**Regular Meeting**

February 8thth, 2022

The Village of North Lewisburg Council met on February 8th, 2022 at 6:30 PM in the Village Community Room.

Roll call was answered by Beech, Murphy, Ohashi, Street and Warner. All present joined in the Pledge of Allegiance.

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

**MAYOR:**

Mayor Hollingsworth informed council that John Collier had resigned from council. Murphy motioned to accept Collier’s resignation, Beech seconded, all in favor. With the resignation of Collier Ohashi motioned to post for an open council seat with accepting applications until February 22nd, Street seconded, all in favor.

Mayor Hollingsworth asked for volunteers to form a sun committee for filling the open council seat, Murphy, Ohashi, and Beech volunteered with Murphy as chair.

Mayor Hollingsworth thanked the village employees for their efforts removing snow. She also reminded council and citizens to remove their vehicles from the street during snow removal and to check on their neighbors.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for the month of January. 16 warnings were given and 2 citations totaling 18 traffic stops. Chief Bodey reminded citizens to take their animals in during bad weather.

Water and Sewer report was given. Everything is quiet at this time. Sewer plant computer problems are being resolved.

**RESOLUTION/ORDINANCE:**

Resolution 02-8-2022 (A), Allowing Administrator to sit in place of Mayor on the Champaign County Health District Board and Advisory Council. Beech motioned, Ohashi seconded, all in favor.

Resolution 02-8-2022 (B), Sale of Village Property. (Internet Sales) Murphy motioned, Street seconded, all in favor.

Resolution 02-8-2022 (C), Allowing Administrator to sit in place of Mayor on the Champaign County Emergency Management Agency Executive Committee. Ohashi motioned, Beech seconded, all in favor.

Ordinance 255(H) Adopting the 2022 Ohio Basic Code. Replacing Ordinance 255(G). (Emergency Passage). Murphy motioned, Street seconded, all in favor.

Ordinance 276, Noise Ordinance. 2nd Reading.

Murphy motioned to adjourn, Street seconded, all in favor.

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Mayor Fiscal Officer Date