

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., JANUARY 5, 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, Mark Madigan, Jackie Sewert, Marsha Jones 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 15, 2016 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** Asked Chief McGee to introduce the Village's newest police officer. Chief McGee then introduced Apollo to council and turned over discussion to Cpl. Andrew Johnson, Apollo's handler and partner. Cpl. Johnson explained the 6-week training class he and Apollo went through and what they have been doing since. Apollo is doing great and should be state certified by the end of the month. At that time, he will be permitted to actually perform his duties. Chief McGee explained that Royal Canin has been a big part of this project, and we will set up a time for council to tour that facility.

Chief McGee then recommended hiring Michael Powers as a part-time police officer. Motion to hire Michael Powers as a part-time police officer. First by Belinda Harry. Second by Marsha Jones. Roll Call vote: 7 Yes 0 No. Motion approved. Mr. Powers was then sworn in by Mr. Faber.

The boards and committees for the year 2017 were discussed. Chad Woodworth agreed to fill the vacant seat on the Safety Committee. A motion was made to elect Marsha Jones as President of council. First by Pat Putnam. Second by Jackie Sewert. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to accept the roster for the boards and committees for the Village as it stands at the time of this meeting. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Jeff Sewert is still acting Zoning Inspector.

**LEGAL:** None.

**MUNICIPAL MANAGER:** Addressed the agreement with the Preble County Health District, which provides for discounted vaccinations for Village employees. Chief Sewert recommended that we enter into the agreement. Motion to enter into the agreement with the Preble County Health District. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Proposed scheduling a Ways and Means Committee meeting. Motion to schedule a Ways and Means Committee meeting on January 16 at 6:30 p.m. in Mr. Sewert's office. First by Pat Putnam. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Proposed scheduling a Safety Committee meeting. Motion to schedule a Safety Committee meeting on January 17 at 6:30 p.m. in Mr. Sewert's office. First by Dennis Roberts. Second by Marsha Jones. Roll Call vote: 7 Yes 0 No. Motion approved.

Proposed scheduling a Budget Workshop before the next council meeting. Motion to schedule a Budget Workshop on January 19 at 6:30 p.m. at the firehouse. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

**SAFETY:** Received a Darke Rural Electric Coop grant. Along with donations, we will be able to purchase rescue equipment. We are waiting to hear about the FEMA grant we are hoping to get for some new turnout gear. We should know by April.

**POLICE:** Distributed monthly report.

**LIBRARY:** Was the recipient of a \$3,000 Cargill Cares grant for AWE computers and a Lego building table. Mr. Sewert stated that the Village has received \$15,000 in grant monies from Cargill Cares. This has been made possible by Marsha Jones and we thank her for her help.

**PARK:** The park looks great. We are in the process of taking down the Christmas lights. The next Park Board meeting is January 23. There has only been slight vandalism this year, along with some broken bulbs.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** Mr. Madigan reminded everyone of Bingo on Saturday, January 14, at 6:30 p.m. at the Community Center.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Roll Call Vote: 6 Yes 1 No. Motion approved.

TIME 8:10 p.m. MAYOR \_\_\_\_\_

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

DRAFT