**Regular Meeting**

May 11th, 2020

The Village of North Lewisburg Council met on May 11th, 2020 at 6:30 PM in the Village Community Room.

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

Warner made a motion to accept the April minutes, Collier seconded, all in favor. Street made a motion to accept the April financials, Beech seconded, all in favor.

**MAYOR:**

Mayor Hollingsworth council input on a Community Yard Sale. Beech motioned to make June 4, 5, 6 Community Garage sales with no fees, Street seconded all present in favor.

Mayor Hollingsworth reminded citizens and council of the Memorial Day Parades May 31st at 10am. Mayor Hollingsworth also thanked the Maple Acres Garden Club for placing flowers in planters around the community.

**ADMINISTRATOR:**

Administrator Yoder presented the council with the with Miami Valley Lighting contract. The first three years there will be no increase, in year four there will be a 3% increase and no increase in year five. Warner motioned to accept the contract, Collier seconded, all in favor.

Administrator Yoder let council know that he applied for Community Development Block Grant (CDBG) funds for local ADA projects. This will include some match money but at this time he does not have an exact number.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for the month of April. 11 warnings were given and 8 citations totaling 19 traffic stops. Chief Bodey presented figures for purchasing a new2021 Ford Explorer police cruiser. The cruiser will take four months to be delivered. The cost will be $47,148.00 with $32,279 being the base and an additional $13,972 in equipment. Street motioned to purchase the cruiser as presented, Warner seconded, all present in favor.

Chief Bodey also presented purchasing body cameras for the police force. The council requested to hold off on the purchase pending an updated policy.

Water and Sewer report was given. Quotes are being gathered for cleaning and maintenance of the sewer department. Superintendent Clark is also received quotes to relieve flooding on Townsend Street with catch basins. Water registers are also being replaced in large quantities as they are no longer functioning. The EPA has requested updates on dormant wells owned by the village.

**RESOLUTION/ORDINANCE:**

**Resolution 5-11-2021,** A Resolution accepting the amounts and rates determined by the Budget Commission. Street made a motion to accept, Beech seconded, all in favor. Resolution passed.

**HEARING OF CITIZENS**

Sidney Baldwin raised funds to resurface the community basketball court and paint new lines. She is asking for council support in this project. Council stated they supported her and would help with anything additional she may need such as backboards and new nets.

Karen Holycross asked to speak to council. She had complaints about receiving a citation and a certified letter to remove litter from her property. The litter letter was explained to her.

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

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Mayor Fiscal Officer Date