

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JANUARY 7, 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, and Mark Madigan. Belinda Harry and Chad Woodworth 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 December 17, 2020, regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Mark Madigan. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve the COVID 19 Relief Fund expense report. First by Mark Madigan. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** Mayor Jones introduced guest, Bryan Sowers, and his family. Chief Sewert then spoke about Mr. Sowers, the final candidate for the First Responder position. Bryan Sowers then spoke about his qualifications and experience. After the recommendation of Chief Sewert and Manager Sewert, motion to hire Bryan Sowers as a full-time first responder. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

Mayor Jones spoke about the recent meetings that were cancelled and upcoming meetings.

Mayor Jones presented the Village Council-Committees-Boards Roster for 2021. Motion to approve the roster. First by Mark Madigan. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

**LEGAL:** Law Director Faber presented his 2020 Annual Report to Council.

**MUNICIPAL MANAGER:** Manager Sewert stated that Dick Ewing would like to be on the agenda of the next Council meeting to give an update on his brewery.

Manager Sewert stated that there will be a meeting regarding the new Marx tower next week; will bring info regarding the plan back to Council.

Manager Sewert would like to get the Business Continuity Committee together to finish the Lewisburg Continuity of Operation Plan. Motion to have a meeting on Monday, January 11, 2021, at 5:30 P.M., at the Village office. First by Mark Madigan. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to have a Budget Workshop on Saturday, February 6, 2021, 9:00 a.m.-noon, at the Community Center. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Manager Sewert stated that Matt O'Dell has been working on a brochure about the Village of Lewisburg and that the Planning Commission will be working on updating the Comprehensive Land Use Plan.

Manager Sewert requested to place an ad on the Preble County Job Portal for a part-time service department position. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

**SAFETY:** Chief Sewert thanked Council for hiring the new first responder. He also stated that the renovations on the upstairs of the Firehouse are moving right along and that several of the EMS workers had gotten the first round of the Covid vaccination.

**POLICE:** Chief McGee presented the monthly police report to Council.

**LIBRARY:** Mayor Jones announced the next Library Board Meeting.

**PARK:** Ted Thies stated that the next Park Board Meeting will be January 18, 2021, at 7:00 P.M. at the Community Center.

**OLD BUSINESS:** There was discussion about property maintenance.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** None.

Motion to adjourn. First by Mark Madigan. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved. Meeting was adjourned at 7:56 P.M.

DATE \_\_\_\_\_ MAYOR \_\_\_\_\_

CLERK OF COUNCIL \_\_\_\_\_