## RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, SPECIAL COUNCIL MEETING AT 6:00 P.M., MAY 21, 2024, AT THE LEWISBURG COMMUNITY CENTER.

The special meeting of the Village of Lewisburg, Ohio Council was called to order at 6:00 P.M. by Mayor Dennis Roberts.

ROLL CALL: Eliza Wagoner, Clerk of Council.

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

Mary Nelson was absent.

Also present were Municipal Manager Jeff Sewert, Fire & EMS Chief B.J. Sewert, Police Chief Rick McGee (arrived at 6:10 P.M.), Fiscal Officer Susan Laux and Law Director Steve Hobbs (arrived at 6:06 P.M.).

**MAYOR:** Motion to appoint Ted Thies to the Safety Committee. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Motion to accept a bid of \$197,791.00 from National Water Service to complete work on a new well at the South Plant. First by Ted Thies. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved.

Law Director Hobbs arrived.

Motion to accept a bid of \$295,648.00 from Markway Excavating to complete work on storm sewer drainage detention. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 6 Yes 0 No. Motion approved.

Police Chief Rick McGee arrived.

Motion to hire Christopher Garrett Hutchison part-time for the service department. First by Marla Colville-Brown. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to block off Dayton Street between Main Street and Commerce Street on June 7, 2024, from 4:00-8:00 P.M., if needed for additional vendors during the first Friday block party. First by Marla Colville-Brown. Second by Jackie Sewert. Roll Call Vote: 6 Yes 0 No. Motion approved.

Motion to adjourn. First by Marla Colville-Brown. Second by Lori Pheanis. Roll Call Vote: 6 Yes 0 No. Motion approved. Meeting was adjourned at 6:15 P.M.

DATE	MAYOR	 
CLERK OF COUNCIL		