

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., JANUARY 17, 2019 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:00 p.m. by Council President Chad Woodworth.

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Lori Pheanis, Ted Thies, and Chad Woodworth. Mayor Marsha Jones 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 January 3, 2019 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZENS: Angela Cox and Amy Ehler of Royal Canin were in attendance to ask permission to hold a 5-K run on April 13. Motion to approve the route for the 5-K run for April 13. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 6 Yes 0 No. Motion approved.

MAYOR: Mayor Jones was absent. Mr. Woodworth reported that her husband is now home and doing well. He referred council to the schedule of events included in their packets.

LEGAL: Manager Sewert explained that the Charter Review Committee has not been updated and that Mayor Jones was still working on it. We will have that ordinance ready for the next council meeting.

MUNICIPAL MANAGER: Reported that he and Mr. Faber met with Kramer & Associates about the flood plain map. An ordinance will be coming soon for council's review. Not many houses will be affected by the flood plain. This is a FEMA program and being a part of this program is a good thing for the Village.

Will be meeting with a representative from ODOT on January 30 at the school regarding the school crosswalks to see what the state can do to assist us in making them safer.

Mr. Barton, the consultant on the Cumberland House project, has submitted the preliminary application for the National Historic Registry. That organization wants to see documentation showing it was a tavern at one point. We are working with Angie Getter, Preble County District Library in Eaton, who indicates such documentation is available. Mr. Barton will attend a future council meeting to provide an update on this project.

The cruiser that was wrecked recently was seen by the insurance adjuster. The Village will have two options: keep the car and receive \$8,300, or have the car totaled out and receive \$9,300. The equipment inside the car is being removed. Will talk with the insurance company next week and have more information at the next meeting for council to make decision on what to do with the car.

FYI – The Preble County Chamber of Commerce will be holding a seminar on health insurance on February 6 at 11:30 a.m. Please let the Clerk of Council know if you would like to attend.

There is a Safety meeting on Monday, January 21, at 6:30 p.m.

The Community Center is not available on Saturday, February 9, at 9:00 a.m. for the budget workshop. Motion to change the venue of the budget workshop from the Community Center 1 to the firehouse. First by Belinda Harry. Second by Lori Pheanis. Roll Call vote: 6 Yes 0 No. Motion approved.

We are working out details with TCN Schools Superintendent Derringer on an internship program with the school.

Refuse update – reviewed the final year-end numbers. The rate adjustment goes into effect 2/1/19. We will see refuse trucks on January 26 and should have a recommendation by the first meeting in February. There was discussion on maintenance of a truck.

Would like to schedule a Ways and Means Committee meeting. Motion to schedule a Ways and Means Committee meeting on Monday, January 28, at 5:30 p.m. at the Village offices. First by Lori Pheanis. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

We will be preparing a spreadsheet of the salary survey and will have that available at the next meeting.

We have been busy with snow removal and the guys are doing a great job. There was discussion on snow removal in alleys.

We have been working hard on equipment maintenance.

SAFETY: Chief Sewert had nothing to report.

POLICE: Chief McGee had nothing to report.

LIBRARY: Mrs. Harry handed out the report of the director of the library.

PARK: Mr. Thies reported that there was a meeting with Susan Laux of Mote & Associates about drawings for the proposed rec center. Those drawings will be available at the next meeting. He will be meeting with a contractor next to get an idea on cost. The next meeting is scheduled for March 19 at 7:00 p.m. at the Community Center.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Mrs. Harry reported on the upcoming Community Euchre Game Night at the Community Center on Saturday, February 16, at 6:00 p.m.

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

TIME 7:52 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____