

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JUNE 17, 2021, AT THE LEWISBURG 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, Belinda Harry, Chad Woodworth, and Mark Madigan. Ted Thies was absent. Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Police Chief Rick McGee, Fire & EMS Chief Bob Sewert, and Service Department Supervisor Josh Harry.

Motion to approve the minutes of the June 3, 2021, regular Village Council Meeting. First by Mark Madigan. Second by Lori Pheanis. Roll Call vote: 6 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Mark Madigan. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Lori Pheanis. Second by Mark Madigan. Roll Call Vote: 6 Yes 0 No. Motion approved.

CITIZENS: Erica Gordon stated that she is running for Eaton Municipal Court Judge in the General Election this year. She spoke about her background and what she would bring to the Court if she is elected.

MAYOR: Mayor Jones stated that the ribbon cutting ceremony at Joy and Whimsey was a successful event, provided updates on several recent meetings and announced some upcoming meetings and events.

LEGAL: 1ST READING (Read by Belinda Harry): RESOLUTION ACCEPTING THE BID OF INSIGHT PIPE CONTRACTING, LLC, TO COMPLETE THE WORK ON THE PROJECT KNOWN AS THE LEWISBURG NORTHEAST SANITARY SEWER IMPROVEMENTS PROJECT FOR THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2021-09: RESOLUTION ACCEPTING THE BID OF INSIGHT PIPE CONTRACTING, LLC, TO COMPLETE THE WORK ON THE PROJECT KNOWN AS THE LEWISBURG NORTHEAST SANITARY SEWER IMPROVEMENTS PROJECT FOR THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): A RESOLUTION APPROVING THE PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND AFFIDAVIT AND APPROVING THE NECESSITY OF ACQUIRING, CONSTRUCTING, EQUIPPING, IMPROVING, AND INSTALLING CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE OF LEWISBURG, OHIO IN COOPERATION WITH THE LEWISBURG ENERGY SPECIAL IMPROVEMENT DISTRICT.

Motion to waive the three-reading rule. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2021-10: A RESOLUTION APPROVING THE PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND AFFIDAVIT AND APPROVING THE NECESSITY OF ACQUIRING, CONSTRUCTING, EQUIPPING, IMPROVING, AND INSTALLING CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE OF LEWISBURG, OHIO IN COOPERATION WITH THE LEWISBURG ENERGY SPECIAL IMPROVEMENT DISTRICT. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, EQUIPPING, IMPROVEMENT, AND INSTALLATION OF CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE OF LEWISBURG, OHIO IN COOPERATION WITH THE LEWISBURG ENERGY SPECIAL IMPROVEMENT DISTRICT.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2021-06: AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, EQUIPPING, IMPROVEMENT, AND INSTALLATION OF CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE OF LEWISBURG, OHIO IN COOPERATION WITH THE LEWISBURG ENERGY SPECIAL IMPROVEMENT DISTRICT. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, IMPROVING, AND INSTALLING CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE OF LEWISBURG, OHIO IN COOPERATION WITH THE LEWISBURG ENERGY SPECIAL IMPROVEMENT DISTRICT AND APPROVING AN ENERGY PROJECT COOPERATIVE AGREEMENT, SPECIAL ASSESSMENT AGREEMENT, AND RELATED AGREEMENTS TO BE ENTERED INTO FOR THE FINANCING OF THOSE IMPROVEMENTS.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2021-07: AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, IMPROVING, AND INSTALLING CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE OF LEWISBURG, OHIO IN COOPERATION WITH THE LEWISBURG ENERGY SPECIAL IMPROVEMENT DISTRICT AND APPROVING AN ENERGY PROJECT COOPERATIVE AGREEMENT, SPECIAL ASSESSMENT AGREEMENT, AND RELATED AGREEMENTS TO BE ENTERED INTO FOR THE FINANCING OF THOSE IMPROVEMENTS. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Motion to accept the resignation of part-time police officer, Tina Silvers. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to accept the resignation of Dillon Gilbert from his full-time position with the police department and as the school resource officer. First by Lori Pheanis. Second by Mark Madigan. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to hire Dillon Gilbert as a part-time police officer. First by Mark Madigan. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to have the Municipal Manager place an ad for the School Resource Officer position. First by Dennis Roberts. Second by Mark Madigan. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to accept the resignation by retirement of Fiscal Officer, Kanny Schlotterbeck, effective November 1, 2021. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to have the Municipal Manager place an ad for the Fiscal Officer position. First by Mark Madigan. Second by Dennis Roberts. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to schedule a Budget Workshop on July 15, 2021, at 5:45 P.M., at the Lewisburg Community Center. First by Mark Madigan. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Manager Sewert stated that he has a meeting next week to discuss the need/status of repaving 503 through the Village. He also said that the School Zone Safety Project would be starting soon and should be done before school starts.

Service Department Supervisor, Josh Harry, gave updates on recent and upcoming projects and on the work being done on the Bicentennial Building.

SAFETY: Chief Sewert stated that he had been in multiple meetings with the project engineers on the Royal Canin project and that they are having a burn at the training facility this weekend with multiple area departments.

POLICE: None.

LIBRARY: Belinda Harry stated that the Library has over 100 people signed up for the summer reading program, the Library is working on getting funding for the Story Book Trail they would like to add to the park, the next Board Meeting is July 13th, and shared other upcoming and recent events at the Library.

PARK: Mayor Jones stated that there are flyers going around about the upcoming Food Truck Rally and the next Park Board Meeting will be June 21st. Chad Woodworth gave an update on the baseball program and stated that the fields look great this year.

OLD BUSINESS: None.

NEW BUSINESS: Manager Sewert stated that he has a meeting next week with Habitat for Humanity.

MISC. BUSINESS: Mayor Jones announced upcoming meetings and events.

Motion to adjourn. First by Mark Madigan. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 8:13 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____