblecountyhealth.org. She also thanked everyone for their support and cooperation.

LEGAL: 1st Reading (Read by Belinda Harry): Resolution For The Village Of Lewisburg, Preble County, Ohio, To Approve The Ohio Water/Wastewater Agency Response Network Mutual Aid Agreement And Authorize The Municipal Manager To Sign The Said Agreement (Including Any Future Related Documents) On Behalf Of The Village As Well As To Be The Authorized Village Representative On All Other Future Matters Involving Said Agreement

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

Motion to adopt Resolution 2020-06: Resolution For The Village Of Lewisburg, Preble County, Ohio, To Approve The Ohio Water/Wastewater Agency Response Network Mutual Aid Agreement And Authorize The Municipal Manager To Sign The Said Agreement (Including Any Future Related Documents) On Behalf Of The Village As Well As To Be The Authorized Village Representative On All Other Future Matters Involving Said Agreement. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert thanked Council for their support and stated the Village employees are the best and have done a great job continuing services. Manager Sewert submitted a written update about the Village offices continuing to be closed to the public. Manager Sewert also stated that he follows several updates daily including the Governor, the Ohio Municipal League, and the Preble County Chamber of Commerce.

Manager Sewert also stated that he along with Fiscal Officer Kanny have been looking over the finances every day and right now things are still ok; should know more next month.

Manager Sewert also thanked Kanny for all the work he has done during the big audit and Josh Harry and his crew for keeping the water, sewer, and trash services running smoothly.

SAFETY: Chief Sewert submitted a written update. He stated that the fire/EMS departments are still in the pipeline for several grants and they are doing everything they can to keep everyone safe and healthy.

Mayor Jones asked if the Fire/EMS Departments have ample PPE equipment and everything they need? Chief Sewert answered, yes, they were able to get some extra supplies early on and have adequate supplies.

POLICE: Chief McGee submitted a written update and stated they were fine for now on PPE equipment and supplies.

LIBRARY: Law Director Faber announced that there had been a library board meeting with all library board members present. They voted 7-0 to put the renewal levy on the ballot and decided that they don't need to run a replacement levy at this time. Faber stated that a Resolution regarding the renewal levy will be brought before Council in the near future.

Mayor Jones stated that the library staff continues to do a great job engaging the public. They recently held a Bear Hunt around town and the book club is asking people to send in pictures of them reading.

PARK: Chad Woodworth stated there wasn't info yet on the status of baseball this year, though some possibilities have been discussed.

OLD BUSINESS: Chad Woodworth asked for a status update on the Cumberland Street house and Dick Ewing project. Manager Sewert felt that the Ewing project was going to go forward, but may have been put on hold for the time being.

Mayor Jones stated that the next meeting at the Bicentennial Square building is scheduled for May 7th.

NEW BUSINESS: None.

MISC. BUSINESS: None.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved.

TIME 7:30 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____