

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., JANUARY 4, 2018 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:30 p.m. by Mayor Marsha Jones.

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Mark Madigan, and Chad Woodworth. 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 December 21, 2017 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

CITIZENS: Lori Pheanis and Ted Thies were in attendance regarding the two vacant council seats.

MAYOR: Jackie Sewert, former council member, stated that she has resigned and declared that she is not a holdover. Motion to declare Jackie Sewert's council seat vacant. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

There a motion to declare Patrick Putnam's seat vacant due to his resignation. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to appoint Lori Pheanis to Jackie Sewert's seat. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No. Motion approved. Mrs. Pheanis was then sworn in by Mr. Faber.

Motion to appoint Ted Thies to Pat Putnam's seat. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved. Mr. Thies was then sworn in by Mr. Faber.

Motion to appoint Chad Woodworth as Council President. First by Marsha Jones. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

Council then reviewed the roster of Village Council Boards and Committees. Mrs. Pheanis tendered her resignation from the Planning Commission. Motion to accept Mrs. Pheanis' resignation from the Planning Commission. First by Chad Woodworth. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

After discussion about the remaining committees and boards, motion to accept the roster of the boards and committees for the Village at is stands at the time of this meeting. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

Clerk of Council will provide a list of contact information to all council members.

Mayor Jones reported the Bicentennial kickoff was great. Thanks to the Community Association for hosting. She then presented a Bicentennial Way street sign to council and asked them to consider a good location to put it. She also proposed a strategic planning session for council. A date for this session will be set soon.

LEGAL: None.

MUNICIPAL MANAGER: Would like to meet with the new Ways and Means Committee and Safety Committee. Motion to set a meeting with the Ways and Means Committee for January 8, 2018 at 6:30 p.m. and the Safety Committee for January 8, 2018 at 7:30 p.m. in Manager Sewert's office. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Will be discussing the potential Police levy at the Safety Committee meeting.

The employees have been working hard due to the cold weather.

The lights on the sidewalk at the spray park have been installed and look great.

SAFETY: Nothing to report. Mayor Jones thanked the Safety Department for its hard work. She asked if there was a warming station in town during the cold weather. Chief Sewert stated that the fire house has a generator in case of a power failure.

POLICE: Distributed the monthly report. Mr. Woodworth asked Chief McGee what could be done about a box truck that is being parked on the street at the corner of St. Rt. 40 and N. Main St. It blocks the view when trying to cross over St. Rt. 40. Chief McGee said that he would make contact with the truck's owner.

LIBRARY: Mayor Jones reported that there has been one applicant for the Director's position. There is a book club discussion on Tuesday at 6:30 p.m. at Ruby Purl to discuss Murder on the Orient Express.

PARK: Mr. Madigan reported there was no meeting in December. The next meeting is January 15 at 7:00 p.m.

OLD BUSINESS: Mr. Madigan reported the Bicentennial kickoff on December 31 was great. Hats off to the pyro crew.

NEW BUSINESS: Mrs. Harry reported on the people living on N. Main Street who have the hat/glove stand. Thank them if you see them.

MISC. BUSINESS: Mr. Madigan reported that the Abraham Lincoln impersonator will be at the Community Center on February 17 for two shows – 3:00 p.m. and 7:00 p.m. The Bicentennial Tea will be held on April 7 at 11:00 a.m. and 3:00 p.m. at the United Church of Christ's hall. Those attending are asked to wear hats and period costumes.

Mayor Jones reported on the Historical Society's Facebook page. Check it out as it is very interesting.

Manager Sewert welcomed Mrs. Pheanis and Mr. Thies to council.

Mr. Woodworth reported that the Historical Society still has questions regarding insurance. An email has been sent to the insurance agent with these questions. He then asked Mr. Faber how the Historical Society should handle kids climbing on the caboose at the station. Mr. Faber said they would need to have the insurance company review the policy.

Mr. Madigan thanked Jim Simon of Simon Insurance for sponsoring the fireworks for the Bicentennial kickoff celebration.

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

TIME 8:11 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____