

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., JANUARY 3, 2019 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:00 p.m. by Mayor Marsha Jones.

ROLL CALL: Kim Cahill, Clerk of Council.

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

Motion to approve the minutes of the December 18, 2018 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: Mayor Jones reported that the Lewisburg Area Council of Church's Cabbage Patch program served 104 needy families this holiday season.

Would like to set a Safety Committee meeting for this month. Motion to schedule a Safety Committee meeting for Monday, January 21, at 6:30 p.m. at the firehouse. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

Would also like to schedule a Budget Workshop. Motion to schedule a Budget Workshop on Saturday, February, 9, at 9:00 a.m. at the Community Center. Roll Call vote: 7 Yes 0 No. Motion approved.

Reported that there will be a reception at the Community Center on Sunday, January 27, at 1:00 p.m. for Officer Dave Hatfield, who recently retired.

LEGAL: THIRD READING: AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO. Belinda Harry recused herself due to a conflict of interest and stepped out of the meeting at 7:09 p.m. Mr. Faber read the third reading by title only. He then explained the ordinance, which would add a Step 6 to the position of Service Department Supervisor. Manager Sewert reported that the supervisor of the Street department averages about 6 hours of overtime per pay period. This includes weekend work at the wastewater treatment plants. Manager Sewert explained that he spoke with the Supervisor of the Street department, and he understands that in order to be considered for this increase, he would have to obtain his Class II operator's license. Council agreed that any Service department supervisor promoted to Step 6 must have a Class II operator's license. Manager Sewert recommended that council approve the ordinance.

Motion to adopt **Ordinance 2019-01** AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 4 Yes 2 No (Mark Madigan and Lori Pheanis). Motion approved.

Belinda Harry returned to the meeting at 7:18 p.m. Mr. Madigan stated that he would like to a recent survey of salaries as he believes the Village's wages are high. Manager Sewert stated he would have this information in council's packets for the next meeting.

MUNICIPAL MANAGER: Reported that one of the police cruisers was recently in an accident. Luckily there were no injuries. Chief McGee reported on the incident and that it is likely the Charger will be totaled out by the

insurance company. There was discussion on how the Charger would be replaced. Manager Sewert stated he would be aggressive with the insurance company.

From discussion at the last council meeting regarding newspapers being thrown into the streets by newspaper carriers, reported on the Village ordinance addressing the issue. Mr. Faber explained the ordinance. There was much discussion on the best way to remedy the situation since most of the problem is carriers continuing to throw newspapers in front of vacant homes. Chief McGee stated he would try to speak with the carriers, and Manager Sewert stated that the guys on the trash truck could pick up accumulating newspapers at vacant homes.

Regarding the Refuse department – keeping trash pick up with the Village versus Rumpke – is scheduling a time to go see a couple of trucks at Best Equipment and will have more information at the next meeting for council to review.

Will be setting up a sub-committee of the Safety Committee for the purpose of assisting the Fire department. This sub-committee will be meeting on a monthly basis.

The Preble County Health Department has sent its annual agreement with the Village for vaccinations. Recommends approving the agreement. Motion to approve the annual agreement with the Preble County Health Department for vaccinations. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

In 2016, council approved a resolution creating the Bicentennial Committee. Will be working with Pam Baker to wrap up the affairs of the committee so that it can be dissolved.

SAFETY: Chief Sewert was not in attendance.

POLICE: Chief McGee distributed the monthly report. There were no reports of vandalism to the Christmas lights at the park. Mrs. Harry stated that there was some damage to the figures, but that may have been weather-related. He recommended a report be written up for the record.

LIBRARY: Mrs. Harry reported that the next meeting of the trustees is Tuesday, January 8, at 6:00 p.m.

PARK: Mr. Thies reported that there will be a meeting of the Rec Center committee on Tuesday, January 8, at 7:00 p.m. at the Community Center. The next Park Board meeting is Monday, January 21, at 7 p.m. at the Community Center.

OLD BUSINESS: None.

NEW BUSINESS: Mr. Thies reported that Don Whipp was out of surgery and in recovery, doing well.

MISC. BUSINESS: Mr. Madigan reminded everyone of Bingo on January 12.

Mayor Jones referred council to the list of upcoming events.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved.

TIME 7:43 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____