

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., DECEMBER 5, 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, Interim Police Chief Gary Parker, and Law Director Steve Hobbs.

Motion to approve the minutes of the November 21, 2024, regular Village Council Meeting. First by Mary Nelson. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to approve the check disbursement report. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 6 Yes 0 No 1 Abstain (Marla Colville-Brown). Motion approved.

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

CITIZENS: Kurtis Altic of 104 Ronald Drive, in partnership with Bill Vanover, shared a packet of their plans for developing land in the Northcreek Subdivision. Law Director Hobbs explained the history around this property, the annexation, and Resolution of Services of 1996. The Village will be getting quotes on the costs to run water and sewer to this proposed development.

MAYOR: Mayor Roberts shared about the recent Miami Valley Regional Planning Commission Meeting he attended.

LEGAL: None.

MUNICIPAL MANAGER: Chief Sewert shared about recent and upcoming meetings with Harrison Township regarding the Fire and EMS Contracts for 2025.

Manager Sewert discussed the need for some work done on the firehouse. Motion to authorize putting the firehouse project of upgrading the floor and repairing bricks out to bid. First by Barb Foster. Second by Mary Nelson. Roll Call Vote: 7 Yes 0 No. Motion approved.

SAFETY: None.

POLICE: None.

LIBRARY: Barb Foster shared about recent and upcoming events at the library.

PARK: Ted Thies shared about a bird banding event/program with the library and said that there will not be a Park Board Meeting in December.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: None.

Motion to adjourn. First by Lori Pheanis. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved. Meeting was adjourned at 8:00 P.M.

DATE _____ MAYOR _____

CLERK OF COUNCIL _____