

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., JANUARY 7, 2016 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio and Council was called to order at 7:30 P.M. by Mayor Pat Putnam.

ROLL CALL: Kim Cahill, Clerk of Council

PRESENT: Five members were present. Donald Wright was absent. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the December 17, 2015 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZEN: None.

7:45 P.M. PUBLIC HEARING: PROPOSED CHANGE OF THE ZONING CLASSIFICATION OF THE CURRENTLY ZONED "R-1" SUBURBAN RESIDENTIAL DISTRICT PORTION OF AN APPROXIMATE 3.59 ACRE TRACT OF LAND NOW KNOWN AS PART OUTLOT 50 LOCATED AT 334-338 WEST CUMBERLAND STREET, LEWISBURG, OHIO 45338 (COUNTY PARCEL I.D. NO. D13-001204600001-000), IN THE VILLAGE OF LEWISBURG, OHIO FROM "R-1" SUBURBAN RESIDENTIAL DISTRICT TO "OR" OFFICE RESIDENTIAL DISTRICT. The purpose of the public hearing was read by Mayor Putnam. Law Director Faber explained the purpose of the proposed annexation. Jack and Lois Deem, applicants, explained that they wanted to resurrect the restaurant and raze the old motel. There were no opponents.

The public hearing ended and Council returned to regular meeting at 7:50 p.m.

LEGAL: FIRST READING: ORDINANCE CHANGING THE ZONING CLASSIFICATION OF THE CURRENTLY ZONED "R-1" SUBURBAN RESIDENTIAL DISTRICT PORTION OF AN APPROXIMATE 3.59 ACRE TRACT OF LAND NOW KNOWN AS PART OUTLOT 50 LOCATED AT 334-338 WEST CUMBERLAND STREET, LEWISBURG, OHIO 45338 (COUNTY PARCEL I.D. NO. D13-001204600001-000), IN THE VILLAGE OF LEWISBURG, OHIO FROM "R-1" SUBURBAN RESIDENTIAL DISTRICT TO "OR" OFFICE RESIDENTIAL DISTRICT AND TO MAKE THE CHANGE AN AMENDMENT TO THE ZONING ORDINANCE AND MAP FOR LEWISBURG, OHIO (ORDINANCE NO. 1982-1 AND TITLE THREE-ZONING ADMINISTRATION, CHAPTERS 115, ET SEQ., OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO). Belinda Harry read the first reading by title only.

Motion to waive the three reading rule requirement. First by Belinda Harry. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion to waive approved.

Motion to adopt **Ordinance 2016-01** CHANGING THE ZONING CLASSIFICATION OF THE CURRENTLY ZONED "R-1" SUBURBAN RESIDENTIAL DISTRICT PORTION OF AN APPROXIMATE 3.59 ACRE TRACT OF LAND NOW KNOWN AS PART OUTLOT 50 LOCATED AT 334-338 WEST CUMBERLAND STREET, LEWISBURG, OHIO 45338 (COUNTY PARCEL I.D. NO. D13-001204600001-000), IN THE VILLAGE OF LEWISBURG, OHIO FROM "R-1" SUBURBAN RESIDENTIAL DISTRICT TO "OR" OFFICE RESIDENTIAL DISTRICT AND TO MAKE THE CHANGE AN AMENDMENT TO THE ZONING ORDINANCE AND MAP FOR LEWISBURG, OHIO (ORDINANCE NO. 1982-1 AND TITLE THREE-ZONING ADMINISTRATION, CHAPTERS 115, ET SEQ., OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO). First by Belinda Harry. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

REVIEW OF 2015 ANNUAL REPORT OF THE LEWISBURG DIRECTOR OF LAW. Law Director Faber gave an overview his annual report.

MAYOR: The boards and committees for the year 2016 were discussed.

Motion to accept the roster for the boards and committees for the village as it stands at the time of this meeting. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Tour de Donut would like to utilize the park again this year on September 10. Motion to allow Tour de Donut to utilize the park for its September 10 ride. First by Dennis Roberts. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion approved.

Turned over discussion to Chief McGee, who advised that part-time officer David Laycox had submitted his resignation effective February 7, 2016. Motion to accept Officer David Laycox's resignation. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

Proposed holding a budget workshop before the next council meeting. Motion to set the budget workshop for Thursday, January 21, at 6:30 p.m. at the firehouse. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

The Street Department is getting a lot done around town due to the nice weather. We are also doing work at the South Plant.

SAFETY: None.

POLICE: Only had the resignation of Officer Laycox. Mark Madigan thanked Chief McGee for being at the school every day. His presence there is very much appreciated.

LIBRARY: None.

PARK: Approximately 80% of the Christmas lights are down.

OLD BUSINESS: Dennis Roberts asked for an update on the water tower. Manager Sewert said that, for now, everything is good and we will wait until spring to do the repairs.

NEW BUSINESS: None.

MISC. BUSINESS: Mark Madigan reminded everyone of the Bicentennial Information Meeting on Monday, January 11 at 6:30 p.m. at the Community Center. Everyone is invited.

Mark Madigan also informed everyone that a community euchre party will be held on February 19 at 7 p.m. at the Community Center.

Manager Sewert presented a map of the Hopewell Plat for review regarding the possible annexation of the plat into the Village. Law Director Faber explained the property lines and the past annexation attempt. He also described the annexation process. Manager Sewert will be meeting with the person living in the Hopewell Plat who is leading the effort for annexation to get the process started.

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

TIME 8:03 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____