

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., AUGUST 6, 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 were absent. 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 July 16, 2020, regular Village Council Meeting. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 5 Yes 0 No. Motion approved.

CITIZENS: Fire & EMS Chief Sewert presented Belinda Harry a plaque for her 40 years of service and Mike Stanley a plaque for his 20 years of service with the Fire/EMS Department.

MAYOR: Mayor Jones gave updates on several meetings she had attended recently.

Police Chief McGee announced that he had received a resignation from Officer Matt Bruggeman. Motion to accept Matt Bruggeman's resignation. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Police Chief McGee then recommended to hire Dorothy Stringer as a part-time police officer. Motion to hire Dorothy Stringer as a part-time officer. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

PUBLIC HEARING: A public hearing regarding proposed change(s) to zoning code for R-2 Urban Residential Districts began at 7:15 p.m. There were no visitors present. Law Director Faber explained the proposed changes. The hearing ended at 7:20 p.m.

1ST READING: (Read by Law Director Faber) ORDINANCE AMENDING SECTION 1141.02 (b) OF THE ZONING ORDINANCE WITHIN THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, SO AS TO ADD STORAGE BUILDINGS WHICH DO NOT INCLUDE ANY ACTIVITY CONDUCTED AS A BUSINESS AS A CONDITIONAL USE IN THE "R-2" URBAN RESIDENTIAL DISTRICT.

Motion to waive the three-reading rule. First by Ted Thies. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2020-06: ORDINANCE AMENDING SECTION 1141.02 (b) OF THE ZONING ORDINANCE WITHIN THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, SO AS TO ADD STORAGE BUILDINGS WHICH DO NOT INCLUDE ANY ACTIVITY CONDUCTED AS A BUSINESS AS A CONDITIONAL USE IN THE "R-2" URBAN RESIDENTIAL DISTRICT. First by Belinda Harry. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

Mayor: Mayor Jones presented a 20 under 20 award to Matt O'Dell. Matt O'Dell then gave a presentation on his work through the Preble County Junior Leadership Program as well as his work as an intern for the Village of Lewisburg working on records retention.

LEGAL: Law Director Faber swore in part-time police officer, Dorothy Stringer.

1ST 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.

1ST READING: (Read by Belinda Harry) AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO.

Manager Sewert discussed the different changes being proposed.

After a recommendation from Manager Sewert, Motion to waive the three-reading rule. First by Lori Pheanis. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2020-07: AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

1ST READING: (Read by Belinda Harry) ORDINANCE AMENDING SECTION 139.17 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH STIPEND COMPENSATION FOR MEMBERS OF THE FIRE DEPARTMENT AND EMERGENCY UNIT.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2020-08: ORDINANCE AMENDING SECTION 139.17 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH STIPEND COMPENSATION FOR MEMBERS OF THE FIRE DEPARTMENT AND EMERGENCY UNIT. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

Fire & EMS Chief Sewert then asked to add all of the current volunteers in the Fire & EMS Departments to the part-time roster so they would be able to get the stipend change. Chief Sewert read off the current volunteers: Jeffrey Barnhart, Cody Burnside, Aaron Cooper, Randy Creech, Danial Douglas, Ryan Gebhart, Todd Gebhart, Anthony Guerrero, Abigail Kring, Timothy Kring, Tenille Lawrence, Jeffrey Lewis, Chase McGrath, Katie McGrath, Anita Rike, and Dave Whipp. Motion to approve that the names just listed by Chief Sewert of current volunteers be added to the part-time roster. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert stated that the Village is helping businesses in the Village fill out applications to help them get money available from the County funds from the Cares Act.

Manager Sewert mentioned that the Webster Annexation is progressing and could be filed soon.

Manager Sewert applauded Service Department Supervisor Josh Harry on the additional work he had been doing on servicing Village vehicles and cleaning/revamping the shop.

After an appointment from Manager Sewert, Motion to hire Clint Baughman as the Zoning Inspector. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

SAFETY: Chief Sewert stated that his department received a check for approximately \$8300 from a BWC Grant. His department also received \$2200 from Operation Round-up from Darke Rural Electric. They want to purchase 2 new saws with this money.

Chief Sewert stated that he was very appreciative of the salary changes that Council approved tonight as it should help attract new employees and retain current employees.

POLICE: Police Chief McGee thanked Council for all of their support.

LIBRARY: Belinda Harry stated that the Library was awarded \$3000 from the Cares Act for technology.

PARK: Ted Thies stated he was unable to attend the last park board meeting and that the next meeting would be on August 17th at the Knapke Lane side of the park.

OLD BUSINESS: None.

NEW BUSINESS: Manager Sewert talked about how good of a job Fiscal Officer Kanny does.

MISC. BUSINESS: Mayor Jones announced upcoming Village meetings and stated that the High School Marching Band will be performing at the Farmers Market on Monday at 6:00 p.m. Belinda Harry asked if Council Members could be notified of all business ribbon cutting events in the future so they may be able to attend.

Motion to adjourn. First by Belinda Harry. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved. Meeting was adjourned at 8:33 p.m.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____