

North Lewisburg Village Council Regular Meeting

January 14, 2025

The Village of North Lewisburg Council met on January 14, 2025 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.

Mrs. Huffman made a motion to accept the December 10, 2024 Regular Meeting Minutes, Mrs. Warner seconded, all in favor.

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

Fiscal Officer Davis presented the December 2024 Supplemental Appropriations for approval. Mrs. Street made a motion to approve to approve the Supplemental Appropriations, Mrs. Huffman seconded, all in favor

Fiscal Officer Davis asked for Approval of Then and Now Purchase Orders for A2Z Contractor in the amount of \$3170.00 for a missed invoice for gutters on the Pavilion and Ford Management for a missed invoice for November 2024 in the amount of \$206.25. Mr. Warner made a motion to approve the Then and Now purchase orders for A2Z Contractor and Ford Management, Mrs. Huffman seconded, all in favor.

MAYOR:

Mayor Murphy presented the Committee Appointments for 2025. Mr. Nobbs made a motion to approve the 2025 Committee Appointments, Mrs. Warner seconded, all in favor

Mayor Murphy asked for nominations for Council President. Mr. Warner was nominated and there were no other nominations. Mr. Warner accepted. Mrs. Street made a motion to approve Mr. Warner as Council President, Mrs. Huffman seconded, roll call Mrs. Huffman, yes; Mr. Nobbs, yes; Mr. Burden, yes; Mrs. Street, yes; Mrs. Warner, Abstain; Mr. Warner, Abstain. Motion approved.

Mayor Murphy reminded the group to watch out for children with the ice and slick roads and sidewalks. The children could easily slip and fall beside a vehicle and you may not be able to see them.

ADMINISTRATOR:

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. I only have a handful returned.

STAFF REPORTS:

Police:

The Monthly Police report was presented. For the period of December 9, 2024-1/10/2024. There were 24 Warnings, 12 Citations and 1 Sexual Assault.

Water/Sewer:

Administrator Freyhof reported that the culvert to the Wastewater Plant is in need of concrete to be put on top and we have the option to put gravel on top until the weather warms up enough to pour the concrete.

Administrator Freyhof presented a bill that was received from Advanced Controls, Inc. in the amount of \$34687.47 for services provided in 2023 and 2024, but not invoiced until now. Mr. Freyhof asked council for their opinion on how they would like to address this. The owner is willing to split the bill to be paid over time. After some discussion, Council asked Administrator Freyhof to address the owner of Advanced Controls and set up an agreement on how the bill will be paid and bring that back to council for a vote.

Administrator Freyhof also presented a quote on a Server for the Scada systems for the water plant from Advanced Controls, Inc. Council asked Mr. Freyhof to bring this back to the meeting once the payment agreement is reached on the other invoice.

Streets:

Administrator Freyhof asked for a motion to accept the Brightspeed right of way permit for installation of fiber optic cable. Mrs. Street made a motion to accept the Right of Way Permit for Brightspeed for installation of fiber optic cable, Mr. Burden seconded, all in favor.

RESOLUTION/ORDINANCE:

Resolution 1-14-2025 to Establish a Fire loss fund was read. Mr. Nobbs moved to approve, Mrs. Street seconded, all in favor.

Resolution 1-14-2025A AT&T Tariff was read. Mrs. Street moved to approve, Mr. Nobbs seconded, all in favor.

Resolution 1-14-2025 B Blanket Certificate Purchase Order Limit was read. Mrs. Street moved to approve, Mr. Burden seconded, all in favor.

Resolution 11-12-2024 North Lewisburg Trail Paving Contractor was presented and read. This is the Third and final reading. Mr. Warner moved to approve, Mrs. Warner seconded, all in favor.

Ordinance 292 Zoning Service Fees was presented and read. This is the third and final reading. Mrs. Street moved to approve, Mrs. Huffman seconded, all in favor

Ordinance 293 Cannabis Prohibition second reading.

HEARING OF CITIZENS:

Mayor Murphy asked if there was anything from the citizens. Mr. Huffman commented the prohibition of Cannabis. He stated that it would be money coming into the village. He also commented on the cost presented with the Advance Controls invoice and quote stating that it seemed high to him.

EXECUTIVE SESSION:

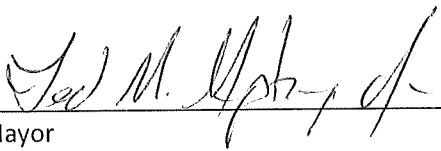
Mrs. Street moved to go into executive session to consider the appointment, employment, dismissal, discipline, promotion demotion or compensation of a public employee or official, Mrs. Warner seconded, all in favor.

Council Entered executive session at 7:21 pm. Council moved out of executive session at 7:35pm. Public informed.

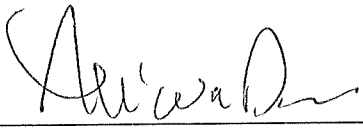
Mrs. Street made a motion to approve the payout of remaining vacation hours for Nathanael Rinehardt, Mr. Nobbs seconded, all in favor.

ADJOURNMENT:

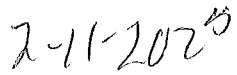
With no further business Mrs. Street motioned to adjourn the meeting, Mr. Warnert seconded, all in favor. Meeting adjourned.



Mayor



Clerk



Date