

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., JANUARY 19, 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 January 5, 2017 regular Village Council Meeting. First by Dennis Roberts. Second by Jackie Sewert. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZENS: Nicki Elswick was introduced by Mayor Putnam. She explained that she has been a resident of the Village since 2009. She and her husband own a utility vehicle and was advised by the Police department that they could not drive it on the streets. She handed out a proposed draft ordinance allowing UTV's to be driven on the street. Mayor Putnam indicated that council would review the proposed ordinance and address it at the next council meeting.

MAYOR: Attended the Preble County Mayor's meeting. They are offering a weather spotting class on January 23 at 7:30 p.m. in Eaton. Also, FEMA is offering safe rooms for sale to the public for \$4,800. These are large, plastic "rooms" to install underground as a storm shelter.

LEGAL: None.

MUNICIPAL MANAGER: Thanks to council for a great budget workshop. This is going to be a very busy year.

The next Bicentennial meeting is February 20. Mrs. Jones reported that the celebration will kick off on December 31 with a fireworks display. The Bicentennial celebration is September 7, 8 and 9, 2018. We are currently looking for a downtown business to display promotional items. We will also be promoting the Bicentennial this year at the Preble County Business Expo and at Derby Days.

Asked Chief Sewert to address the McKesson letter. Chief Sewert reported the McKesson does the billing for the EMS runs. The letter outlines suggested rate increases, which we have gone along with in the past. Chief Sewert recommended raising the rates as outlined in the McKesson letter. Motion to approve the rates outlined in the McKesson letter. First by Dennis Roberts. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion approved.

Asked Mr. Faber to address his 2016 Law Director Annual Report. Mr. Faber expanded on his report and gave updates on upcoming real estate purchases and annexations. Manager Sewert reported that Jackie Gross would like to assist the Village in the clean-up and restoration of the Farler property house due to its historical significance. Chief Sewert mentioned that the house was built in 1829. Mr. Faber stated that the documents are due to be signed January 23.

Addressed the flyer for the Ohio Municipal League seminars available to council members. Mr. Faber advised that it is required for new council members to attend a seminar on record retention and the Sunshine Law.

SAFETY: None.

POLICE: Apollo's certification testing is scheduled for February 8.

LIBRARY: None.

PARK: The Park Board meeting is January 23. We will prepare for 2017 activities.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Manager Sewert asked that council review the proposed ordinance presented at this meeting.

Mayor Putnam advised that he will not be at the February 2 council meeting.

Mrs. Jones reported that the Lewisburg Historical Society would like to include a link to its web site on that of the Village. She will work with Mindy Harry, the Village's web site administrator, to see if there would be any issues and report back to council.

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

TIME 8:20 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____