

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., OCTOBER 15, 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, and Dennis Roberts. Ted Thies and Mark Madigan 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 October 1, 2020, regular Village Council Meeting. First by Lori Pheanis. Second by Belinda Harry. 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 Chad Woodworth. Roll Call Vote: 5 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: 5 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: Mayor Jones gave updates on the recent Planning Commission meeting and Ways and Means Committee meeting.

LEGAL: 1ST READING: (Read by Belinda Harry) ORDINANCE AMENDING SECTION 1125.03 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH THE PLANNING COMMISSION AND ITS REGULAR MEETING TIMES.

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 Ordinance No. 2020-12: ORDINANCE AMENDING SECTION 1125.03 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH THE PLANNING COMMISSION AND ITS REGULAR MEETING TIMES. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

1ST READING: (Read by Belinda Harry) AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS

OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO.

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

Motion to adopt Ordinance No. 2020-13: AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

1ST READING: (Read by Belinda Harry) A RESOLUTION IDENTIFYING THE “LEWISBURG DOWNTOWN DISTRICT”; DESIGNATING THE “LEWISBURG DOWNTOWN PHASE II ZONE” AS MEETING THE IDENTIFICATION OF AN AREA OF SLUM/BLIGHT; AND AGREEING TO ADHERE TO THE SECRETARY OF THE INTERIOR’S STANDARDS FOR REHABILITATION (36 C.F.R. 67) FOR BUILDINGS IMPROVED IN THE DESIGNATED “LEWISBURG DOWNTOWN PHASE II ZONE” WHICH IS THE TARGET AREA FOR A TARGET OF OPPORTUNITY - DOWNTOWN REVITAZATION PROGRAM GRANT.

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

Motion to adopt Resolution No. 2020-13: A RESOLUTION IDENTIFYING THE “LEWISBURG DOWNTOWN DISTRICT”; DESIGNATING THE “LEWISBURG DOWNTOWN PHASE II ZONE” AS MEETING THE IDENTIFICATION OF AN AREA OF SLUM/BLIGHT; AND AGREEING TO ADHERE TO THE SECRETARY OF THE INTERIOR’S STANDARDS FOR REHABILITATION (36 C.F.R. 67) FOR BUILDINGS IMPROVED IN THE DESIGNATED “LEWISBURG DOWNTOWN PHASE II ZONE” WHICH IS THE TARGET AREA FOR A TARGET OF OPPORTUNITY - DOWNTOWN REVITAZATION PROGRAM GRANT. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved.

1ST 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.

MUNICIPAL MANAGER: Council members received a letter from Zoning Inspector, Clint Baughman, with an update on the fences previously discussed. Manager Sewert stated that Chapter 1313 of the Lewisburg Ordinances regarding fence construction is being reviewed and may bring back possible changes to Council in the near future.

Council members received a copy of a news release regarding the Village now being in the flood insurance program.

Manager Sewert stated that due to Kenny Pierce retiring, he has been in discussion with Fire/EMS Chief Sewert about a replacement and therefore would like approval to advertise for the position. Motion to approve advertising in the Register Herald for 3 times for the open fire/ems position. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Manager Sewert along with Service Department Supervisor Josh Harry gave updates on leaf pick-up, hydrant flushing, the new dump truck, and the work being done along 40.

Council received a memo from the Ways and Means Committee/Manager Sewert/Fiscal Officer Schlotterbeck outlining the health care options for employees for 2021. Motion to accept the options outlined in this memo. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved.

Manager Sewert stated he would like to have a Ways & Means Committee Meeting to start discussing the Budget for 2021. Motion to have a Ways and Means Committee Meeting on Wednesday, October 28, 2020, at 5:30 P.M., at the Village office. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

SAFETY: Chief Sewert stated Harrison Township had offered some of the money they received from the CARES Act to purchase a chest compression system and that there will be a community blood drive on Monday, October 26th, in the parking lot.

POLICE: None.

LIBRARY: Belinda Harry reported that the Library owned Chromebooks are constantly checked out, so the Library decided to purchase two more. The Library got quotes on touchless bathroom fixtures as well as a touchless water fountain. Ed Rike had the best quote, and will be completing the work by the end of the year. Also, the Library will be getting a sanitizer machine to speed up the process of getting items back into circulation.

PARK: Manager Sewert stated that there will be a park board meeting on October 19th and that they had received a letter of resignation from Park Board Member Logan Justis. Motion to accept the resignation of Logan Justis from the Park Board. First by Belinda Harry. Second by Dennis Roberts. Roll Call Vote: 5 Yes 0 No. Motion approved.

OLD BUSINESS: None.

NEW BUSINESS: Josh Harry on behalf of his entire crew thanked Council for purchasing the new dump truck as it is very nice and beneficial to the service department.

MISC. BUSINESS: Mayor Jones gave updates on recent meetings and dates of upcoming meetings.

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved. Meeting was adjourned at 7:54 p.m.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____