

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., OCTOBER 1, 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, Mark Madigan, and Dennis Roberts. Ted Thies 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 September 17, 2020, regular Village Council Meeting. First by Mark Madigan. 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 Lori Pheanis. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** Mayor Jones gave updates on the recent meetings she had attended and gave a reminder about the upcoming planning commission meeting and zoning board meeting. She also mentioned what was discussed at the Bicentennial Square Meeting.

**LEGAL:** Council was provided copies of current relevant Village dog ordinances, current relevant Ohio Revised Code Sections relating to dogs, current Village fence ordinances, current Village property maintenance code, and four recent court cases relating to dogs at large in the Village of Lewisburg. Discussion regarding this information followed.

**MUNICIPAL MANAGER:** Manager Sewert stated that Aaron Kimmel had just finished his certification through Sinclair. Aaron described a cardiac arrest device the department is getting and along with Manager Sewert described the upgrades that are being made to the part of the firehouse where the first responders stay to help with social distancing. These upgrades will be done with money from the CARES Act.

Manager Sewert stated that the new dump truck should be in service tomorrow and along with Josh Harry talked about keeping the old dump truck and the new truck's compatibility with the plows and attachments already in service.

Josh Harry stated that the upgrades/work on the shop should be done next week.

Manager Sewert said that he received a contract for salt for this year with a price of \$71.34 per ton. Josh Harry said they will use the old salt from last year first. Motion to approve the salt contract. First by Mark Madigan. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved.

Manager Sewert stated that leaf pick-up will begin the week of October 12<sup>th</sup> as well as fire hydrant flushing. He also said that they are working on updates to the Village website.

Council members were provided with copies of pictures of the flags displayed in Troy that were mentioned at the last meeting. Mark Madigan stated that these flags are only up during the week of 9-11.

Manager Sewert stated that the Village has received the health plan renewal options for this year and would like to have a Ways & Means Committee Meeting. Motion to have a Ways and Means Committee Meeting on Tuesday, October 6, 2020, at 5:45 P.M., at the Village office. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

**SAFETY:** Chief Sewert stated that the new First Responder vehicle is progressing with being painted and outfitted with equipment and lights.

**POLICE:** None.

**LIBRARY:** Belinda Harry reported that starting Oct. 18<sup>th</sup>, there will be a storybook stroll on the Knapke Lane side of the park, starting today people can pick up a fall craft at the Library, and the next Library Board meeting will be on Oct. 13<sup>th</sup>.

**PARK:** Manager Sewert stated that there are a couple people interested in the open park board position, but the school board has to give Council the recommendation before approval.

Josh Harry stated that they have been replacing the lights on the bridge and in shelters at the park.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Mark Madigan stated that the Community Association is still planning on having a parade on the day of the park lighting. Motion to approve the normal parade route starting at the top school parking lot, south on Commerce Street, east on Dayton Street, ending at the park. This will begin at 4:50 P.M. on December 6, 2020. First by Mark Madigan. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved.

**MISC. BUSINESS:** Mayor Jones gave updates on recent meetings and dates of upcoming meetings. After describing the Arts and Music Porch Walk Event on October 17, 2020, from 12:00-4:00 P.M. Motion to use Bicentennial Square for this event. First by Lori Pheanis. Second by Mark Madigan. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 5 Yes 0 No. Motion approved. Meeting was adjourned at 8:16 p.m.

DATE \_\_\_\_\_ MAYOR \_\_\_\_\_

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