

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., OCTOBER 5, 2017 AT THE FIREHOUSE.**

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:30 p.m. by Mayor Pat Putnam.

**ROLL CALL:** Kim Cahill, Clerk of Council.

**PRESENT:** Council Members Dennis Roberts, Belinda Harry, Jackie Sewert, Marsha Jones and Chad Woodworth. Mark Madigan was absent. Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Fire Chief Bob Sewert, and Police Chief Rick McGee.

Motion to approve the minutes of the September 21, 2017 regular Village Council Meeting. First by Chad Woodworth. Second by Jackie Sewert. Roll Call vote: 6 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** Nothing to report.

**LEGAL:** None.

**MUNICIPAL MANAGER:** The ODOT project is nearing completion. The concrete work is done. The lighting is back ordered, and the crosswalks will be brought up to code.

Update on the downtown grant project – fifteen business have applied for grants. Two or three business are new-owner businesses. Traffic counters have been installed to determine the status of a light at Dayton Street and Commerce Street. We should have those results in a month. We are looking at putting in a decorative pole instead of the light. Taylor Insurance is the first business to be awarded grant monies. A press release has been written for publication regarding the completion of allocation part of the grant – which was completed on time.

Health Care – requests the Ways & Means Committee meet before the next council meeting to discuss this. Kim will get it set up.

Waste Water Treatment Plant – Because costs have come up due to the improvements being done, we will look at raising the sewer rates, which would be effective January 1. Motion to have Manager Sewert review sewer rates to determine if raising sewer rates is necessary. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved. Mr. Faber stated that the first reading of an ordinance to raise the sewer rates would have to be done at the next council meeting in order to take effect January 1, 2018.

Leaf pickup starts Monday, October 9.

We will have an ordinance to update refuse issues at the next council meeting.

Please let Kim know if you will be able to attend the Royal Canin tour on November 10.

**SAFETY:** Got a copy of the ISO report. We were able to lower the insurance classification. People in the area could possibly see a reduction in their insurance bills. Many factors go into the classification. He then explained how factors increased the total points. We are proud we obtained Level 4. We are in the top third of all departments in the U.S. We gained 5 points over last time. Mayor Putnam congratulated Chief Sewert.

Blood draw is on October 16 at the Community Center from 3:00 p.m. to 7:00 p.m.

Beggar's night is October 31 from 6:00 p.m. to 7:30 p.m.

There will be an open house at the Firehouse before the end of November.

**POLICE:** Distributed the monthly report. We have two resignations – Derek Pheanis and Paul Nabel. Recommended accepting the resignations. Motion to accept the resignations of Derek Pheanis and Paul Nabel from the Police Department. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

**LIBRARY:** The ladies will be passing out candy on Beggar’s night. The preschool program is on Monday.

**PARK:** The next meeting of the Park Board is on Monday, October 16. Pee wee football is winding down.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** Mrs. Harry reminded everyone of Bingo on Saturday, October 14.

Manager Sewert reported that Loy’s Collision & Body Shop will be having an open house on Saturday, October 7, to celebrate 100 years in business.

Mrs. Jones reminded everyone of the Bicentennial meeting on Monday, October 16, at 6:30 p.m. at the Community Center.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Roll Call Vote: 6 Yes 0 No. Motion approved.

TIME \_\_\_\_\_ 7:57 p.m. \_\_\_\_\_ MAYOR \_\_\_\_\_

DATE \_\_\_\_\_ CLERK OF COUNCIL \_\_\_\_\_