

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO,
REGULAR COUNCIL MEETING AT 7:00 P.M., DECEMBER 19, 2019, AT THE FIREHOUSE.**

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, Dennis Roberts, Ted Thies, Mark Madigan, Lori Pheanis, and Chad Woodworth. Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Fire Chief Bob Sewert, and Police Chief Rick McGee.

Motion to approve the minutes of the December 5, 2019, regular Village Council Meeting. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

CITIZENS: Todd Littleton shared his thoughts on the downtown parking situation.

Ted Thies shared that TCN FFA is trying to start an alumni association and currently needs more adult members.

MAYOR: Mayor Jones thanked everyone for their service this year and wished everyone a Merry Christmas and a Happy New Year.

LEGAL: First Reading of Resolution (read by Belinda Harry): A LEWISBURG, OHIO, RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020.

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. 2019-17: A LEWISBURG, OHIO, RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

First Reading of Ordinance (read by Belinda Harry): A LEWISBURG, OHIO, ORDINANCE AMENDING VARIOUS REVENUES, RESOURCES, AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2019.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2019-12: A LEWISBURG, OHIO, ORDINANCE AMENDING VARIOUS REVENUES, RESOURCES, AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2019. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert stated that they were waiting until the beginning of next year to look at the budget and possible financing for a dump truck and police cruiser.

After a recommendation by Manager Sewert, Motion to hire Tristen Hayslett, a student at TCN, as a part-time intern to work on the refuse truck. First by Chad Woodworth. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Manager Sewert thanked everyone for all they had done for the Village this year.

SAFETY: Chief Sewert reported that the department received a new self-loading cot through a safety grant and money left to the department from an Estate.

POLICE: Chief McGee wished everyone a safe holiday.

LIBRARY: Belinda Harry reported that the holiday open house went really well and that the Library had a really good year.

Mayor Jones reported that there was a STEAM Maker Space meeting and the topic for January will be helping people learn how to use their electronic devices. They also had a Camp Victory meeting to plan for summer camp in June.

PARK: Ted Thies stated that the Recreation Center meeting had been cancelled, but they hope to reschedule it for January.

Mayor Jones reported that the Christmas at the Caboose event had a good turn out and went very well.

OLD BUSINESS: None

NEW BUSINESS: None

MISC. BUSINESS: Mayor Jones reported that the Christmas in the 'Burg event was a success.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved.

TIME 7:37 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____