

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JUNE 4, 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, and Mark Madigan. Chad Woodworth was absent. 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 May 21, 2020, regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

**CITIZENS:** Chief Sewert introduced Taryn Tucker and her father, Marty Tucker. Taryn is a 2020 graduate from Tri-County North who plans on continuing her education at Sinclair and then the University of Dayton to earn a P.H.D. in Physical Therapy. Chief Sewert announced that Taryn had been selected to receive the \$500 Lewisburg Emergency Unit Simone Hobbs Memorial Scholarship. Taryn stated how thankful and appreciative she was for receiving this scholarship.

**MAYOR:** Mayor Jones started by thanking Manager Sewert and his staff for keeping the Village going and practicing extra safety measures during these unusual times. She added that there had been a nice article about TCN's graduation ceremony in the Register Herald. Mayor Jones also gave updates from the recent mayor's meeting and Senate Bill 310.

**LEGAL:** 3<sup>rd</sup> Reading (Read by Belinda Harry): ORDINANCE REGARDING SPECIAL PURPOSE FLOOD DAMAGE REDUCTION FOR THE VILLAGE OF LEWISBURG, STATE OF OHIO.

Law Director Faber had a map available for Council to review. Dennis Roberts asked if that map was the official map. Faber answered yes and that if this Ordinance is passed tonight it will be effective in 30 days.

Motion to adopt Ordinance 2020-04: ORDINANCE REGARDING SPECIAL PURPOSE FLOOD DAMAGE REDUCTION FOR THE VILLAGE OF LEWISBURG, STATE OF OHIO. First by Dennis Roberts. Second by Mark Madigan. Roll Call Vote: 6 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Manager Sewert stated that the Village offices will be reopened to the public on Monday, June 8<sup>th</sup>. Josh Harry added that all the work to the front area of the office will be finished tomorrow.

Josh Harry also stated that the Splash Pad is ready to be opened on Saturday. Manager Sewert added that the new rule signs will be posted tomorrow.

Manager Sewert provided an update on grants that have been applied for. Stated that most of them have been put on hold at the state level, but it looks like the one ODOT grant for safety in front of the school will be granted.

Manager Sewert stated there will be a Zoom meeting next week with the Preble County Health Department to give updates on what is and isn't open or opening soon in the county.

Manager Sewert also provided several updates. He hopes to honor the two high school interns that have been working for the Village, a Village Newsletter will be out by the end of the month including the annual water report, work on organizing the Village records continues to progress, we will need to be conservative with the tax budget for 2021, and that only one or two people have been unable to pay their water bills during this time.

Manager Sewert, along with Josh Harry, announced that part-time employee, Stephen Miller, will be gone for the next four months on active duty with the National Guard.

After a recommendation from Chief Sewert, a Motion to hire Jeremy Penick as a volunteer/part-time fire and EMS employee. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 6 Yes 0 No. Motion approved.

After a recommendation from Chief Sewert, a Motion to hire Anita Rike as a volunteer/part-time EMS employee. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

**SAFETY:** Chief Sewert stated that April was one of the biggest months of revenue from the billing company. Also, the monies they had received are higher than last year so far. He also said the tornado sirens were tested and are working properly.

**POLICE:** None.

**LIBRARY:** Belinda Harry announced there will be a meeting at the Library next Tuesday to discuss the details of reopening the Library to the public.

**PARK:** Ted Thies announced that high school sports have started back up and that students would be outside running/training a lot due to the new state guidelines.

**OLD BUSINESS:** Mayor Jones gave updates on all the recent meetings and events that had been cancelled.

**NEW BUSINESS:** Mayor Jones stated that the community farmer's market opened up on Monday, June 1<sup>st</sup>, there will be a Community Association Meeting on July 6<sup>th</sup>, and a Historical Society Meeting on June 9<sup>th</sup>. Mark Madigan stated the annual steak fry/auction as well as Derby Days have been cancelled for this year. He also stated that the Community Association will resume Bingo as soon as they are given the o.k.

**MISC. BUSINESS:** None.

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

TIME 7:41 p.m. MAYOR \_\_\_\_\_

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