

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JANUARY 21, 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 7, 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 Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Mark Madigan. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

CITIZENS: Dick Ewing provided an update on the status of the brewery he will be building. He has a signed commitment letter from a bank for the financing. He also plans on using the PACE program for some of the financing. Stated that the Village will need to approve some documents/resolutions to allow businesses in the Village to participate in the PACE program. Mr. Ewing also stated that he is concerned with where the corporation signs and speed limit signs are placed on Western Avenue.

Maria Flaherty stated that they are planning to have the WWII 75th Anniversary Event that got cancelled in 2020 on September 17th-19th, 2021. Motion to approve having this event on Village Property. First by Chad Woodworth. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved.

State Representative Rodney Creech stated that he appreciated the support and is looking forward to serving everyone in his new role.

MAYOR: Mayor Jones provided updates on several recent meetings.

LEGAL: 1ST READING: (Read by Belinda Harry) LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2020 ENTERPRISE ZONE ANNUAL REPORT.

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. 2021-01: LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2020 ENTERPRISE ZONE ANNUAL REPORT. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

1ST READING: (Read by Belinda Harry) ORDINANCE AMENDING SECTION 151.10(e) OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH EMPLOYEE UNIFORMS RELATED TO STEEL TOE SHOES.

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

Motion to adopt Ordinance No. 2021-01: ORDINANCE AMENDING SECTION 151.10(e) OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH EMPLOYEE UNIFORMS RELATED TO STEEL TOE SHOES. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert stated that there is a title search being done on the Tobacco Warehouse Property. He also provided an update on the MARCS tower – isn't going to cost the Village anything, found a spot for it by the water tower, and work is being done on agreements to move forward on this project.

Manager Sewert presented a Memo to Council regarding the curb appeal program. Plans on moving forward with sending letters to residents located in Section 2 as shown on the map.

Manager Sewert also gave updates on reconvening the task force committee for the parking in the downtown business district and several grants that are being looked into.

Motion to schedule a Ways and Means Committee Meeting on Thursday, January 28, 2021, at 5:45 P.M., at the Village office. First by Ted Thies. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to schedule a Business Continuity Committee Meeting on Thursday, January 28, 2021, at 6:45 P.M., at the Village office. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert talked about the Bridges, Bikes, and Blues Event that is being planned for the third Saturday in June, 2021, that will travel through the Village of Lewisburg. Motion to authorize Manager Sewert to finalize the details on this event and close Dayton Street at Clay Street and Floyd Street as needed during this event. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

After a recommendation from the Planning Commission, Motion to hire Susan Laux of Mote and Associates to assist the Planning Commission with developing an updated Comprehensive Land

Development Plan. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

After a recommendation from the Planning Commission, Motion to authorize Manager Sewert to invite other community members to assist with the development of an updated Comprehensive Land Development Plan as needed. First by Mark Madigan. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

SAFETY: Chief Sewert stated that the newly hired first responder Bryan is working out well.

POLICE: None.

LIBRARY: Belinda Harry stated that the Library is going to have fine forgiveness soon on late books and the next meeting will be February 9th.

Motion to accept the resignation of Library Board member, Janet Molitor, effective December 31, 2020. First by Mark Madigan. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

PARK: Ted Thies stated that the Park Board had elected a new president, vice-president, and secretary for this year. They are discussing installing a wild flower section at the park and possibly a bee hive. They are also looking into having a food truck event this summer at the Knapke Lane side of the park. The next meeting will be February 15th at 7:00 P.M.

OLD BUSINESS: Chad Woodworth stated that they are currently planning on having a full little league baseball/softball season this year.

NEW BUSINESS: None.

MISC. BUSINESS: Mayor Jones gave an update on the Chamber of Commerce meeting and announced other upcoming meetings.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved. Meeting was adjourned at 8:17 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____