

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., MARCH 18, 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 Belinda Harry. Mark Madigan 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 March 4, 2021, regular Village Council Meeting. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 5 Yes 0 No. Motion approved.

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

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

CITIZENS: None.

MAYOR: Mayor Jones provided updates on several recent meetings and announced some upcoming meetings.

LEGAL: 1ST READING (Read by Belinda Harry): LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2020 COMMUNITY REINVESTMENT AREA ANNUAL REPORT

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2021-04: LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2020 COMMUNITY REINVESTMENT AREA ANNUAL REPORT. First by Dennis Roberts. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): ORDINANCE AUTHORIZING A COMMUNITY REINVESTMENT AREA AGREEMENT WITH BIG BELLY BUILDING, LLC, AN OHIO LIMITED LIABILITY COMPANY

Law Director Faber explained what the next steps would be if this Ordinance was passed and went over what was included in the agreement.

Motion to waive the three-reading rule. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2021-03: ORDINANCE AUTHORIZING A COMMUNITY REINVESTMENT AREA AGREEMENT WITH BIG BELLY BUILDING, LLC, AN OHIO LIMITED LIABILITY COMPANY. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): RESOLUTION APPROVING A CONTINUITY OF OPERATION PLAN FOR THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, TO BE USED TO CONTINUE ESSENTIAL GOVERNMENTAL FUNCTIONS ACROSS A WIDE RANGE OF POTENTIAL EMERGENCIES

Motion to waive the three-reading rule. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2021-05: RESOLUTION APPROVING A CONTINUITY OF OPERATION PLAN FOR THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, TO BE USED TO CONTINUE ESSENTIAL GOVERNMENTAL FUNCTIONS ACROSS A WIDE RANGE OF POTENTIAL EMERGENCIES. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

1ST READING (Read by Belinda Harry): A RESOLUTION APPROVING THE PETITION FOR CREATION OF ENERGY SPECIAL IMPROVEMENT DISTRICT AND 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 Dennis Roberts. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2021-06: A RESOLUTION APPROVING THE PETITION FOR CREATION OF ENERGY SPECIAL IMPROVEMENT DISTRICT AND 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 Dennis Roberts. Second by Ted Thies. Roll Call Vote: 5 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 Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2021-04: 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 Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 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 Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2021-05: 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 Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert presented Council a Memo with updates on the status of multiple 2021 Capital Projects and reviewed the info included in the Memo.

After a recommendation from Manager Sewert, Motion to hire high-school student, Nicholas Childers as an intern for the Village. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

After a recommendation from Manager Sewert, Motion to hire Bill Laudermilk part-time in the Service Department. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Manager Sewert presented Council with a draft of a property maintenance letter he plans on sending out soon to all homes in quadrant 2.

SAFETY: Chief Sewert stated that the Fire Department had received a grant for approximately \$9,700.00 that would be used to replace a thermo energy camera and some masks. He also said that the training center would be opening this Saturday for the first training of the year, updated the status of Nick Erbaugh's training, and announced that there wouldn't be an Easter Egg Hunt this year.

POLICE: None.

LIBRARY: Motion to approve Linda J. Schlotterbeck to be on the Library Board. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Belinda Harry shared examples of the crafts currently available for pick-up at the Library, presented a flyer for the upcoming Watercolors with Christy event, and shared that Jan Molitor would be honored at the next Library Board Meeting on April 13th at 6:00.

Josh Harry stated that the new security system is up and running at the Library.

PARK: Ted Thies stated that the next Recreation Center Meeting will be April 6th at 7:00, the park clean up date is April 18th, with a make-up on April 25th if needed, and baseball starts the beginning of May. He also talked about Eagle Scout projects going on at the park.

Motion to schedule a Food Truck Event/Rally on June 26th at the Knapke Lane side of the Park. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Mayor Jones announced upcoming meetings and events around the community.

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved. Meeting was adjourned at 8:21 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____