**Regular Meeting**

February 12th, 2019

The Village of North Lewisburg Council met on February 12th, 2019 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.

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

**HEARING OF CITIZENS:**

Will Dhume, Youth Pastor of Marysville’s Bible Baptist Church, came to thank the community for their support after his family lost their home to a fire.

**MAYOR:**

Mayor Hollingsworth Presented the 2019 Committee Appointments finance committee (Mayor, Administrator , Fiscal Officer, Ted Murphy, Matt Warner and John Collier); building, grounds and infrastructure committee (Mayor, John Collier, Robin Street, Gwen Beech and Matt Warner); Champaign County Library Board (Mayor and Administrator); Northeast Champaign County Fire District board (Mayor and Administrator); Records Retention (Mayor, Law Director, fiscal officer, Administrative and Gwen Beech); Streets (administrator, Jennifer Watson, Street, and Murphy); Logan-Union-Champaign Regional Planning Commission (mayor and administrator); Park Advisory Board (Water/Wastewater Superintendent Trevor Clark, Community Representative Karen Holycross, Business Representative Deanna Summerfield, senior citizen representative Bob Davidson and Triad Junior Baseball Association President); Zoning Board of Appeals (Todd Freyhof, Max Coates, Steve Reinhart and Gary Yoder); Village Planning Commission (Mayor, Council President, Barry First, Rick Bails and Gwen Beech); Zoning and Subdivision (John Collier, Jennifer Watson, Ted Murphy and Robin Street); Comprehensive Planning (Mayor, Administrator and Matt Warner). Mayor Hollingsworth reminded all present that committee meetings are public meetings and anyone may attend. Warner made a motion to accept the 2019 Committee Appointments, Watson seconded, all in favor.

Mayor Hollingsworth informed the community of the upcoming Ginny Davis 5K. It will be held April 28th, 2019 at 1:00pm at the North Lewisburg Park. All are invited to attend.

**FINANCE:**

 Fiscal Officer McCombs presented a couple of updates to the board. All records from the warehouse to be destroyed have been gathered by McCombs and Hollingsworth. They have been taken by UCO’s File 13 and will be shredded. There were 2,724lbs of documents gathered to be shredded. It will be shredded at $.15/lb for a total cost of $408.60.

Two new CDARs have been opened. The first at $100,000.00 for 13 weeks with an interest rate of 2.34% from the General Fund. The second is $50,000.00 for 4 weeks with an interest rate of 2.29% from the Sewer Fund. These CDARs will be combined with the village’s current CDARs as soon as they mature.

**ADMINISTRATOR:**

Administrator Yoder informed council that the 2018 OPWC Paving Project had been closed out locally. The final payment made by the Village came in at $28,342.74.

Administrator Yoder and Water/ Sewer Superintendent Clark attended the 2019 EMA Hazard Mitigation Kick Off Meeting. The EMA will be onsite in March to discuss things further.

Administrator Yoder is looking into the potential to have the County Engineer chip and Seal this year. He would also like the board look into Local Government Funds in order to correct the village storm water drainage problem. Murphy motioned for the approval of Administrator Yoder to contact the County Engineer, Collier Seconded, all in favor.

**STAFF REPORTS:**

The Mechanicsburg Policing Activity Report was given for the month of January. 28 warnings, 10 citations, for a total of 38 stops. Captain Bodey reminded citizens these reports are only highlight of what goes on in the village. He also pointed out several assists for the Champaign County Sherriff’s Department.

Administrator Yoder gave the Water/ Sewer report. It has been tough to keep up with the amount of water caused by the snow and the Scada installation has been postponed.

**RESOLUTIONS/ ORDINANCES:**

**Resolution 02-12-2019 (A)**, Allowing Administrator to sit in place of Mayor on the Champaign County Health District Board and Advisory Council. Street motioned, Watson seconded, all in favor.

**Resolution 02-12-2019 (B)**, SALE OF VILLAGE PROPERTY.(Internet Sales) Street motioned, Collier seconded, all in favor.

**Ordinance 255(E)** Adopting the 2019 Ohio Basic Code. Replacing Ordinance 255(D). (Emergency Passage). Collier Motioned, murphy seconded, all in favor.

**HEARING OF CITIZENS:**

Rissa Collier of Cardinal’s Pizza reminded citizens of the 6thAnnual Pizza Sampler coming up. Funds raised go to the Drew Mason Memorial Scholarship Fund.

**EXECUTIVE SESSION:**

Murphy 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 7:22pm. Murphy motioned to exit Executive Session, Beech seconded, all in favor. Executive session exited at 7:45pm. No action taken.

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

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Mayor Fiscal Officer Date