**Regular Meeting**

June 13th, 2023

The Village of North Lewisburg Council met on June 13th, 2023 at 6:30 PM in the Village Community Room.

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

Street made a motion to accept the previous meeting minutes, A. Warner seconded, all in favor. M. Warner motioned to accept the financials, Nobbs seconded, all in favor.

**MAYOR:**

Mayor Murphy let council the Firemen’s Association will be putting on community fireworks July 8th at dusk. M. Warner motioned that the Village donate $1,000.00 to the Fireman’s Association for Fireworks, Street seconded, all in favor.

**ADMINISTRATOR:**

Administrator Freyhof Presented Resolution 6/13/2023 Urbana Municipal Prosecution Agreement. Street motioned to accept, A. Warner seconded, all in favor.

Administrator Freyhof informed council that Oak Grove Cemetery is currently owned by an organization no longer in existence. He asked if the council would like to file for ownership of the cemetery. Street motioned to not file for ownership, Nobbs seconded, all in favor.

Administrator Freyhof presented Ordinance 146(A) Park Board Reorganization. A discussion was had on the original 1984 Ordinance. A first reading was had with Nobbs motioning to accept, A. Warner seconded, all in favor.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for May.

Administrator Freyhof let council the water tower maintenance for the West Tower is anticipated to begin between June 26 and June 28, 2023. Temporary Storage testing will begin on Wednesday June 21, 2023. Vikram the water Engineer will be present when the temp storage goes on line. VFD’s will be installed to take stress off the well pumps.

Administrator Freyhof let council know the new fine screen is installed. There is funding left on the grant so we are hopeful to update the grit removal system, wash system, and other components at the fine screen.

A used Honda ATV was purchased, for $7500, for herbicide spraying and bike path maintenance. It can also be used by Police during large park events.

**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. Nobbs seconded, all in favor. Executive session entered at 7:07pm. A. Warner motioned to exit executive session, Street seconded, all in favor. Executive session ended at 7:21pm.

Street motioned to raise Alicia Davis’s pay to $19.00 retroactive to 5/16/2023. Nobbs seconded, all in favor

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

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Mayor Fiscal Officer Date