

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., NOVEMBER 5, 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, Lori Pheanis, Chad Woodworth, Dennis Roberts, Ted Thies and Mark Madigan. 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 October 15, 2020, regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the COVID 19 Relief Fund expense report. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: Mayor Jones gave updates on the recent meetings and gave dates for upcoming meetings. She also thanked the safety department and service department for everything they do for the Village.

LEGAL: 2ND READING: (Read by Belinda Harry) RESOLUTION CREATING THE LEWISBURG CARES ACT NON-PROFIT GRANT PROGRAM AND AUTHORIZING THE MUNICIPAL MANAGER TO BOTH RECEIVE NON-PROFIT GRANT APPLICATIONS AND TO EXECUTE AWARDS (WITH FURTHER APPROVAL OF COUNCIL) IN ACCORDANCE WITH THE PROGRAM REQUIREMENTS FOR THE VILLAGE OF LEWISBURG, OHIO.

Motion to waive the three-reading rule. First by Chad Woodworth. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2020-14: RESOLUTION CREATING THE LEWISBURG CARES ACT NON-PROFIT GRANT PROGRAM AND AUTHORIZING THE MUNICIPAL MANAGER TO BOTH RECEIVE NON-PROFIT GRANT APPLICATIONS AND TO

EXECUTE AWARDS (WITH FURTHER APPROVAL OF COUNCIL) IN ACCORDANCE WITH THE PROGRAM REQUIREMENTS FOR THE VILLAGE OF LEWISBURG, OHIO. First by Chad Woodworth. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

1ST READING: (Read by Belinda Harry) A LEWISBURG, OHIO, ORDINANCE AMENDING VARIOUS REVENUES, RESOURCES, AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2020.

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 Ordinance No. 2020-14: A LEWISBURG, OHIO, ORDINANCE AMENDING VARIOUS REVENUES, RESOURCES, AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2020. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert gave an update on the recent Ways and Means Committee meeting: happy where the Village is currently at with the budget and expenses, and the income tax collections are stable.

Council members were given a Memo regarding a new fire truck and a message from FEMA. Law Director Faber discussed some options that might be available for getting bonds to purchase a new fire truck. He has spoken with Bond Counsel to seek possible bond options. Chief Sewert stated that the two fire trucks currently in service are 26 and 31 years old and are nearing the end of their life and having some mechanical issues.

Motion to authorize the Municipal Manager to hire/contract with Bond Counsel to pursue bond options for purchasing a new fire truck. First by Dennis Roberts. Second by Mark Madigan. Roll Call Vote: 6 Yes 0 No 1 Abstain (Lori Pheanis). Motion approved.

Manager Sewert discussed some repairs needed to the Fire House. He would like to submit an application for PDAC monies to help with the repairs.

Motion to authorize the Municipal Manager to apply for PDAC monies to help with repairs to the Fire House. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Council members received a copy of a letter from Village resident, Mike Barnes, regarding his desire for a crosswalk on the corner of Commerce and Harrison Streets. Council member, Mark Madigan, shared a picture of a possible crosswalk sign. Manager Sewert will look into options for installing a crosswalk and/or signs at this intersection.

Manager Sewert stated that he, along with the zoning inspector, are still looking into some possible changes to the current fence ordinances to bring back to Council.

Josh Harry discussed possible housing for the refuse truck and that he is getting quotes on the cost of the building materials. He also gave an update on the work being done to the bunk area of the Fire House.

Manager Sewert stated that there will be a ribbon cutting at Valz' Place on Tuesday at 9:30 a.m. He also requested to go into executive session at the end of the meeting.

SAFETY: Chief Sewert stated Harrison Township had donated \$25,000.00 they received from the CARES Act to purchase EMS equipment. Motion to accept this donation. First by Mark Madigan. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

Chief Sewert thanked the service department for all the work on the upstairs/housing part of the Fire House. He also gave updates on several fire incidences that have occurred lately.

POLICE: None.

LIBRARY: Belinda Harry shared several new items that are available to checkout at the Library, including: mobile hotspots, laptop, kid craft kits and adult craft kits. She thanked everyone for passing the Library levy that was recently on the ballot and stated that the next Library meeting will be on November 10th.

PARK: Ted Thies stated that the Park Board currently has two members to replace. Motion to appoint Steve Hawley as a new member to the Park Board. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

Ted also stated he is recommending the School Board appoint Mary Ellen Lakes to be the school representative on the Park Board.

OLD BUSINESS: None.

NEW BUSINESS: Mark Madigan thanked the Community Association for their \$500 donation for lights at the park.

There was discussion about different financing options for a new fire truck and other future large/expensive purchases.

MISC. BUSINESS: Mark Madigan stated that the Community Association is having the annual Christmas Parade on December 6th.

Mayor Jones gave updates on recent meetings and dates of upcoming meetings. She also thanked everyone who participated in the Art and Music Porch Walk.

EXECUTIVE SESSION: Motion to go into executive session to consider the purchase/acquisition of real estate. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved. Meeting moved into executive session at 8:28 p.m.

Meeting came out of executive session at 8:53 p.m., back into regular session, with no action taken.

Motion to adjourn. First by Belinda Harry. Second by Ted Thies. Roll Call Vote: 6 Yes 1 No (Mark Madigan). Motion approved. Meeting was adjourned at 8:54 p.m.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____