**Regular Meeting**

May 9th, 2023

The Village of North Lewisburg Council met on May 9th, 2023 at 6:30 PM in the Village Community Room.

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

Minutes and Financials were suspended due to a technical problems.

**MAYOR:**

Mayor Murphy let council and citizens know there will be a circus coming to town Saturday May 20th. He also informed citizens and council of Memorial Day Festivities starting with a parade at 10am.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for April. 11 Warnings, 4 Citation and 3 Criminal Summons. Chief Bodey presented Sargent Rhodes with a lifesaving award for his actions preventing loss of life during a home fire.

**ADMINISTRATOR:**

Administrator Freyhof gave council a few updates. The new UV system is on line and operational. The Village anticipates water tower maintenance for the West Tower to begin on June 26, 2023. Temporary Storage will begin to be tested on Wednesday June 21, 2023. Vikram the Village water Engineer will be present when the temp storage goes on line. The Village is also planning on installing vfd's to take stress off the well pumps.

Administrator Freyhof spoke to Administrator David Henry of The Logan County Commissioners Office. They have some hurdles to work out and will then possibly be in touch with North Lewisburg. It could go out to bid yet this year. It could be several years before a connection becomes a reality.

Administrator Freyhof let council know of a few ongoing projects. The new fine screen is being installed. A defective county tile that was bringing ground water to the east end of town has been repaired.

Administrator Freyhof let council the EPA has issued Fines and Orders. The Wastewater Treatment Plant has non-compliant items dating October 2020- February 2023. They have issued a $31,863.00 fine to the village and two options to come into compliance. The first is to Regionalize and the fine would be forgiven. The second is to upgrade the current plant. The Village has 14 days to respond.

Administrator Freyhof let council know TruGreen was willing to let the Village cancel the spraying contract for 2023. Marc Bailey is now a licensed applicator so we will spray internally.

Discussion was had on the Village installing a Disc Golf Course at the Park. Questions on security were approached and it will be patrolled by the police and maintained by the Street Department. All further discussions were in favor.

**RESOLUTION/ ORDINANCE:**

|  |
| --- |
| Resolution 5-9-2023(A) NCO Solid Waste Resolution. Nobbs motioned to accept, M. Warner seconded, all in favor. |
| Resolution, 5-9-2023(B), authorizing the Village Administrator to execute a Camera and Equipment lease with Huntington Bank. . Ohashi motioned to accept, Nobbs seconded, all in favor. |
| Resolution 5-9-2023(C) for ODNR NatureWorks Grant- disc gulf. Ohashi motioned to accept, Street seconded, all in favor. |
| Ordinance 255(I) Ohio Basic Code. Beech motioned to accept, Street seconded, all in favor. |

**HEARING OF CITIZENS**

Resident Darlena Huffman presented a list of questions. Questions included loose dog policy which was answered by Chief Bodey. First offense is a warning, all others will receive a citation. Zoning questions on messy yards and junk vehicles. Administrator Freyhoff let her know of the zoning and procedure for the village.

Matthew Warner brought up concerns about the size of the village brush pile. Administrator Freyhof let him know it will be ground and moved in the upcoming months.

Cody Nobbs had some drinking water concerns. Administrator Freyhof will get answers from the Water Superintendent Reinhardt.

**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. Street seconded, all in favor. Executive session entered at 7:28pm. Street motioned to exit executive session, Nobbs seconded, all in favor. Executive session ended at 8:09pm.

Street motioned for policy manual updates to Vacation Carryover, Vacation Accrual, Boot Reimbursement, and Longevity Pay. Beech seconded, all in favor

Beech motioned to pay out Bart Stokes’ excess vacation to match policy limit of two year accrual.

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

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

Mayor Fiscal Officer Date