**Regular Meeting**

November 14th, 2023

The Village of North Lewisburg Council met on November 14th, 2023 at 6:30 PM in the Village Community Room.

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

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

**MAYOR:**

Mayor Murphy asked for a motion to move the December 12th council meeting to the Fire Bay because of the annual Community Christmas Party happening the same evening at 7pm. Street motioned, A. Warner seconded, all in favor.

**ADMINISTRATOR:**

Administrator Freyhof introduced Jay Sells of Aspen Energy to present on a potential new electric aggregation company.

Administrator Freyhof presented the costs for the new health insurance plans and another option with a larger deductible. Ohashi motioned to keep the current health insurance plan for employees, A. Warner seconded, all in favor.

Administrator Freyhof presented a quote for codifying the current Resolutions and Ordinances and uploading them online. Ohashi motioned to go with American Legal to Codify the Resolutions and Ordinances, M. Warner seconded, all in favor.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for October. 36 Warnings, 9 Citations, 45 Total stops. Included arrest for drug from a traffic stop.

Administrator Freyhof gave an update to council about the Wastewater Bridge. Core sampling is done and waiting on results.

Administrator Freyhof informed council that the Meadows Master Meter has not been installed yet. The Village will work with the new owners to install. With a cost of $40,000 or more the Village will hold off installing this time.

**RESOLUTION/ ORDINANCE:**

Ordinance 265(B) Regional Income Tax- A. Warner motioned as an emergency, Street seconded, all in favor.

Ordinance 286 Water and Sewer Policy- 1st Reading

Resolution 11-14-2023 Water System Improvements Phase 2- Nobbs motioned, Street seconded, all in favor.

**HEARING OF CITIZENS:**

There was a citizen complaint of water pressure on Dooley Dr. The Water Superintendent will be in touch with the resident shortly.

**EXECUTIVE SESSION:**

Street motioned to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. M. Warner seconded, all in favor. Executive session entered at 7:21pm. Street motioned to exit executive session, Nobbs seconded, all in favor. Executive session ended at 7:36pm.

M. Warner motioned to Correct the HR Manual in the small ways presented, Ohashi seconded, all in favor

M. Warner motioned raise the Police part time minimum wage to $15.00 effective January 1 and to lower Goings and Rhodes rates to part time rates effective immediately. Ohashi seconded, all in favor.

Street motioned to notify Woodstock that the Village will no longer be servicing their sewer and Woodstock’s line into the Village of North Lewisburg will be shut off after a reasonable amount of time as set by legal counsel. In addition the Village of North Lewisburg will be suing for back sewer bill owed by the Village of Woodstock. Nobbs seconded, all in favor.

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

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Mayor Fiscal Officer Date