**Regular Meeting**

January 11th, 2022

The Village of North Lewisburg Council met on January 11th, 2022 at 6:30 PM in the Village Community Room.

**SWEARING OF ELECTED:**

Mayor Hollingsworth sworn into office Village Council members Ted Murphy, Jennifer Ohashi, and Matt Warner.

Roll call was answered by Beech, Collier, Murphy, Ohashi, Street and Warner. All present joined in the Pledge of Allegiance.

Murphy made a motion to accept the December minutes, Collier seconded, all in favor. Collier made a motion to accept the December financials, Ohashi seconded, all in favor.

**MAYOR:**

Mayor Hollingsworth called for a nomination and election of the 2022 Council President. Warner nominated Murphy who accepted the nomination. No other nominations were presented. Roll call was answered in favor by Beech, Collier, Street, Warner, and Ohashi with Murphy Abstaining.

Mayor Hollingsworth presented the list of 2022 Committee Appointments. She has requested that each committee meet at least once this year.

**ADMINISTRATOR:**

Administrator Yoder presented a few updates for the council. He has been meeting with County Commissioners regarding funding for building demolition/site revitalization through the ODOD. He has been meeting with County Health Dept. regarding new grant application for Mosquito spraying. He is also continuing research on available and future infrastructure grants.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for the month of December. 4 warnings were given and 1 citations totaling 5 traffic stops.

Water and Sewer report was given. Everything is quiet at this time.

**RESOLUTION/ORDINANCE:**

Ordinance 276 a Noise Ordinance. 1st Reading.

**EXECUTIVE SESSION:**

Murphy 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 6:57pm. Murphy motioned to exit executive session, Beech seconded, all in favor. Executive session ended at 7:12pm.

Ohashi motioned to give Sargent Ramos a $1,750.00 sign on bonus and Fiscal Officer McCombs a $5,000.00 bonus. Street seconded all in favor.

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

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Mayor Fiscal Officer Date