

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., NOVEMBER 9, 2015 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio and Council was called to order at 7:30 P.M. by Council President Marsha Jones.

ROLL CALL: Kim Cahill, Clerk of Council

PRESENT: Five members were present. Jackie Sewert and Mayor Pat Putnam were absent. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the October 15, 2015 regular Village Council Meeting. First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

CITIZEN: None.

MAYOR: None.

LEGAL: FIRST READING: A LEWISBURG, OHIO ORDINANCE AMENDING VARIOUS REVENUES AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2015. Belinda Harry read the first reading by title only.

Motion to waive the three reading rule requirement. First by Donald Wright. Second by Mark Madigan. Roll Call vote: 5 Yes 0 No. Motion to waive approved.

Motion to adopt **Ordinance 2015-12** AMENDING VARIOUS REVENUES AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2015. First by Donald Wright. Second by Mark Madigan. Roll Call vote: 5 Yes 0 No. Motion to waive approved.

FIRST READING: AN ORDINANCE TO AMEND CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, REGARDING MUNICIPAL INCOME TAX. Belinda Harry read the first reading by title only.

Motion to waive the three reading rule requirement. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion to waive approved.

Motion to adopt **Ordinance 2015-13** AMENDING CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, REGARDING MUNICIPAL INCOME TAX. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion to waive approved.

FIRST READING: A LEWISBURG, OHIO RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016. Belinda Harry read the first reading by title only.

Motion to waive the three reading rule requirement. First by Dennis Roberts. Second by Donald Wright. Roll Call vote: 5 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2015-14** AMENDING CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, REGARDING MUNICIPAL INCOME TAX. First by Dennis Roberts. Second by Donald Wright. Roll Call vote: 5 Yes 0 No. Motion to waive approved.

MUNICIPAL MANAGER: Thank you to council, the businesses and citizens for passing Issues 21 and 22.

The water tower is showing some signs of deterioration. We are waiting for the inspection report for a list of needed repairs. From that, we will determine what the cost will be to complete the necessary repairs. Will report back when the inspection report is received.

We got the renewal of the employee health insurance. There is about a 2.9% increase from last year. Representatives from Simon Insurance will be at the November 19 meeting to discuss the changes.

We are doing general fall cleanup throughout the village.

The Christmas lights are going up. The official lighting is December 6.

Chief McGee attended the Winter Preparedness meeting last week. Meteorologist Brian Davis was the guest speaker and indicated that it appears we will have a mild winter.

We received information from Dayton Power and Light that they will be asking the PUCO for a 3% increase in rates.

SAFETY: None.

POLICE: The monthly report was distributed.

LIBRARY: None.

PARK: We are replacing some of the fencing. The dog park opening went very well.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Mark Madigan reported that the two speakers stolen from the Community Center have been replaced. They will be kept off site. In addition, there will be security cameras put up at the entrances. Motion to approve the installation of the cameras. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

Marsha Jones reported that the village has received grant monies in the amount of \$7,500 from Cargill Cares to go toward the Stream Bank project. Motion to accept the grant monies. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

Manager Sewert reported that the first meeting of the Bicentennial Committee was recently held. The next meeting is January 11 and everyone is encouraged to attend and get involved.

Motion to adjourn. First by Donald Wright. Second by Mark Madigan. Roll Call Vote: 5 Yes 0 No. Motion approved.

TIME _____ 7:55 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____