**Regular Meeting**

July 26th, 2022

The Village of North Lewisburg Council met on July 26th, 2022 at 6:30 PM in the Village Community Room.

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

Collier made a motion to accept the June 12th, 2022 meeting minutes with the addition of adding that handicap mobility devices are allowed on the bike/ walking path and the muffin monster was ordered but not yet received for the waste water plant, Ohashi seconded, all in favor. Ohashi made a motion to accept the June financials, Collier seconded, all in favor.

**GUEST SPEAKER:** Brad Bodenmiller LUC Director held a presentation on Planned Unit Developments and Subdivisions.

**FINANCIAL:** Fiscal Officer McCombs presented the 2023 Temporary Budget as approved by the Finance Committee Street motioned to accept the budget as presented and approved by the finance committee, Warner seconded, all in favor.

**MAYOR:**

Mayor Hollingsworth let council know that a request has been placed with an architect to review the Municipal building to make it more sound and efficient. A quote is forthcoming.

Mayor Hollingsworth also let council know that an OPWC grant application was submitted July 15th. This grant would be to improve the culverts at the wastewater plant to 60” and install a new bar screen.

**ADMINISTRATOR:**

Administrator Freyhof updated council that he and Engineer Silcott will meet with Logan County Sewer District on August 2nd to discuss potential regionalization and joining their new Eastern Logan County Plant. Suez has given a preliminary quote on the water tower repainting project of $843,000.00. We are awaiting a final quote.

Administrator Freyhof let council know that there will be a storm drain repaired on Lincoln place and a water line leak repaired on West Elm St. and Cherry St.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was not given for this time period.

Administrator Freyhof presented Water and Wastewater updates. As AC wiser air pump was replaced and a backup ordered after Rhodes discovered the defect. An insurance claim has been processed for wastewater in the amount of $41,000.00. The Woodstock tile has been located and there is an estimate of $9,373.00 to install a flow meter on it.

Administrator Freyhof gave an update on streets. Stokes handled a large tree removal on West Elm St. Administrator Freyhof will be getting a quote from a street sweeping contractor.

**RESOLUTION/ORDINANCE:**

**Resolution 7-26-2022,** A Resolution accepting the amounts and rates determined by the Budget Commission. Murphy made a motion to accept, Warner seconded, all in favor. Resolution passed.

**Ordinance 277,** Ordinance to maintain developer installed retention ponds and catch basins. 3rd reading Murphy made a motion to accept, Ohashi seconded, all in favor.

**Ordinance 278,** Ordinance to aggregate Op-Out electric services. 3rd reading. Warner made a motion to accept, Collier seconded, all in favor

**Ordinance 279,** Ordinance to add a .75% Income Tax to the November 8, 2022 ballot for full time policing. 3rd reading. Street made a motion to accept, Ohashi seconded, all in favor

**Ordinance 280,** Detaching property from the east side of the village. 2nd reading

**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. Ohashi seconded, all in favor. Executive session entered at 7:37pm. Warner motioned to exit executive session, Ohashi seconded, all in favor. Executive session ended at 7:49pm.

Collier motioned hirer and additional general laborer under the Administrators supervision at a salary of $21.00-$23.00 per hour. Ohashi seconded, all in favor.

Warner motioned to adjourn, Ohashi seconded, all in favor.

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Mayor Fiscal Officer Date