**Regular Meeting**

October 10th, 2023

The Village of North Lewisburg Council met on October 10th, 2023 at 6:30 PM in the Village Community Room.

Mayor Murphy called the meeting to order. Roll call was answered by Beech, Nobbs, Ohashi, Street, A. Warner, and M. Warner. All present joined in the Pledge of Allegiance.

Ohashi made a motion to accept the previous meeting minute, A. Warner seconded, all in favor. Nobbs motioned to accept the financials, M. Warner seconded, all in favor.

**MAYOR:**

Mayor Murphy announced the Friday the 13th from 9am-12pm he will be hosting a Coffee with the Mayor in the office. This meeting will be an informal way for citizens to meet and talk to the mayor.

Mayor Murphy reminded council about Fall Garage Sales October 13th-15th. Mayor Murphy reminded citizens to be aware of kids at bus stops.

**ADMINISTRATOR:**

Administrator Freyhof let council and residents know the bat clean up and new insulation has been completed.

Administrator Freyhof let council and citizens know there will be a Solar Eclipse April 8, 2024. He asked whether council wanted to open the park for camping or keep it closed. The municipalities are not ideal for viewing because street lights will come on. The Visitors Bureau is predicting heavy traffic. Hotels and portable restrooms are sold out. Council will think on a plan and come back with suggestions.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for August. 24 Warnings, 8 Citations, 32 Total stops. Included were criminal summons for illegal dumping and endangering children, plus an arrest for drug and firearm possession.

Administrator Freyhof let council know that the water pressure at 49 Lloyd Dr is still an issue and the owner refuses to move the meter location. Nobbs motioned to reimburse the home owner for plumber costs with a credit on their water and sewer bill as long as the home owner calls the Village to fix any future problems before calling a plumber, Street seconded, all in favor.

Administrator Freyhof discussed with council the options of a wastewater plant bridge vs culvert. He is in contact with the EPA to come up with a temporary solution to haul sludge until the creek can be safely crossed by the rollback.

Administrator Freyhof informed council that the Meadows Master Meter has not been installed yet. The Village will work with the new owners to install.

Administrator Freyhof informed council Aspen Energy has requested to bid electric aggregation. Council has requested a presentation.

Administrator Freyhof informed council that leaf pick up for the Village will be October 24th-November 30th.

**RESOLUTION/ ORDINANCE:**

Resolution 10-11-2023: Construction Engineer fees shall be paid by the developer. Beech motioned, Street seconded, all in favor.

Ordinance 241(E) Utility Rates 3rd reading. Nobbs motioned, Beech seconded, all in favor.

Ordinance 269(C) Natural Gas Pipeline 3rd reading. A. Warner motioned, Beech seconded, all in favor.

**HEARING OF CITIZENS:**

There was a citizen complaint of a neighbor making excessive noise and driving loudly. The situation will be monitored.

**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. Street seconded, all in favor. Executive session entered at 7:16pm. Street motioned to exit executive session, A. Warner seconded, all in favor. Executive session ended at 7:24pm.

Beech motioned to give Marc Bailey a $2.00 an hour merit raise effective his anniversary. A. Warner seconded, all in favor.

A. Warner motioned to adjourn, Beech seconded, all in favor.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_

Mayor Fiscal Officer Date