**Regular Meeting**

January 8th, 2018

The Village of North Lewisburg Council met on January 8th, 2018 at 7:00 PM in the Village Community Room. Mayor Cheryl Hollingsworth called the meeting to order. Roll call was answered by Beech, Collier, Murphy, Street, Warner, and Watson. All present joined in the Pledge of Allegiance.

Watson made a motion to accept the December minutes, Street seconded, all in favor. Murphy made a motion to accept the November financials, Collier seconded, all in favor.

**UNDER FINANCE:**

Fiscal Officer McCombs presented the following line item transfers:

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| 1000-710-410 | From: OFFICE SUPPLIES AND MATERIALS | $ (700.00) |
| 1000-710-341 | To: ACCOUNTING AND LEGAL FEES | $ 700.00 |
| 2011-620-420 | From: OPERATING SUPPLIES & MATERIALS | $ (2,000.00) |
| 2011-620-132 | To: SALARIES- ADMINISTRATOR'S STAFF | $ 2,000.00 |
| 5101-531-221 | From: MEDICAL/ HOSPITALIZATION | $ (1,500.00) |
| 5101-531-311 | From: ELECTRICITY | $ (1,500.00) |
| 5101-531-131 | To: SALARY- ADMINISTRATOR | $ 3,000.00 |
| 5201-541-500 | From: CAPITAL OUTLAY | $ (4,000.00) |
| 5201-541-132 | To: SALARIES- ADMINISTRATOR'S STAFF | $ 4,000.00 |
| 5901-592-620 | From: DEPOSITS APPLIED | $ (84.16) |
| 5901-592-610 | To: DEPOSITS REFUNDED | $ 84.16 |
| 5101-531-131 | From: SALARY- ADMINISTRATOR | $ (1,000.00) |
| 5101-531-211 | To: OPERS | $ 1,000.00 |
| 5201-541-132 | From: SALARIES- ADMINISTRATOR'S STAFF | $ (1,000.00) |
| 5201-541-211 | To: OPERS | $ 1,000.00 |

Warner motioned to approve the transfers as presented, Beech seconded, all in favor.

**UNDER THE MAYOR:**

Mayor Hollingsworth called for a nomination and election of the 2019 Council President. Collier nominated Murphy who accepted the nomination. No other nominations were presented. Roll call was answered in favor by Beech, Collier, Street, Warner, and Watson with Murphy Abstaining.

Mayor Hollingsworth then presented the board with an option to appoint the Fiscal Officer as their designee to attend Public Records Training in their stead. Murphy motioned that the Fiscal Officer be appointed designee for everyone on council, Street seconded, all in favor.

Mayor Hollingsworth then presented the board and citizens with a few updates. The 2016/2017 Audit has been completed by the State Auditor. There were no major findings for recovery. There were a few clerical errors that have now been corrected. A cleaning of old records has been started. So far 1,200lbs of old documents have been picked up by UCO’s File 13 and shredded with the project only ½ complete.

**ADMINISTRATOR:**

Administrator Yoder presented council with an amended 2019 budget. This budget included final carryover numbers and the appropriation of $30,000.00 in Permissive for the match contribution of the 2018 OPWC Street Paving Project. Collier motioned to accept the budget as presented, Watson seconded, all in favor.

Administrator Yoder and Mayor Hollingsworth informed council that the village is operating with excess funds in the General and Sewer funds. They presented the option of opening 2 CD’s in order to receive a larger amount of interest. Street motioned that the Fiscal Officer move $100,000.00 from the General Fund, and $50,000.00 from the Sewer Fund into CD’s allowing until the next meeting to find the best interest rate, Warner seconded the motion, all in favor.

Administrator Yoder update the board and citizens on a few changes around town. The street lights are going through an upgrade costing $5,000.00. This change will save the village $150.00 a month in electric costs paying for themselves in 33 months. Administrator Yoder thanked Mr. Stokes, Street Superintendent, for his effort during installation of upgraded street signs. The new signs were provided through a grant working with Rush Township.

Mayor Hollingsworth made an announcement that there are several lost bikes being housed at the village garage. If you have lost a bike, please contact Bart Stokes. If the bikes are not claimed within 10 days they will be donated to charity.

**STAFF REPORTS:**

The Mechanicsburg Policing Activity Report was given for the month of December. 13 warnings, 4 citations, for a total of 17 stops. Captain Bodey reminded citizens to clear their yard of junk motor vehicles and car parts. He also reminded citizens that they must contain their dogs as there have been several running loose.

Trevor Clark presented the water and sewer reports. In sewer the sewer is expected to have an easy winter. In water the electrician is coming and the new SCADA control system will be up and running in 2 weeks

**HEARING OF CITIZENS:**

Mrs. Cox wished to address the council, as her problem was a potential criminal matter she was directed to speak to Captain Bodey.

**EXECUTIVE SESSION:**

Beech motioned to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Watson seconded, all in favor. Executive Session entered at 7:23pm. Street motioned to exit Executive Session, Watson seconded, all in favor. Executive session exited at 8:29pm.

Watson motioned to increase compensation for the Street Superintendent Bart Stokes to $21.50 effective retroactively to 1/1/2019, Street seconded, all in favor.

Collier motioned to increase newly elected council members salary to $1,500.00 annually effective with the next election 1/1/2020, Murphy seconded, all in favor.

Collier motioned to increase the Mayor’s Salary to $5,500.00 annually effective the next election, Street seconded, all in favor.

Motion to adjourn made by Beech, seconded by Collier, all in favor, meeting adjourned.

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Mayor Fiscal Officer Date