

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., JANUARY 15, 2015 AT THE FIREHOUSE.**

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

**PRESENT:** Five members were present. Mark Madigan was absent. Municipal Manager Sewert was present.

Motion to approve the minutes of the January 1, 2015 regular Village Council Meeting. First by Don Wright. Second by Marsha Jones. Vote: 6 Yes 0 No. The check disbursement report was reviewed by council.

**CITIZEN:** Preble County Sheriff Simpson reported that there is a prospective anonymous donation toward the cost of changing the communication to the Mark System.

**MAYOR:** None

**LEGAL:** None

**MUNICIPAL MANAGER:** Demolition of the Spears property will begin tomorrow. Due to the difficulty of this project, it will take approximately a week and a half to complete.

We have been awarded a grant in the amount of \$242,187.00 from the OPW to restore the creek bank. We will be sending this project for bid.

Motion to paint the curb yellow on the south side of the curb on North Water to Horn Street. First by Belinda Harry. Second by Dennis Roberts. Vote: 6 Yes 0 No.

The signal pole at State Route 40 and 503 was hit again by an unknown driver. We will be sending a claim to the insurance company. Manager Sewert thanked the Police and Service Departments for their assistance in blocking this area so repairs could be made.

The Fire Chief Association has created a standardized list of costs to help in the billing of insurance companies to recoup moneys for supplies, personnel and equipment. Law Director Faber will create a resolution/ordinance for council to consider at the next council meeting.

Motion to have a budget workshop before the next council meeting beginning at 6:30 PM. First by Dennis Roberts. Second by Don Wright. Vote: 6 Yes 0 No.

Manager Sewert requested an executive session at the end of the meeting to discuss personnel issues.

Council Member Wright asked about the gas line at the water plant. Manager Sewert stated there is a problem with water getting into the gas line and freezing. Vectren will be replacing the gas line down Floyd Street at no cost to the village.

Work on the spray park has stopped due to the weather. Work will continue in the spring and will be ready for opening on Memorial Day.

**SAFETY:** Motion to accept the resignation from the Fire and EMS Departments by Jason Heartly. First by Don Wright. Second by Dennis Roberts. Vote: 6 Yes 0 No.

We have received the check from BWC to purchase a power cot.

**POLICE:** The monthly report was made available to council.

**LIBRARY:** The library is beginning a project to put the micro film of the Lewisburg Leader onto disc.

Law Director Faber reminded that the library levy is up for renewal this year.

**PARK:** The next meeting will be Monday January 19<sup>th</sup> at 7:00 PM

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**MISC BUSINESS:** None

Don Wright. Second by Marsha Jones. Vote: 6 Yes 0 No.

Returned from executive session at 8:28 PM. No action taken.

Motion to hire Kim Cahill as part-time Administrative Assistant and Clerk of Council. First by Don Wright. Second by Dennis Roberts. Vote: 6 Yes 0 No.

Motion to hire Margaret McClain as part-time Administrative Assistant. First by Don Wright. Second by Dennis Roberts. Vote: 6 Yes 0 No.

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

TIME \_\_\_\_\_ 8:30 PM \_\_\_\_\_ MAYOR \_\_\_\_\_

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