

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., MAY 16, 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, and Law Director Steve Hobbs.

Police Chief Rick McGee and Fiscal Officer Susan Laux were absent.

Motion to approve the minutes of the May 2, 2024, regular Village Council Meeting. First by Mary Nelson. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No 1 Abstain (Jackie Sewert). Motion approved.

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

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

**CITIZENS:** Chief Sewert introduced Cora Helms who shared her future plans. Cora was awarded the \$500 Lewisburg Emergency Unit/Simone Hobbs Memorial Scholarship.

Paula Givens shared a handout on Adult Use Cannabis and shared information on the subject.

**MAYOR:** None.

**LEGAL:** 3<sup>RD</sup> READING (Read by Mary Nelson): ORDINANCE AMENDING PART ELEVEN OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG.

Motion to adopt Ordinance No. 2024-05: ORDINANCE AMENDING PART ELEVEN OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG. First by Mary Nelson. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

1<sup>ST</sup> READING (Read by Mary Nelson): ORDINANCE DECLARING FIFTEEN AIR PACKS AND FIFTEEN AIR CYLINDERS OBSOLETE OR UNFIT FOR USE BY THE VILLAGE OF LEWISBURG. Mary Nelson stated that in Section 2. Montgomery County Joint Vocational School needed to be corrected to Miami Valley Career Technology Center.

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

Motion to adopt Ordinance No. 2024-06: ORDINANCE DECLARING FIFTEEN AIR PACKS AND FIFTEEN AIR CYLINDERS OBSOLETE OR UNFIT FOR USE BY THE VILLAGE OF LEWISBURG; as amended (in Section 2. Montgomery County Joint Vocational School amended to Miami Valley Career Technology Center). First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

1<sup>ST</sup> READING (Read by Mary Nelson): RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5703.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 2024 GENERAL ELECTION. Law Director Hobbs explained the amendments from the previously approved Resolution No. 2024-07.

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

Motion to adopt Resolution No. 2024-08: RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5703.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 2024 GENERAL ELECTION. First by Mary Nelson. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Manager Sewert shared a letter from the Ohio Department of Transportation.

Motion to schedule a Safety Committee Meeting on May 21, 2024, at 6:15 P.M., at the Lewisburg Community Center. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to change the regular Council Meeting scheduled on June 6, 2024, to June 10, 2024, at 7:00 P.M., at the Lewisburg Community Center. First by Barb Foster. Second by Jackie Sewert. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert gave updates on the public hearings earlier today on electric aggregation, meeting with engineer regarding possible crosswalk lighting/signage in downtown, National Police Week, several grants, and fixing storm pipe on Clay Street.

**SAFETY:** Motion to accept Randy Anderson's resignation from his full-time position as Firefighter/Paramedic, effective June 1, 2024. First by Ted Thies. Second by Marla Colville-Brown. Roll Call Vote: 7 Yes 0 No. Motion approved.

**POLICE:** None.

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

**PARK:** None.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** None.

Motion to adjourn. First by Lori Pheanis. Second by Jackie Sewert. Roll Call Vote: 7 Yes 0 No.  
Motion approved. Meeting was adjourned at 8:28 P.M.

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

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