

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

CITIZENS: None.

MAYOR: Mayor Jones stated there was a business leaders meeting this past Tuesday where they discussed how the Coronavirus has impacted their businesses. She also went over what was discussed at the Preble County Mayor's meeting. She ended by wishing everyone a safe and healthy Memorial Day.

LEGAL: 2nd 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 and stated that it will be at Village offices for further review. Lori Pheanis asked if the map, information and Ordinance is currently posted somewhere for the public to review. Law Director Faber answered that they aren't posted anywhere until they are passed, but are available for public review at the Village offices upon request.

1st Reading (Read by Belinda Harry): RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.

Motion to waive the three-reading rule. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Resolution 2020-08: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

Law Director Faber announced that the Ordinance on the Agenda regarding the Coronavirus will need to wait to be read since Senate Bill 310 has currently only been passed in the State Senate, and is currently in the State House.

MUNICIPAL MANAGER: Manager Sewert started by saying that he was wearing his flag tie tonight in honor of all the veterans and everything they have done for all of us.

Manager Sewert stated that they are currently planning on opening up the splash pad the first weekend of June. Josh Harry added that they had talked with Josh Lucas from the Preble County Health Department

to get approval and learn the new rules and procedures for the splash pad. They will be posting a sign with the new rules at the splash pad. Motion to open the splash pad on June 6th. First by Mark Madigan. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Josh Harry stated that all the Hometown Hero Banners are now up for this year. There is a list of all the names and a map of where they are located.

Josh Harry provided a proposal on changes to the Village offices to provide more security to the front office area. He proposed to install drywall and a pass-through window inside the front door. Manager Sewert stated that this would be done in time to reopen the office to the public.

Motion to approve reopening the office to the public on Monday, June 8th and approve construction costs up to \$800 for added security to the front office area. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert reminded everyone that the school was having their graduation ceremony, parade, and fireworks next Thursday, May 28th.

Manager Sewert brought up the renewal of the Prosecutor's Agreement with the Preble County Prosecutor's Office. Chief McGee added that the county Prosecutor was currently making some minor changes to the agreement that they had previously presented to the Village. Motion to approve the Prosecutor's Agreement, noting that Municipal Manager Sewert needs to approve the final draft before signing it. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert stated that he would like to get a newsletter out the beginning of June. He also stated that he, along with Kanny and Tammy, have been watching the finances on a daily basis, and that right now they are status quo.

Dennis Roberts asked if the audit was finished. Manager Sewert stated not yet, they were still answering a few questions the Auditor had. Dennis also asked if some of the items on the purchase order report were for the sewer plant. Sewert answered that they were for the south wastewater plant. Belinda Harry then asked if the Village still gets a check for the south wastewater plant. Sewert answered yes, the Village gets money every month, and that the plant really pays for itself.

SAFETY: Chief Sewert stated that the county health department has a presentation every Monday to update everyone on the virus. He also stated that the departments call volume took off the beginning of May and that everyone is still healthy in the department.

POLICE: Chief McGee announced that their call volume had gone up a little too. He added that everyone in his department is still healthy including Apollo. There was some discussion about Apollo and his training.

LIBRARY: Belinda Harry stated that the Library had recently added two mobile hotspots, is only receiving about 15% of their deliveries at this time, and is still offering curbside service. She also announced that all Library staff members now have to fill out a health check at the beginning of each shift, one bathroom will be only for staff members while the second bathroom will be for patrons, and that they are waiting until after June 1st to decide about a possible reopening to the public date.

PARK: Ted Thies stated that last month's Park Board meeting had been cancelled and that baseball had been cancelled for this summer. Manager Sewert added that there had recently been some flooding in the park, but everything was ok.

OLD BUSINESS: Mayor Jones gave updates on all the recent meetings and events that had been cancelled. Mark Madigan announced that the Circus was planning on rescheduling for next year.

NEW BUSINESS: Mayor Jones stated there had been a Community Association Meeting to discuss what events they may still be able to have this year. The next meeting will be June 1st. Mark Madigan added that they are trying to do what they can and are hoping to be able to host some movies this summer.

Mayor Jones stated that the community farmer's market will be opening up on Monday, June 1st.

MISC. BUSINESS: Lori Pheanis thanked the fire department for their quick response to LCNB Bank earlier this week. Stated it was nice to have such a great response of many volunteers.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No.
Motion approved.

TIME 7:54 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____