**Regular Meeting**

April 9th, 2019

The Village of North Lewisburg Council met on April 9th, 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 March minutes, Street seconded, all in favor. Murphy made a motion to accept the March financials, Collier seconded, all in favor.

**MAYOR:**

Mayor Hollingsworth informed the village residents of a few events happening around the community. She 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 informed those present that May 10, 11, and 12 will be free community yard sales, no permit will be required. Finally April 10th, 2019 will be Wear Blue to Work Day, to raise awareness for child abuse prevention.

**RESOLUTION/ORDINANCE:**

Administrator Yoder read the proposed Resolution 4-9-2019, Declaring Spring Clean Up Week to be May 10th, 2019 to May 17th, 2019. He at that time reminded citizens that per the village’s contract with Republic Services they may call ahead and have one large item taken per month. Street motioned to pass Resolution 4-9-2019 as presented, Beech seconded, all in favor.

**ADMINISTRATOR:**

Administrator Yoder asked for an approval for roll off containers during Spring Clean Up Week May 10th- May 17, 2019. The schedule will be five delivered and three exchanged until the 17th when they will all be removed. Warner motioned to approve as presented, Street seconded, all in favor.

Administrator Yoder asked for an approval for a recycling container during Spring Clean Up Week May 10th- May 17, 2019. Murphy motioned to approve as presented, Watson seconded, all in favor.

Administrator Yoder asked for an approval for A1-Able Mosquito Spraying contract. The contract is the same cost as last year. Dated and Public notice attached. Street motioned to approve, Beech seconded, all in favor.

Chip and Tar shall begin this summer with a few alleys and a bike path extension to be done at that time. The estimated cost will be $9,000.00

Billing Software for the Water Sewer billing will have an update coming soon.

**STAFF REPORTS:**

The Mechanicsburg Policing Activity Report was given for the month of February. 31 warnings, 21 citations, for a total of 52 stops. Captain Bodey presented complaints from Triad transportation and the emergency services about the ability to get vehicles down Gregory St. He asked the council to eliminate parking from the west side of Gregory St from the alley behind the municipal building to the curb past the old hardware store. Street motioned to approve the recommendation and order and post new signs with a letter to residents, Warner seconded, all in favor.

Trevor 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:**

Triad PTA and the Champaign County Library North Lewisburg Branch will have separate Easter Egg Hunts on Saturday April 20th. May 7th is Election Day. May 4th is Opening Day for Triad Jr Baseball, Softball Association.

**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, Warner seconded, all in favor. Executive Session entered at 7:29pm. Murphy motioned to exit Executive Session, Collier seconded, all in favor. Executive session exited at 7:40pm. No action taken.

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

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

Mayor Fiscal Officer Date