

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JULY 03, 2024, AT THE LEWISBURG COMMUNITY CENTER.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:00 P.M. by Mayor Dennis Roberts.

ROLL CALL: Eliza Wagoner, Clerk of Council.

PRESENT: Mayor Dennis Roberts, Council Members Marla Colville-Brown, Barb Foster, Mary Nelson, Lori Pheanis, Jackie Sewert, and Ted Thies.

Also present were Municipal Manager Jeff Sewert, Fire & EMS Chief B.J. Sewert, Fiscal Officer Susan Laux, and Law Director Steve Hobbs.

Police Chief Rick McGee was absent.

Motion to approve the minutes of the June 20, 2024, regular Village Council Meeting. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Jackie Sewert. Second by Mary Nelson. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the purchase order report. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

CITIZENS: Park Harry asked to have Derby Days on August 8, 9, 10, 2024 and close the usual streets during the event and parade. Motion to close the usual streets on August 8, 9, 10, 2024 for Derby Days and approve a parade and close the usual streets of the parade route on August 10, 2024, parade starting at 11:00 A.M. First by Lori Pheanis. Second by Mary Nelson. Roll Call Vote: 7 Yes 0 No. Motion approved.

MAYOR: None.

LEGAL: 1ST READING (Read by Susan Laux): A LEWISBURG, OHIO, ORDINANCE AMENDING VARIOUS REVENUES, RESOURCES, AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2024.

Motion to waive the three-reading rule. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2024-07: A LEWISBURG, OHIO, ORDINANCE AMENDING VARIOUS REVENUES, RESOURCES, AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2024. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

1ST READING (Read by Susan Laux): ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2025.

Motion to waive the three-reading rule. First by Mary Nelson. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2024-08: ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2025. First by Mary Nelson. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to table setting a town hall meeting with Paula Givens to receive input from Village citizens about adult use cannabis operators within the Village of Lewisburg. First by Marla Colville-Brown. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to direct Law Director Hobbs to prepare a Resolution to put the issue of adult use cannabis operators within the Village of Lewisburg on the ballot at the November, 2024 election. First by Jackie Sewert. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to direct Law Director Hobbs to prepare an Ordinance to extend the current moratorium against adult use cannabis operators within the Village of Lewisburg to January 1, 2025. First by Marla Colville-Brown. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Motion to approve spending \$5,000.00 on fire hydrant painting. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert gave updates on the Ways and Means Committee Meeting and forthcoming recommendations regarding adding a fourth full-time police officer and on the progress with Rexarc.

SAFETY: After a recommendation from Chief Sewert and Manager Sewert, Motion to hire Richard Robbins part-time for the fire department. First by Marla Colville-Brown. Second by Jackie Sewert. Roll Call Vote: 7 Yes 0 No. Motion approved.

POLICE: None.

LIBRARY: Barb Foster shared recent news/events from the Library.

PARK: Next Park Board Meeting will be July 15, 2024.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: None.

Motion to adjourn. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No.
Motion approved. Meeting was adjourned at 8:13 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____