

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JULY 16, 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. Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Fire Chief Bob Sewert, Police Chief Rick McGee, and Service Department Supervisor Josh Harry.

Motion to approve the minutes of the July 2, 2020, regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

**PUBLIC HEARING:** A public hearing regarding the employment charges against Village Employee Josh Meyers began at 7:01 p.m. and was recorded by a court reporter. The hearing ended at 12:12 a.m., Friday, July 17, 2020. A copy of the official transcript of the hearing is available as a public record.

The result of the public hearing was a discharge of Village Employee Josh Meyers.

**CITIZENS:** None.

**LEGAL: 2<sup>ND</sup> READING:** (Read by Belinda Harry) ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2021.

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. 2020-05: ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2021. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to set a public hearing regarding proposed changes to “R-2” Urban Residential District to add storage buildings which do not include any activity conducted as a business as a conditional use. The hearing will be during the next Council Meeting on August 6<sup>th</sup> at 7:15 p.m. First by Ted Thies. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

After a recommendation from Police Chief McGee, Motion to hire Julie Schenck as a part-time police officer. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved. Julie Schenck was then sworn in by Law Director Faber.

**MAYOR:** Mayor Jones stated that the Planning Commission needs to revise the comprehensive master plan. Mayor Jones also gave updates on several meetings she had attended recently.

**MUNICIPAL MANAGER:** After a recommendation from Manager Sewert, Motion to schedule a Ways and Means Committee Meeting on Thursday, July 30<sup>th</sup>, at 5:30 p.m., at the Village Offices. First by Ted Thies. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert stated that at the next Council Meeting there should be a salary ordinance and street permit Ordinance for Council to review.

After a recommendation from Fire & EMS Chief Sewert, Motion to hire Kendra Vanover as a part-time fire & EMS employee. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

**SAFETY:** None.

**POLICE:** None.

**LIBRARY:** Belinda Harry said that the Library is doing well.

**PARK:** Ted Thies stated that there will be a park board meeting on Monday.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** None.

Motion to adjourn. First by Mark Madigan. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved. Meeting was adjourned at 12:30 a.m. on Friday, July 17, 2020.

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

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