**Regular Meeting**

September 10th, 2019

The Village of North Lewisburg Council met on September 10th, 2019 at 7:00 PM in the Village Community Room. Mayor Cheryl Hollingsworth called the meeting to order. Roll call was answered by Collier, Murphy, Ohashi, Street and Warner. Beech was excused absent All present joined in the Pledge of Allegiance.

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

**MAYOR:**

Mayor Hollingsworth introduced Stacey Thomas of the Champaign County Health District, Director or Nursing. She had a presentation on the Community Naloxone (Narcan) Distribution Grant. The Grant they received to provide Naxolone to residents/businesses in the Village. The Kits will be available for individuals/families that may have drug users in their family, or if the business is concerned that they may have a drug issue by their customers. They all are covered by the Good Samaritan Law. The hope, obviously, is to save lives until First Responders arrive.

Collier Motioned to accept the grant funds and implement the program, Warner seconded, all present in favor.

**FINANCE:**

Line Item transfers were presented to the board. Warner motioned to accept the transfers as presented, Murphy seconded, all present in favor.

**MAYOR:**

Mayor Hollingsworth presented several events around the community. Scrap Tire Disposal Day will be 10-12-2019 at the County Fair Grounds. Halloween Beggars Night will be October 31th 6pm-8pm and will include Urbana, Woodstock, Mechanicsburg, and North Lewisburg. Free Community Yard Sales will be Sept 20-22 and do not require a permit. Medication Take Back Day is October 26th 10am-2pm at 60East Maple St. Friends of the Library Fall Market will be September 28th 9am-2pm.

Cardinals 6th annual Celebrate Life Festival Day will be held October 12th 9am-2pm. They have asked for use of the parking spaces in front of their and adjoining buildings as has been done traditionally in the past. Murphy motioned to allow then=m use of the parking spaces, Street seconded, all present in favor.

**STAFF REPORTS:**

The Mechanicsburg Policing Activity Report was given for the month of August. 9 warnings, 9 citations, for a total of 18 stops.

Water and Sewer report was calm. Still determining when to flush hydrants. Water had a few pressure and chlorine problems that have been adjusted.

**EXECUTIVE SESSION:**

Collier 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 7:54pm. Collier motioned to exit Executive Session, Ohashi seconded, all in favor. Executive session exited at 8:15pm.

Street motioned to pay accrued vacation for Bart Stokes and Trevor Clark up to full amount as of the end of July 2019 and Andy Yoder 8 weeks per year at their current salary. In future all vacations shall be handled per policy. Each employee shall agree per a contract. Murphy seconded, all in favor.

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

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Mayor Fiscal Officer Date