**Regular Meeting**

December 12th, 2023

The Village of North Lewisburg Council met on December 12th, 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, A. Warner, and M. Warner. All present joined in the Pledge of Allegiance.

M. Warner made a motion to accept the previous meeting minute, A. Warner seconded, all in favor. Ohashi motioned to accept the financials, Nobbs seconded, all in favor.

**FISCAL OFFICER:**

Fiscal Officer McCombs presented the 2024 Temporary Budget including 3% raises for all Village employees except police. Beech motioned to accept the budget as presented, Ohashi seconded, all in favor.

**MAYOR:**

Mayor Murphy thanked council and all employees for all of their hard work in 2023. Mayor Murphy also let council and citizens know that he will be hosting a “Coffee with the Mayor” on December 15th from 9am-12pm.

**ADMINISTRATOR:**

Administrator Freyhof gave an update of the Park National Bank closing. At this time Park National Bank has placed a non- compete. There are still other banking institutes interested in coming to the Village.

Administrator Freyhof let council know that there will need to be two BZA members added in 2024.

Administrator Freyhof presented that the Planning Commission Zoning Recommendation will be transmitted to Mayor and Council President on December 19th. The Village will hold first reading at Feb 13 meeting, 3rd and final read on March 12th meeting and will need to hold a 2nd meeting as a special session between Feb 14 and March 11.

Street motioned to appoint Administrator Freyhof as the Villages representative for LUC for 2024, Ohashi seconded. All in favor.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for November. 13 Warnings, 5 Citations, 18 Total stops.

Administrator Freyhof gave an update to council about the Wastewater Bridge. Core sampling is done and waiting on results.

**RESOLUTION/ ORDINANCE:**

Ordinance 286 Water and Sewer Policy- 2nd Reading

Resolution 12/12/23 (A) WWIG Application Beech motioned, Street seconded, all in favor.

Resolution 12/12/23 (B) Prosecutor Agreement Street motioned, A. Warner seconded, all in favor.

**HEARING OF CITIZENS:**

Jacob Warner President of the Fireman’s Association thanked the Village and employees for their help during the Christmas Parade.

Mayor Murphy presented Gwenn Beech a plaque thanking her for her many years on council as this is her last council meeting.

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

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Mayor Fiscal Officer Date