

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., FEBRUARY 4, 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, Mark Madigan, Belinda Harry and Chad Woodworth. 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 January 21, 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 Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

CITIZENS: Gractia Manning announced that she is running for Eaton Municipal Court Judge in the upcoming election and discussed her candidacy and what she will do if she is elected.

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

LEGAL: 1ST READING: (Read by Belinda Harry) RESOLUTION TO SETTLE A PROPERTY DAMAGE CLAIM ARISING OUT OF A COLLISION INVOLVING A TRUCK WITH A VILLAGE OF LEWISBURG FIRE HYDRANT.

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. 2021-02: RESOLUTION TO SETTLE A PROPERTY DAMAGE CLAIM ARISING OUT OF A COLLISION INVOLVING A TRUCK WITH A VILLAGE OF LEWISBURG FIRE HYDRANT. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

1ST READING: (Read by Belinda Harry) A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S)

AND TO EXECUTE CONTRACTS AS REQUIRED FOR SOUTH WELL & CONTROL REPLACEMENT PROJECT FOR THE VILLAGE OF LEWISBURG, OHIO.

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. 2021-03: A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR SOUTH WELL & CONTROL REPLACEMENT PROJECT FOR THE VILLAGE OF LEWISBURG, OHIO. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert gave an update on Dick Ewing's project, CRA Agreement, and PACE Program. He recommended to hire Brickler & Eckler to assist in setting up and managing the PACE Program and accept their engagement letter. Motion to hire Brickler & Eckler to assist with the PACE Program. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert stated that the corporation limit and speed limit signs on Western Avenue would be moved after the weather breaks.

Manager Sewert presented an agenda with attached documents to Council for the Budget Workshop on Saturday.

Manager Sewert stated that Tristen Hayslett's (who had been an intern working part-time in the service department) last day working for the Village would be tomorrow. He then recommended to hire Collin Whipp to work part-time in the service department. Motion to hire Collin Whipp for part-time in the service department. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert stated that the recycling trailer would no longer be in service.

SAFETY: None.

POLICE: Chief McGee presented the monthly report to Council.

LIBRARY: Belinda Harry stated that the Library has make and take projects available for pick-up and the next Library Board meeting would be February 9th.

PARK: Ted Thies stated that the next Park Board meeting would be February 15th.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Mark Madigan announced that TCN's senior class is having an online auction; details can be found on Facebook. Mayor Jones announced upcoming meetings. Chad Woodworth announced that Little League sign-ups started tonight and gave the future dates/times for sign-ups.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved. Meeting was adjourned at 7:58 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____