

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., OCTOBER 15, 2015 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:** Six members were present. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the October 6, 2015 regular Village Council Meeting. First by Marsha Jones. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No 1 Abstain (Mark Madigan). Motion approved.

**CITIZEN:** None.

**MAYOR:** With regard to the proposed annexation, recommend a motion to hold a public meeting on November 19, 2015 at 7:45 p.m. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Marvin K. Birchfield has agreed to complete the term on the Zoning Board vacated by Dale Phillabaum earlier this year. Recommend a motion to appoint Marvin K. Birchfield to the Zoning Board to complete the term vacated by Dale Phillabaum. First by Marsha Jones. Second by Jackie Sewert. Roll Call vote: 7 Yes 0 No. Motion approved.

**LEGAL: FIRST READING:** RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 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: 7 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2015-13** ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. First by Belinda Harry. Second by Marsha Jones. Roll Call vote: 7 Yes 0 No. Motion to adopt approved.

**MUNICIPAL MANAGER:** Requested that the regular November 5 Council meeting be moved to another date. Motion to move the November 5 regular Council meeting to November 9 at 7:30 p.m. First by Donald Wright. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Kenny Root submitted his resignation. Motion to accept Kenny Root's resignation. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

We got a thumbs up from the state on the spray park project and have received just under \$20,000 back from the state.

Initiated review and discussion of the proposed dog park rules. After one change, proposed a motion to accept the dog park rules. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

Royal Canin has done a great job with the dog park project.

Janet Eby asked if the alley behind Stiver Pools could be blocked off for the auction on October 31. Motion to block off the alley from Twin Street to E. N. Water Street. First by Donald Wright. Second Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

**SAFETY:** Fire Prevention Week went well.

There will be a blood drive on October 19 from 3 p.m. to 7 p.m. at the Community Center.

**POLICE:** Sgt. Parker, filling in for Chief McGee, reported that Mars wished to have a short parade for the grand opening of the dog park on October 25. The parade would start at the firehouse, go south on Commerce Street, then east on Clay Street to the dog park. Motion to approve the parade and parade route for the grand opening of the dog park. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

**LIBRARY:** None.

**PARK:** The dog park grand opening is October 25.

The Lions Club breakfast is October 24 at the Community Center.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** Marsha Jones presented a check to the Village on behalf of Cargill in the amount of \$5,000, which will go toward the Stream Bank Restoration project. Mayor Putnam received the check on behalf of the Village.

Manager Sewert reported that the tax levy campaign group will be hanging out door hangers this weekend.

Manager Sewert also reported that a town forum regarding the income tax levy will be held on October 22 at 7 p.m. at the Community Center.

Mark Madigan reported that the Community Center lost two speakers and microphone to theft.

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

TIME 8:10 PM MAYOR \_\_\_\_\_

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