

Regular Meeting
February 13, 2024

The Village of North Lewisburg Council met on February 13th, 2024 at 6:30 PM in the Village Community Room.

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

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

MAYOR:

Mayor Murphy also council and citizens know that he will be hosting a "Coffee with the Mayor" on February 16th from 9am-12pm.

Mayor Murphy addressed dogs running at large. With the recent attacks he has asked the police to address and crack down on dogs that are running at large.

ADMINISTRATOR:

Administrator Freyhof asked council for opinions on opening the park to visitors during the solar eclipse. Triad Junior Baseball has declined sponsoring an event. The police association is looking into hosting the event.

Administrator Freyhof let council know that the electric aggregation company has sold and the new company has sent a new contract. At this time village Legal Counsel has advised not to sign the new contract.

STAFF REPORTS:

The North Lewisburg Policing Activity Report was given for January. 23 Warnings and 8 Citation were written. Jacob Smith has been hired full time with the police department effective February 19.

Administrator Freyhof, Wastewater Superintendent Cox, and Wastewater operator Ussher discussed the purchase of a Vac Truck with council. The upper rungs of manholes throughout the village have debris due to bottlenecks in the system. The operators have found a 2012 Aquatech on a Navistar frame Vac Truck for \$110,000.00 and the Village can receive financing for the purchase. Nobbs motioned that Freyhof and the operators shop around for a Vac Truck and present an Ordinance to purchase at the next council meeting, M. Warner seconded, all in favor.

Administrator Freyhof addressed the roof of the Village Garage and Police Department at 139 East St. Three quotes have been received for \$29,000.00, \$32,000.00, and \$52,000.00. Street motioned to accept the quote for \$29,000.00, Ohashi seconded, all in favor.

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. Huffman seconded, all in favor. Executive session entered at 7:22pm. Street motioned to exit executive session, A. Warner seconded, all in favor. Executive session ended at 7:56pm.

A. Warner motioned to change the HR Policy manual Comp Time section to reflect a max of 60 hours instead of 40 hours. Huffman seconded, all in favor.

RESOLUTION/ORDINANCE:

Ordinance 288, Emergency Ordinance to purchase a Police Cruiser. A. Warner motioned, Street seconded, all in favor.

Ordinance 287, Design Standards. 2nd reading

Ordinance 255(J), Emergency Ordinance accepting the Codified Ordinances as OBC. Huffman motioned, Ohashi seconded, all in favor.

Resolution 2-13-2024(A), Supporting the LUC Simon Kenton Bike Path. M. Warner motioned, Nobbs seconded, all in favor.

Resolution 2-13-2024(B), Sewer Upgrade Engineering. No motion made. Resolution did not pass.

Resolution 2-13-2024(C), Water Development Loan. Street motioned, A. Warner seconded, all in favor.

Resolution 2-13-2024(D), Wastewater WPCLF Loan. M. Warner motioned, Nobbs seconded, all in favor.

HEARING OF CITIZENS:

Councilmember Huffman gave praise to Marc Bailey for cleaning up along the bike path and future Disc Golf location. Councilmember Huffman also asked that language be added to the next water bills addressing dogs running at large.

Street motioned to adjourn, A. Warner seconded, all in favor.

Mayor

Fiscal Officer

Date