

## North Lewisburg Village Council Regular Meeting

December 10, 2024

The Village of North Lewisburg Council met on December 10<sup>th</sup>, 2024 at 6:30 PM in the Village Community Room.

Mayor Murphy called the meeting to order. Roll Call was answered by Mrs. Huffman, Mr. Nobbs, Mr. Warner, Mrs. Street, Mr. Burden and Mrs. Warner. All present joined in the Pledge of Allegiance.

Mr. Warner made a motion to accept the November 12<sup>th</sup> Regular Meeting minutes and the December 7<sup>th</sup> Special Meeting Minutes, Mrs. Huffman seconded, all in favor.

Mrs. Warner made a motion to accept the financials, Mrs. Street seconded, all in favor.

Fiscal Officer Davis presented the 2025 Temporary Budget for approval as recommended by the Budget Committee. Mr. Warner made a motion to approve the 2025 Temporary Budget as presented and to file with the county auditor, Mrs. Warner seconded, all in favor.

### **MAYOR:**

Mayor Murphy reminded those in attendance that garbage placed on the curb for pickup by Republic services is to be in a container. Republic offers a free container to village residents. You just need to call the Village Office and Administrator Freyhof will place the order with Republic.

### **ADMINISTRATOR:**

Administrator Freyhof asked for a motion for ½ day work for 8 hours pay for 12/24/2024 and 12/31/2024. Mrs. Huffman moved to approve ½ day work for 8 hours pay for 12/24/2024 and 12/31/2024, Mr. Nobbs seconded, all in favor.

Administrator Freyhof reminded those in attendance that we are still looking for input for the Neighborhood Revitalization Grant (NRG) and that surveys are available at the Utility Office window.

Administrator Freyhof presented information on Medical Insurance Rates and asked for a decision from council. Mr. Warner moved to go with the BBG Anthem Blue 6 option 4, Mr. Nobbs seconded, all in favor.

Administrator Freyhof discussed the EPA Findings and Orders revolving around the Chemical Spill/leak in April of 2022. The EPA is asking for a plan of action to finish completion of the remaining items to be resolved.

Administrator Freyhof discussed hiring Tom Marshall for Wastewater Treatment Plant Engineering Study not to exceed \$12,000.00 and ask the Council for a motion to move forward with this plan. Mrs. Street moved to hire Tom Marshall for the Wastewater Treatment Plant Engineering Study not to exceed \$12,000.00, Mr. Nobbs seconded, all in favor.

Administrator Freyhof opened discussion on a rental policy for the Pavilion. Council would like to see some type of rental policy to insure proper care of the facility. We will discuss this further. We will also plan a ribbon cutting sometime in the spring.

## **STAFF REPORTS:**

### **Police:**

The Monthly Police report was presented by Chief Bodey. For the period of November 10, 2024-December 7, 2024. There were 17 Warnings, 11 Citations 2 Warrant Arrest and 1 new Sexual Assault that is likely to be closed with no charges. Chief Bodey reminded everyone that the Angel Tree is up and tags are available to pick off the tree.

### **Water/Sewer:**

Administrator Freyhof reported that the RCAP Sewer Rate Study is complete and we are looking at the Sewer Rate increasing to \$ 50.52 base rate for 2025 and \$ 67.62 base rate for 2026.

Administrator Freyhof asked for a motion to approve the January 2025 purchase of 190 Muller meters, radios and pit hangers, this is the final of three purchases over three years. Mrs. Street moved to approve the purchase of 190 Mueller water meters, radios and pit hangers, Mrs. Huffman seconded, all in favor.

### **Streets:**

#### **RESOLUTION/ORDINANCE:**

Resolution 12-10-2024 Prosecutors Indigent Agreement was read. Mrs. Street moved to approve, Mrs. Warner seconded, all in favor.

Resolution 12-10-2024A Establish Police Training Fund. Mr. Nobbs moved to approve, Mr. Warner seconded, all in favor.

Resolution 12-10-2024 C Establish a Bike Path Federal Grant Fund. Mr. Warner moved to approve, Mrs. Street seconded, all in favor.

Resolution 12-10-2024 C Establish an OPWC WWTP Access Road/Culvert Fund. Mrs. Huffman moved to approve, Mr. Nobbs seconded, all in favor.

Resolution 11-12-2024 North Lewisburg Trail Paving Contractor was presented and read. This is the second of three readings.

Ordinance 241 F Water Sewer Rates determined to be an emergency was read. Mrs. Street moved to approve ordinance 241 F as an emergency, Mrs. Warner seconded, roll call was answered with 6 yeas and 0 nays.

Ordinance 292 Zoning Service Fees was presented and read. This is the second of three readings.

Resolution 10-8-2024 Right of Way Permit 3<sup>rd</sup> reading. Mrs. Warner moved to approve Resolution 10-8-2024, Mr. Burden seconded, roll call was answered with 6 yeas and 0 nays.

Ordinance 293 Cannabis Prohibition First reading.

#### **HEARING OF CITIZENS:**

Mayor Murphy asked if there was anything from the citizens. Nothing brought before council by citizens in attendance

**EXECUTIVE SESSION:**

Mr. Nobbs moved to go into executive session to consider the appointment, employment, dismissal, discipline, promotion demotion or compensation of a public employee or official, Mrs. Warner seconded, all in favor. Entered executive session at 7:20 pm. Moved out of executive session at 7:28pm. Public informed. No action taken.

Mrs Huffman moved to go into executive session for conference with the public body concerning imminent court action, Mrs. Street seconded, all in favor. Moved into executive session at 7:35 pm. Moved out of executive session at 8:01 pm. Public invited to return. Mr. Warner moved to accept and adopt the proposal for the North Lewisburg – Woodstock Settlement Agreement, Mrs. Warner seconded, all in favor.

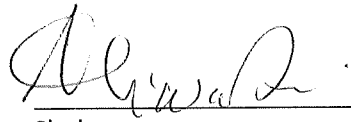
Mr. Nobbs moved to go into executive session to consider the appointment, employment, dismissal, discipline, promotion demotion or compensation of a public employee or official, Mr. Warner seconded, all in favor. Entered into executive session at 8:07 pm. Moved out of executive session at 8:10 pm. Public invited to return.

Mr. Nobbs moved to increase the annual salary of Scott Bodey by \$5000.00 effective immediately, Mrs. Street seconded, all in favor.

**ADJOURNMENT:**

Mrs. Huffman motioned to adjourn the meeting, Mrs. Street seconded, all in favor. Meeting adjourned.

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Mayor

  
\_\_\_\_\_  
Clerk

1-14-2025  
Date