**Regular Meeting**

September 27, 2022

The Village of North Lewisburg Council met on September 27th, 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, Street, and Warner. Ohashi was excused absent. All present joined in the Pledge of Allegiance.

Collier made a motion to accept the September 13th, 2022 meeting minutes, Street seconded, all in favor. August financials postponed.

**MAYOR:**

Brent Bowker of Republic Waste was introduced. Mr. Bowker discussed the fuel surcharge that the contract requires Council Approval of based on diesel going above 3.75 per gallon. Murphy motioned to approve the fuel surcharge, Collier seconded, all in favor.

Mayor Hollingsworth and Administrator Freyhof met with Mike Borhorst a representative of the Governor’s office about needs of small villages. Mr. Borhorst encouraged the village to bill the Village of Woodstock the back amount owed of the difference between $35.00 in the new contract yet to be signed and $14.00 that they have been paying.

**ADMINISTRATOR:**

Administrator Freyhof let council know there is a proposed Cell tower on Glendenning Road adjacent to 5446 Glendenning. The village has been asked if they know of any historic sites, religious or archaeological sites, or cemeteries that would cause us to intervene? Max Coates is unaware of any historical or cemetery impact. The Historical Society is also currently researching the location. At this time no council members know of any significant sites.

Administrator Freyhof reached out to Engineer Silcott concerning the difference in the two water tower restoration quotes. Mr. Silcott’s fee would be $70,000 to supply specifications and bid the project. Warner motioned we accept Suez Water Tower contract, Beech seconded, all in favor.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for September. 6 Warnings and 1 Citation was written. Chief Bodey let council know that Drug Take Back Day and Safety Day will be October 29th 10am-2pm. He also updated council on a few cases. There has been progress in local Breaking and Entering cases, an issue with a bus stop near the traffic light, and the police department helped identify and apprehend an armed and dangerous car thief.

Administrator Freyhof has ordered a backup high surface pump for $15,500. The lead time is 8-10 weeks. We will use internal labor to install.

Administrator Freyhof desires to purchase a new Case back hoe. The price is $100,840 with a 6 year note at $18,730 annually. We have looked at some used models and they are running $40,000-$70,000. This will allow us to complete more jobs using in house labor. Street motioned to purchase the Case backhoe with a 6 year loan, Warner seconded, all in favor.

The Village has hired level one water operator Nathaniel Reinhardt and Marc Bailey for General Labor across Streets, Water, and Wastewater Departments. Their start date is October 11, 2022.

Administrator Freyhof gave a few general updates to council. He has ordered the first round of new meters from Mueller. We hope to receive and begin installing in the next couple of weeks. We repaired four water leaks in the past week. We did damage a sewer line and had to dig it back up for repair as well. Hydrants were flushed on Monday Sept 26th and Tuesday Sept 27th. The ACI East Tank Valve Project has been ordered. An additional John Deere Zero Turn was purchased for $8093.

Administrator Freyhof a village resident has requested permission to metal detect on village property. After much discussion no one on council motioned to approve the request.

**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. Collier seconded, all in favor. Executive session entered at 7:25pm. Beech motioned to exit executive session, Street seconded, all in favor. Executive session ended at 7:34pm.

Collier motioned to give Bart Stokes a $2.00 pay raise effectively October 1st. Warner seconded, all in favor.

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

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

Mayor Fiscal Officer Date