

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., JANUARY 2, 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, Lori Pheanis, and Jackie Sewert.

Mary Nelson 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 the December 19, 2024, regular Village Council Meeting. First by Lori Pheanis. Second by Jackie Sewert. Roll Call Vote: 4 Yes 0 No 1 Abstain (Barb Foster). Motion approved.

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

Motion to approve the purchase order report. First by Lori Pheanis. Second by Marla Colville-Brown. Roll Call Vote: 5 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** Council received a copy of the Village of Lewisburg – Council – Committees – Boards – 2025 chart. Motion to approve the Village of Lewisburg – Council – Committees – Boards – 2025 chart. First by Lori Pheanis. Second by Marla Colville-Brown. Roll Call Vote: 5 Yes 0 No. Motion approved.

**LEGAL:** None.

**MUNICIPAL MANAGER:** Motion to approve an encumbrance of \$23,387.03 for a land purchase effective December 31, 2024. First by Barb Foster. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

Manager Sewert gave updates on upcoming library levy renewal, the service department preparing for potential bad weather, and plans for finishing on-going projects this year.

**SAFETY:** None.

**POLICE:** None.

**LIBRARY:** Barb Foster shared that the recent Polar Express event was a huge success.

**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 7:28 P.M.

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

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