

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., AUGUST 20, 2020, 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 Belinda Harry, Ted Thies, Dennis Roberts, Lori Pheanis, Chad Woodworth and Mark Madigan. Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Fire & EMS Chief Bob Sewert, Police Chief Rick McGee, and Service Department Supervisor Josh Harry.

Motion to approve the minutes of the August 6, 2020, regular Village Council Meeting. First by Dennis Roberts. Second by Mark Madigan. 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 Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

CITIZENS: Police Chief McGee introduced two police officer chaplains, Donald Thomas and Ken Harbaum and had them tell a little about themselves. Law Director Faber then swore in Donald Thomas as a police officer chaplain.

MAYOR: Mayor Jones announced that at the zoning meeting earlier Clint Baughman had been sworn in by Law Director Faber as the new Zoning Inspector.

LEGAL: 2ND READING: (Read by Belinda Harry) ORDINANCE ADOPTING AND ADDING A NEW CHAPTER 903 (ENTITLED "STREET EXCAVATIONS") TO THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO.

A copy of the Village of Lewisburg Manual of Employee Conduct dated August 20, 2020, with a proposed new Section 21 (Disciplinary Measures) was presented by Manager Sewert and Mayor Jones. Law Director Faber explained the proposed changes and there was discussion about these changes.

Motion to adopt the Village of Lewisburg Manual of Employee Conduct dated August 20, 2020, with the new Section 21 (Disciplinary Measures). First by Chad Woodworth. Second by Ted Thies. Roll Call Vote: 5 Yes 2 No (Mark Madigan and Lori Pheanis). Motion approved.

1ST READING: (Read by Belinda Harry) ORDINANCE AMENDING SECTION 151.02 (b) OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH THE MANUAL OF EMPLOYEE CONDUCT

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 6 Yes 1 No (Mark Madigan). Motion approved.

Motion to adopt Ordinance No. 2020-09: ORDINANCE AMENDING SECTION 151.02 (b) OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH THE MANUAL OF EMPLOYEE CONDUCT. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 6 Yes 1 No (Mark Madigan). Motion approved.

Manager Sewert provided Council with copies of the Families First Coronavirus Response Act Policy as a matter of information.

MUNICIPAL MANAGER: Manager Sewert stated that earlier this year all OPWC Projects had been put on hold, but now they are back on. The Village had applied for the North East Sanitary Sewer Project and is now meeting with Kramer to review the project details before bringing it back to Council for approval. Manager Sewert along with Josh Harry explained the project.

Manager Sewert added that all applications for future OPWC Projects are due October 1st. The Village is looking into upgrades to the South Wastewater Plant, and Repaving Main Street/Apple Valley.

Manager Sewert said that the 1st Responder Vehicle and Police Truck that were ordered earlier this year should be arriving soon. He is also working with Farmers State Bank to get financing for the new dump truck that Council authorized earlier this year.

Manager Sewert provided Council with copies of a letter from ODNR regarding Lewisburg's application to join NFIP.

Mark Madigan asked about the Bicentennial Building and getting back to work on the building. Mayor Jones along with Manager Sewert stated the next meeting would be the first Thursday in September.

Manager Sewert requested to go into executive session at the end of the meeting to consider the purchase/acquisition of real estate.

SAFETY: Chief Sewert stated that he had spoken with the company working on the highway the next few weeks regarding the timeframe and what parts would be shut down. Chief Sewert also shared a picture and information about 2 local girls who borrowed some equipment from the fire department for their project they took to the Preble County Fair.

POLICE: Chief McGee announced that he had received a resignation from Officer Jason Arcuragi. Motion to accept Jason's resignation. First by Mark Madigan. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

Mark Madigan asked Chief McGee about the current staffing levels in the police department. He answered that they were fairly normal/average.

LIBRARY: Belinda Harry reported on the summer reading program at the Library.

PARK: Ted Thies stated he was unable to attend the last park board meeting but had gotten the minutes from Clint. The Park Board tabled talk on getting a GaGa Pit for now and gave Clint approval to cut down some trees. It was also announced that Brenda Gullickson had resigned from the Park Board. She was the school representative, therefore, the school will need to appoint a new member. Motion to accept Brenda's resignation. First by Ted Thies. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

OLD BUSINESS: Mark Madigan mentioned having a Village wide weekend for garage/yard sales since we aren't having Derby Days this year with the annual garage/yard sales. Motion to have a Village wide garage/yard sale weekend September 24th – 26th and waive the fee. First by Mark Madigan. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

NEW BUSINESS: Mark Madigan asked to set the dates for Lewisburg Trick-or-Treat night. Motion to schedule Lewisburg's Trick-or-Treat night for Thursday, October 29, 2020, from 6:00-7:30 P.M. First by Mark Madigan. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

Belinda Harry asked if in the past the Village has had a clean-up day for people to get rid of extra and/or heavy items. Josh Harry answered that the Village will pick up items any day and that people can call the Village office to let them know about the extra/heavy items.

Mark Madigan asked where the Village is at with the salt supply. Josh Harry answered there is still a good supply available.

MISC. BUSINESS: Mayor Jones announced that there are two weeks left for the Farmers Market, that it was nice to have the High School Marching Band perform at the Farmers Market and that the Band is looking for more opportunities to perform. Mayor Jones also gave updates on the Performing Arts Meeting and Chamber of Commerce Meeting.

Motion to go into executive session to consider the purchase/acquisition of real estate and allow Manager Sewert, Law Director Faber, Service Department Supervisor Josh Harry, and Clerk of Council Eliza Wagoner to stay. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved. Moved into executive session at 8:18 p.m.

Came out of executive session and back into regular session at 8:36 p.m., with no action taken.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved. Meeting was adjourned at 8:36 p.m.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____