RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, SPECIAL COUNCIL MEETING AT 6:30 P.M., JANUARY 30, 2025, AT THE LEWISBURG COMMUNITY CENTER.

The special meeting of the Village of Lewisburg, Ohio Council was called to order at 6:30 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.

LEGAL: 1ST READING (Read by Mary Nelson): RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION.

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

Motion to adopt Resolution No. 2025-02: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. First by Ted Thies. Second by Barb Foster. Roll Call Vote: 7 Yes 0 No. Motion approved.

MISC. BUSINESS: None.

Motion to adjourn. First by Mary Nelson. Second by Ted Thies. Roll Call Vote: 7 Yes 0 No. Motion approved. Meeting was adjourned at 6:37 P.M.

DATE	MAYOR	
CLERK OF COUNCIL _		