

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO,
REGULAR COUNCIL MEETING AT 7:00 P.M., JANUARY 2, 2020, AT THE FIREHOUSE.**

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, Dennis Roberts, Ted Thies, Mark Madigan, and Chad Woodworth. Lori Pheanis was absent. 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 December 19, 2019, regular Village Council Meeting. First by Mark Madigan. Second by Ted Thies. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZENS: None

MAYOR: None

LEGAL: Mayor Jones listed the following members for Lewisburg Village Council, Boards, and Committees, for Council approval:

Council: Mayor Marsha Jones, Mark Madigan, Ted Thies, Dennis Roberts, Belinda Harry, Chad Woodworth (President), Lori Pheanis

Ways and Means Committee: Mayor Marsha Jones, Lori Pheanis, Dennis Roberts

Public Safety Committee: Belinda Harry, Mark Madigan

Park Board: Logan Justis, Brenda Gullickson (School Board Rep and Chairperson), Sandi Heindl, Don Cox (Vice Chairperson), Marti Eley-Paul, Ted Thies (Council Rep)

Zoning Board: Dick Gearhart, Jim Peters (Chairperson), Willie Hawkins, Roy Olinger, Park Harry, Chad Woodworth (Council Rep)

Planning Commission: Mayor Marsha Jones, Dennis Roberts (Council Rep), Pam Baker, Kathy Coppock (Chairperson), Jackie Gross, Billy Ray, Mary Nelson

Library Board: Kanny Schlotterbeck, Jan Molitor, Joy Lyday (President), Joe Bradley, Barb Foster, Anthony Proskefalas (Vice President), Carol Price, Belinda Harry (Council Rep)

Fire/LEU Chief: BJ Sewert

Acting Zoning Inspector: Jeff Sewert

Motion to approve all members as listed by Mayor Jones to the respective boards and committees. First by Chad Woodworth. Second by Ted Thies. Roll Call vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert stated they had started taking down Christmas Decorations, the Fiscal Officer has closed out 2019 and started working on the 2020 budget, and he would start strategic planning with council members to get their goals for 2020 for all areas.

SAFETY: Chief Sewert distributed the yearly department run report. Mayor Jones asked how this year compared to last year? Chief Sewert answered that the number of runs was up a little.

POLICE: Chief McGee presented the monthly police department report.

LIBRARY: Belinda Harry announced that there would be a meeting on January 14th and a STEAM meeting on January 8th. Mayor Jones announced that there would be a Camp Victory meeting on January 3rd.

PARK: None

OLD BUSINESS: Dennis Roberts asked if there were specs for a new police cruiser yet? Was told they would be available soon. Belinda Harry asked about the status of the employee policy manual. Manager Sewert stated that it would be ready for review soon. Law Director Faber presented the Annual Law Director Report and reminded Council that the Library Levy will be up for renewal this year.

NEW BUSINESS: None

MISC. BUSINESS: Mark Madigan announced that there would be a Lewisburg Thrives Meeting on Monday the 6th.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 6 Yes 0 No. Motion approved.

TIME 7:19 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____