**Regular Meeting**

October 8th, 2019

The Village of North Lewisburg Council met on October 8th, 2019 at 7:00 PM in the Village Community Room. Mayor Cheryl Hollingsworth called the meeting to order. Roll call was answered by Beech, Collier, Murphy, Ohashi, Street and Warner. All present joined in the Pledge of Allegiance.

Ohashi made a motion to accept the September minutes, Street seconded, all in favor. Murphy made a motion to accept the September financials, Beech seconded, all in favor.

**FINANCE:**

Line Item transfers were presented to the board. Collier motioned to accept the transfers as presented, Street seconded, all present in favor. An amended budget was presented to the board. Warner motioned to accept as presenter, Ohashi seconded, all in favor.

**MAYOR:**

Mayor Hollingsworth Introduced Jim Lockschmidt of Boy Scouts Troop #87. Mr. Lockschmidt invited villagers to partner with the Boy Scouts in order to raise funds for 7 boys to go on a 7 day backpacking trip.

Mayor Hollingsworth informed the council that Administrator Yoder had negotiated a propane cost of $.98 per gallon with Earhardt. Warner motioned that the village accept the cost, Street seconded, all in favor.

Mayor Hollingsworth presented several activities around the community. Halloween Beggars Night shall be October 31st 6pm08pm. Leaf Pick-up shall begin the week of 10-28-2019 through 11-30-2019, weather permitting. Leaves only, no sticks, rocks, or other yard waste. The LUC Regional Planning Annual Meeting and Dinner will be November 21st 6:30pm. See the Administrator for tickets. Scrap Tire Disposal Day and Drive thru Flu Clinic is October 12th 9am-12pm at the Champaign County Fair Grounds. Medication Tack Back Day is October 26th 10am-2pm. Finally the Triad Homecoming Parade will be October 9 at 6pm with a pep rally to follow next to the Multi-Use Trail.

**STAFF REPORTS:**

The Mechanicsburg Policing Activity Report was given for the month of August. 9 warnings, 4 citations, for a total of 13 stops. Captain Bodey informed the council of a commercial truck that has been parking downtown for some time. The council has asked that Administrator Yoder draft an Ordinance to regulate commercial parking.

Water and Sewer report was given. There was a large water main break 9/30/2019 and valves are being fixed. The quality of water is down at this time due to failed filters. There is lots of iron in the water but it is still safe to drink. The sewer is being quiet at this time.

**RESOLUTION/ ORDINANCE:**

Resolution: 10-08-2019(A) A Resolution to support and participate with the Champaign County Complete County Committee, 2020 Census was presented Murphy motioned to pass the resolution, Beech seconded, all in favor.

Resolution: 10-08-2019(B) A Resolution Approving the 2019 Champaign County Hazard Mitigation Plan was presented Street motioned to pass the resolution, Ohashi seconded, all in favor.

**EXECUTIVE SESSION:**

Ohashi 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 7:38pm. Beech motioned to exit Executive Session, Collier seconded, all in favor. Executive session exited at 8:06pm.

Warner motioned to pay accrued vacation for Jayne Leiter up to full amount as of the end of July 2019 at her current salary. She shall agree per a contract. Ohashi seconded, all in favor.

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

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Mayor Fiscal Officer Date