

Regular Meeting

January 9, 2024

The Village of North Lewisburg Council met on January 9th, 2024 at 6:30 PM in the Village Community Room.

SWEARING OF ELECTED:

Fiscal Officer and Notary McCombs sworn into office Mayor Ted Murphy Jr.

Mayor Murphy sworn into office Village Council members Cody Nobbs and Darlena Huffman.

Mayor Murphy called the meeting to order. Roll call was answered by Huffman, Nobbs, Street, M. Warner and A. Warner. Ohashi was excused delayed. All present joined in the Pledge of Allegiance.

Street made a motion to accept the December meeting minutes, M. Warner seconded, all in favor. A. Warner motioned to accept the financials, Street seconded, all in favor.

FISCAL OFFICER:

Resolution 1-9-2024, A Resolution accepting the amounts and rates determined by the Budget Commission. Street made a motion to accept, Huffman seconded, all in favor. Resolution passed.

Fiscal Officer asked for council opinion on Remote Deposit for Park National Bank with the North Lewisburg physical location closing March 8th. A. Warner motioned to move forward with Remote Deposit for Park National Bank, Street seconded, all in favor.

MAYOR:

Mayor Murphy called for council president nominations. Warner was nominated by Street and accepted. No other nominations. Voting took place Huffman-Yay, Nobbs-Yay, Street- Yay, A. Warner- Abstain, M. Warner- Yay.

Mayor Murphy presented the 2024 Committee appointments.

ADMINISTRATOR:

Administrator Freyhof let council know the Planning Commission Zoning Recommendation was transmitted to the Council President on December 19th. They will hold first reading at Feb 13th Council meeting, the 2nd reading at a special Feb 27th meeting at 6:30pm, and third and final read at March 12th Council Meeting.

Administrator Freyhof let council know that the LUC Regional Planning is working on potential Marijuana Regulations the Village would be able to adopt.

STAFF REPORTS:

The North Lewisburg Policing Activity Report was not given for December. Sgt Ramos presented a 2023 Durango purchase and loan information for council input and approval. Street motioned to purchase the cruiser with a first payment date of July 2024, Nobbs seconded, all in favor.

Administrator Freyhof let council know the EPA grant scoring was lower because of not having a design in place. M. Warner motioned to proceed with a design loan for the sewer install, Nobbs seconded, all in favor.

Administrator Freyhof and Wastewater personnel discussed the purchase of a new Vac Truck with council. Grease and grit in the wastewater lines are causing significant capacity problems. Council asked for staff to keep looking at trucks.

Administrator Freyhof let gave council a bridge pricing update. The wastewater bridge will be increased to 50ft in length and the updated price is \$110,000.00. The project is being submitted to DEFA.

Administrator Freyhof sought Councils opinion selling the bucket truck as it has uncertified hydrolics and the large Dump Truck as the King Pins have gone bad. Nobbs motioned to sell both, seconded by Street, all in favor.

Administrator Freyhof let council know the water towers are fully automated at this time. The alarms are currently being dialed in.

Administrator Freyhof let council know Memorial Hospital has donated a new pavilion for the park. It will be installed in the coming months.

RESOLUTION/ORDINANCE:

Resolution 1/9/24, Indigent Burial. Street made a motion to accept, Hiffman seconded, all in favor. Resolution passed.

Emergency Ordinance 285(A), WWTP Bridge. Street made a motion to accept, A. Warner seconded, all in favor. Resolution passed.

Ordinance 286, Water and Sewer Policy. M. Warner made a motion to accept, Nobbs seconded, all in favor. Resolution passed.

Ordinance 287, Design Standards. 1st reading.

HEARING OF CITIZENS:

Chad Burrows introduced himself. He will be running for sherrif.

EXECUTIVE SESSION:

Street motioned to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. A. Warner seconded, all in favor. Executive session entered at 7:38pm. Street motioned to exit executive session, A. Warner seconded, all in favor. Executive session ended at 8:04pm.

Nobbs motioned to adjourn, Huffman seconded, all in favor.

Mayor

Fiscal Officer

Date