

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., SEPTEMBER 3, 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 Mark Madigan. Ted Thies and Dennis Roberts were absent. 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 August 20, 2020, regular Village Council Meeting. First by Lori Pheanis. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Lori Pheanis. Second by Mark Madigan. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Mark Madigan. Second by Chad Woodworth. Roll Call Vote: 5 Yes 0 No. Motion approved.

As to the Tobacco Warehouses and property located at 0 West Clay Street, Motion to move to an on-site inspection. First by Chad Woodworth. Second by Belinda Harry. Roll Call Vote: 5 Yes 0 No. Motion approved. Council members left at 7:02 P.M. to do an on-site inspection of the Tobacco Warehouses and property located at 0 West Clay Street. Council returned to the regular meeting at 7:35 P.M. with no action/discussion taken.

**CITIZENS:** None.

**MAYOR:** Mayor Jones stated that there had been a meeting at the Bicentennial Square building earlier this evening and that the last Farmers Market for this year had taken place earlier this week; Mayor Jones added that some of the vendors would like to continue the Farmers Market at a different location in town, possibly on a different day. After discussion it was decided not to grant an extension this year on Village property. Mayor Jones also gave an update on the Lewisburg Area Council of Churches meeting and wished everyone a restful Labor Day.

**LEGAL:** 3<sup>RD</sup> READING: (Read by Belinda Harry) ORDINANCE ADOPTING AND ADDING A NEW CHAPTER 903 (ENTITLED "STREET EXCAVATIONS") TO THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO.

Motion to adopt Ordinance No. 2020-10: ORDINANCE ADOPTING AND ADDING A NEW CHAPTER 903 (ENTITLED “STREET EXCAVATIONS”) TO THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO. First by Chad Woodworth. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

1<sup>ST</sup> READING: (Read by Belinda Harry) ORDINANCE TO HELP FINANCE THE PURCHASE OF A DUMP TRUCK FROM BEAU TOWNSEND FORD, BY BORROWING SEVENTY THOUSAND AND 00/100 (\$70,000.00) DOLLARS FROM THE FARMERS STATE BANK.

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

Motion to adopt Ordinance No. 2020-11: ORDINANCE TO HELP FINANCE THE PURCHASE OF A DUMP TRUCK FROM BEAU TOWNSEND FORD, BY BORROWING SEVENTY THOUSAND AND 00/100 (\$70,000.00) DOLLARS FROM THE FARMERS STATE BANK. First by Belinda Harry. Second by Chad Woodworth. Roll Call Vote: 5 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Manager Sewert stated that the new F-150 Police vehicle has been inspected and sent for striping and gave an update on the status of the new First Responder vehicle.

Manager Sewert also provided status updates on several potential grants. He met with Kramer & Associates on the OPWC grant for \$329,039.00 for the Northeast Sanitary Sewer project. Motion to approve the Grant Agreement. First by Chad Woodworth. Second by Mark Madigan. Roll Call Vote: 5 Yes 0 No. Motion approved. There will be an upcoming Resolution to apply for a grant for the South Wastewater Plant. The ODOT School Grant is progressing; the Village will need to put in three wheelchair ramps and the grant monies will cover crosswalk markings/signage. Manager Sewert also talked about the downtown grant project and that it needs to go through the Preble County Commissioners for the application. Currently looking at three buildings in town. Motion to authorize Manager Sewert to do the pre-application process. First by Lori Pheanis. Second by Chad Woodworth. Roll Call Vote: 5 Yes 0 No. Motion approved.

Manager Sewert stated that he would like to go to the next Historical Society meeting to check the status on the West Clay Street potential donation. He also mentioned that a citizen would like to be on the agenda at the next meeting to discuss a dog issue. Manager Sewert also stated that Josh Harry and crew have been working hard to rehab/improve the Village Garage.

**SAFETY:** Chief Sewert gave an update on the status of an AFG Grant that the department had applied for to get a new fire truck.

**POLICE:** Chief McGee stated that Apollo is still in water therapy.

**LIBRARY:** Belinda Harry announced that the next Library Board meeting will be on September 8<sup>th</sup>.

**PARK:** Manager Sewert announced that Pee Wee Football had some upcoming games at the park.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** Lori Pheanis complimented Tammy Holley on her work notifying local businesses about the application process, etc. to help them apply for money available from the CARES Act.

Mayor Jones gave updates on Creating in the Burg, Lewisburg Chamber of Commerce, Historical Society, and Performing Arts and their upcoming meetings.

Motion to adjourn. First by Mark Madigan. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved. Meeting was adjourned at 8:19 p.m.

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

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