**Regular Meeting**

June 28th, 2022

The Village of North Lewisburg Council met on June 28th, 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, Ohashi, Street and Warner. All present joined in the Pledge of Allegiance.

Murphy made a motion to accept the May 28th, 2022 meeting minutes, Collier seconded, all in favor. Ohashi made a motion to accept the June 14th, 2022 meeting minutes, Beech seconded, all in favor. Collier made a motion to accept the May financials, Warner seconded, all in favor.

**MAYOR:**

Mayor Hollingsworth introduced a representative of Suez who will be handling the water tower maintenance contracts. The representative gave a presentation on the current condition of the two water towers in the village, timeline of maintenance, and a timeline of the life of the contract. The quote will be coming after July 1st.

Mayor Hollingsworth thanked everyone who helped out the community during the recent multi day power outage. Mayor Hollingsworth asked for input on donating to the North Lewisburg Fireman’s association for fireworks. Murphy moved that $1,000.00 be donated, Warner seconded, all in favor.

Murphy motioned that village resident William Seth Collier be appointed to the Village Board of Zoning Appeals, Ohashi seconded, all in favor with Collier abstaining.

Warner motioned that the Village of North Lewisburg hold a second meeting every month through October on the 4th Tuesday at 6:30pm, Beech seconded, all in favor.

**ADMINISTRATOR:**

Administrator Freyhof addressed EPA violations with council. The East Water Tower controls are being fixed due to a lightning strike. The East Pump House Sump will need some additional maintenance.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for the month of May. 19 warnings were given and 9 citations totaling 28 traffic stops. Sargent Ramos is stepping down from full time into an auxiliary position. Detective Rhodes is being promoted to Sargent. July 9th at 1pm there will be a meeting about adding a .75% income tax to the ballot in November for full time policing.

**RESOLUTION/ORDINANCE:**

**Resolution 6/28/2022 (A),** Resolution allowing a .75% Income Tax be added to the November 8, 2022 Ballot for policing. Collier made a motion to accept, Street seconded, all in favor.

**Resolution 6/28/2022(B),** Resolution allowing the Fiscal Officer to obligate funds and apply for a NatureWorks grant, Street made a motion to accept, Ohashi seconded, all in favor.

**Ordinance 277,** Ordinance to maintain developer installed retention ponds and catch basins. 1st reading

**Ordinance 278,** Ordinance to aggregate Op-Out electric services. 1st reading

**Ordinance 279,** Ordinance to add a .75% Income Tax to the November 8, 2022 ballot for full time policing. 1st reading

**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. Murphy seconded, all in favor. Executive session entered at 7:54pm. Ohashi motioned to exit executive session, Collier seconded, all in favor. Executive session ended at 8:03pm.

Collier motioned to give a $100.00 gift card to Diane Cauley, Todd Freyhof, Alicia David, and Jennifer McCombs for their assistance during the 3 day village power outage. Street seconded, all in favor.

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

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Mayor Fiscal Officer Date