

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., FEBRUARY 6, 2025, 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, and Lori Pheanis.

Jackie Sewert and Ted Thies were absent.

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 January 16, 2025, regular Village Council Meeting. First by Mary Nelson. Second by Barb Foster. Roll Call Vote: 4 Yes 0 No 1 Abstain (Marla Colville-Brown). Motion approved.

Motion to approve the minutes of January 30, 2025, special Village Council Meeting. First by Lori Pheanis. Second by Marla Colville-Brown. Roll Call Vote: 5 Yes 0 No. Motion approved.

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

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

**CITIZENS:** None.

**MAYOR:** None.

**LEGAL:** 1<sup>ST</sup> READING (Read by Mary Nelson): AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO.

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 Ordinance No. 2025-01: AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO. First by Lori Pheanis. Second by Marla Colville-Brown. Roll Call Vote: 5 Yes 0 No. Motion approved.

1<sup>ST</sup> READING (Read by Mary Nelson): ORDINANCE CREATING THE POSITION OF SERGEANT WITHIN THE POLICE DEPARTMENT.

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

Motion to adopt Ordinance No. 2025-02: ORDINANCE CREATING THE POSITION OF SERGEANT WITHIN THE POLICE DEPARTMENT. First by Marla Colville-Brown. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

1<sup>ST</sup> READING (Read by Mary Nelson): AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO.

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

Motion to adopt Ordinance No. 2025-03: AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** After a recommendation from Manager Sewert, Motion to appoint Gary Parker as the Chief of Police. First by Mary Nelson. Second by Marla Colville-Brown. Roll Call Vote: 5 Yes 0 No. Motion approved.

Law Director Hobbs administered the Oath Affidavit to Gary Parker.

After a recommendation from Manager Sewert and Chief Parker, Motion to hire Mike Powers full-time as a Police Sergeant and promote Andrew Johnson to Police Sergeant, pay will be \$25.00 per hour, effective with the pay period starting 2/8/25. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

Law Director Hobbs administered the Oath Affidavit to Mike Powers.

Law Director Hobbs administered the Oath Affidavit to Andrew Johnson.

Manager Sewert gave updates on a thank you note from a citizen, work on the south wastewater project, the new sludge press, and damage to the recent 503 paving.

Motion to schedule a Budget Workshop on February 20, 2025, at 6:30 P.M. First by Lori Pheanis. Second by Barb Foster. Roll Call Vote: 5 Yes 0 No. Motion approved.

Manager Sewert gave an update on the recent Firehouse Improvements Project Bids. Motion to authorize the Municipal Manager to get information on potential financing options for this project. First by Barb Foster. Second by Mary Nelson. Roll Call Vote: 5 Yes 0 No. Motion approved.

**SAFETY:** Chief Sewert thanked everyone for the progress on the Firehouse Floor Improvement Project.

**POLICE:** Chief Parker explained the new schedule the Police Department will be starting tomorrow.

**LIBRARY:** Barb Foster stated the next Library Board Meeting will be next Tuesday.

**PARK:** The next Park Board Meeting will be the 3<sup>rd</sup> Monday of the month.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** None.

Motion to adjourn. First by Lori Pheanis. Second by Marla Colville-Brown. Roll Call Vote: 5 Yes 0 No. Motion approved. Meeting was adjourned at 7:57 P.M.

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

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