**Regular Meeting**

March 12th, 2019

The Village of North Lewisburg Council met on March 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.

Watson made a motion to accept the February minutes, Warner seconded, all in favor. Murphy made a motion to accept the February financials, Beech seconded, all in favor.

**MAYOR:**

Mayor Hollingsworth reminded 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.

Mayor Hollingsworth then gave some information on library activities. The friends of the library are currently looking for new friends. They meet the first Monday of the month at 5:30 at the library. The annual library Easter Egg Hunt, which is sponsored by the Friends of the Library, will be April 20, 2019 at 11:00am. All are welcome.

**ADMINISTRATOR:**

Administrator Yoder presented a 2019 Final Budget and Permanent Appropriations with the only change from the Temporary Budget is increasing the Tax Collection Fees for Rita to $10,500.00. He then asked council for any suggested changes. Watson motioned to accept the 2019 Final Budget and Permanent Appropriations as presented, Collier seconded, all in favor.

Administrator Yoder then asked for a motion for a Spring Clean-Up Week with the dates to be determined at the next council meeting. Warner motioned to move forward with the Spring Clean-Up Week, Street seconded, all in favor.

Administrator Yoder then presented a letter from the Champaign County Board of Elections. They will be consolidating voting locations and will be using the Municipal Building as a location for the Special Election, Tuesday, May 7, 2019. The precincts included will be North Lewisburg, Rush and Wayne.

**STAFF REPORTS:**

The Mechanicsburg Policing Activity Report was given for the month of February. 31 warnings, 14 citations, for a total of 45 stops. Of note two of the traffic stops recovered drugs.

Clark gave the Water/ Sewer report. Sewer has been quiet for the month and the SCADA system is up and running. Hydrant Flushing is pending for the month of June.

**HEARING OF CITIZENS:**

Rissa Collier of Cardinal’s Pizza updated citizens of the 6thAnnual Pizza Sampler. There were 115 pizzas made and 272customers through the door. Funds raised go to the Drew Mason Memorial Scholarship Fund. Cardinals would like to thank the community for their support.

**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, Collier seconded, all in favor. Executive Session entered at 7:11pm. Beech motioned to exit Executive Session, Street seconded, all in favor. Executive session exited at 7:30pm. No action taken.

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

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Mayor Fiscal Officer Date