

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JUNE 10, 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 President Lori Pheanis.

ROLL CALL: Eliza Wagoner, Clerk of Council.

PRESENT: Council Members Marla Colville-Brown, Barb Foster, Mary Nelson, Lori Pheanis, and Jackie Sewert.

Mayor Dennis Roberts and Ted Thies were absent

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 May 16, 2024, regular Village Council Meeting. First by Mary Nelson. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve the minutes of the May 21, 2024, special Village Council Meeting. First by Jackie Sewert. Second by Marla Colville-Brown. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Barb Foster. Second by Jackie Sewert. Roll Call Vote: 4 Yes 0 No 1 Abstain (Marla Colville-Brown). Motion approved.

Motion to approve the purchase order report. First by Mary Nelson. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: None.

LEGAL: 1ST READING (Read by Mary Nelson): A RESOLUTION ESTABLISHING CHARGES AND COLLECTION POLICIES FOR EMERGENCY MEDICAL SERVICES (EMS) AS PROVIDED BY THE VILLAGE OF LEWISBURG FIRE AND EMS DEPARTMENTS AND DECLARING AN EMERGENCY.

Motion to waive the three-reading rule. First by Mary Nelson. Second by Marla Colville-Brown. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2024-09: A RESOLUTION ESTABLISHING CHARGES AND COLLECTION POLICIES FOR EMERGENCY MEDICAL SERVICES (EMS) AS PROVIDED BY THE VILLAGE OF LEWISBURG FIRE AND EMS DEPARTMENTS AND DECLARING AN

EMERGENCY. First by Barb Foster. Second by Mary Nelson. Roll Call Vote: 5 Yes 0 No. Motion approved.

1ST READING (Read by Mary Nelson): RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.

Motion to waive the three-reading rule. First by Mary Nelson. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2024-10: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. First by Mary Nelson. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert gave updates on GOBA stopping through Lewisburg this coming weekend, military memorial exhibit coming to Historical Society, traffic engineer working on a report of additional safety measures that could be added at Twin Street, and recent safety committee meeting.

SAFETY: Motion to accept Meaghan Miller’s resignation from her part-time position in the EMS/Fire Department. First by Mary Nelson. Second by Jackie Sewert. Roll Call Vote: 5 Yes 0 No. Motion approved.

POLICE: None.

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

PARK: Next Park Board Meeting will be June 17th.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: None.

Motion to adjourn. First by Jackie Sewert. Second by Marla Colville-Brown. Roll Call Vote: 5 Yes 0 No. Motion approved. Meeting was adjourned at 7:39 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____