**Regular Meeting**

September 13, 2022

The Village of North Lewisburg Council met on September 13th, 2022 at 6:30 PM in the Village Community Room.

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

Street made a motion to accept the August 23rd, 2022 meeting minutes, Collier seconded, all in favor. August financials postponed.

**MAYOR:**

Ohashi motioned to get Administrator Freyhof and Council President Murphy credit cards to replace the cards held by Mayor Hollingsworth and Former Administrator Yoder.

Mayor Hollingsworth let council know the EPA has offered to waive any forthcoming civil penalty if we agree to regionalization. They indicated a deadline of the end of September 2022 for a response. The Mayor signed a contract to study the feasibility of regionalization. Murphy motioned to approve regionalization and continue discussion with Logan County and Marysville to find best solution, Beech seconded, all in favor.

**ADMINISTRATOR:**

Administrator Freyhof updated council regarding the Sewer Contract. Administrator Freyhof reached out via telephone to Administrator Herron from Woodstock on August 24, 2022. He left a message regarding continuing discussions on the Wastewater contract, as of today’s meeting He has not returned the call.

Administrator Freyhof informed council the Republic Waste contract requires Council Approval of The Fuel Surcharge. The surcharge is based on diesel going below $5.00 p/gallon. Mr. Bowker will be here to present the topic at 9/27/22 Council Meeting.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for August and September. 8 Warnings and 4 Citation were written. Chief Bodey asked council for direction of allowing traffic control during the Luke Bryan concert in Mechanicsburg. Ohashi motioned to allow the North Lewisburg Police Department to help, respond, and assist Mechanicsburg during the concert. Street seconded, all in favor.

Administrator Freyhof has a 2nd quote for Water Tower Painting and Maintenance from McGuire Iron. It is approximately $220,000 less than Suez. It includes one less coat of paint on Exterior West Tower. Administrator Freyhof is currently researching if one or two coats is recommended. He has requested a third quote but has not received it yet.

Administrator Freyhof has a quote from Parkson to replace the fine screen for $70,000. This is material only. We would need to hire a concrete contractor and an electrician. Administrator Freyhof anticipates the total cost with Contractors will exceed $150,000. This need’s upgraded but if we are going to regionalize then Administrator Freyhof has will see if we can continue with the fine screen we currently have.

Administrator Freyhof let council know that there are four water leaks in town. These repairs are still pending.

Administrator Freyhof has received the contract for the ACI East Water Tower Valve installation. It has a couple items Administrator Freyhof doesn’t like. 70% of funds are due at the time of contract signing. Administrator Freyhof has also discussed the internal labor with Operator Brad Hudson and we have concerns if something goes wrong on installation. Administrator Freyhof is going to research a 2nd bid.

Administrator Freyhof is pursuing the purchase of a back hoe and a 2nd lawn mower.

**RESOLUTION/ORDINANCE:**

**Ordinance 204(A),** Allowing the keeping of chickens in the village limits. 3nd reading. Collier motioned to accept Ordinance 204(A), Beech seconded, Murphy, Ohashi, and Street all motioned nay. Motion failed 2 yay to 3 nays.

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

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Mayor Fiscal Officer Date