

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., SEPTEMBER 17, 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, Mark Madigan, Ted Thies and Dennis Roberts. Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Fire & EMS Chief Bob Sewert, and Police Chief Rick McGee.

Motion to approve the minutes of the September 3, 2020, regular Village Council Meeting. First by Mark Madigan. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Mark Madigan. Second by Belinda Harry. 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.

CITIZENS: Mary Bullen stated she was running as an independent for County Commissioner in the upcoming election. She then told a little about herself and why she was running for Commissioner.

Debra Huffman talked about an incident where her dog was attacked while out walking around town when another dog went under the bottom of their fence and came after her dog. She also expressed her desire for everyone to be safe from dogs in our town.

Nikki Chapman spoke about her dog being attacked by two pit bulls in her own yard when they got out of the fence in their yard. She wants dogs at large enforced and see better fencing requirements.

There was a discussion about looking into fencing requirements and current and possible future legislation on fencing and dogs. Council members asked to have the current legislation as well as the information from the court cases mentioned tonight in their packets for review at the next meeting.

Mike Bruns and Susan Laux from Mote & Associates presented on the South Wastewater Plant that the Village received several years ago. They went over the current status and what has been done and improvements/work that will need to be done in the near future. They are currently working on an OPWC Grant application and looking into multiple funding sources to get as much money as possible for the needed improvements.

1ST READING: (Read by Belinda Harry) A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR SOUTH WASTEWATER SYSTEM IMPROVEMENTS FOR THE VILLAGE OF LEWISBURG, OHIO.

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

Motion to adopt Resolution No. 2020-10: A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR SOUTH WASTEWATER SYSTEM IMPROVEMENTS FOR THE VILLAGE OF LEWISBURG, OHIO. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

1ST READING: (Read by Belinda Harry) A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE LEWISBURG - MAIN STREET AND APPLE VALLEY DRIVE STREET RESURFACING PROJECT, FOR THE VILLAGE OF LEWISBURG, OHIO

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

Motion to adopt Resolution No. 2020-11: A RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE LEWISBURG - MAIN STREET AND APPLE VALLEY DRIVE STREET RESURFACING PROJECT, FOR THE VILLAGE OF LEWISBURG, OHIO. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

MAYOR: Mayor Jones gave updates on the recent meetings she had attended.

LEGAL: 1ST READING: (Read by Belinda Harry) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

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

Motion to adopt Resolution No. 2020-12: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

There was a discussion about what written employment contracts the Village of Lewisburg currently has. Law Director Faber stated that the written contract with Municipal Manager Sewert has expired and that there is no need to have another written contract. He also stated that the written contract with Police Chief McGee has no expiration date and there is no need to make any changes at this time.

MUNICIPAL MANAGER: Manager Sewert stated that he along with Susan from Mote & Associates will be meeting with the County Commissioners about the application for the downtown grant. He also said that he will be meeting with Susan to discuss the best way to spend the available CARES Act money.

Manager Sewert gave an update on the potential land/Tobacco Warehouse real estate acquisition. He attended the last Historical Society meeting to see where they stand, spoke with the property owner trustees, has a title search being done and will provide further updates at upcoming meetings.

Manager Sewert provided Council members with a copy of the Certificate the Village of Lewisburg received from Ohio Bureau of Workers' Compensation for its effort in preventing accidents and injuries in the workplace 100%.

SAFETY: Chief Sewert provide Council members with a copy of the letter of resignation for retirement from Kenneth Pierce and stated that he is looking into the replacement options with Manager Sewert.

Motion to accept the resignation for retirement of Kenneth Pierce effective as stated in his letter. First by Ted Thies. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

POLICE: None.

LIBRARY: Belinda Harry reported that the Library had received \$25,000.00 from the CARES Act, so they are currently getting quotes on touchless bathroom items. They are also applying for a grant for a new laptop. The Library Director is looking into having a book walk at the park during October where they will place signs around the walking path. Belinda also said that people are able to register to vote at the Library.

PARK: Ted Thies stated that Pee Wee Football and Say Soccer are going well so far, the Park Board still has an opening for one more member and that the next meeting will be September 21st at 6:00 p.m. Manager Sewert added that the spray park will be closed for the year next week.

OLD BUSINESS: Mayor Jones announced that the Farmers Market is moving to Trinity Lutheran Church for the rest of the season and gave an update on the latest Performing Arts meeting.

NEW BUSINESS: None.

MISC. BUSINESS: Mayor Jones gave updates on various upcoming meetings. Chad Woodworth described the different flags displayed in Troy and asked if the Village would consider doing something similar.

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 6 Yes 1 No (Mark Madigan). Motion approved. Meeting was adjourned at 8:33 p.m.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____