

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MET AT 7:30 P.M., OCTOBER 16, 2014 AT THE FIREHOUSE

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

ROLE CALL: Gail Phillabaum, Clerk of Council

PRESENT: All members were present. Municipal Manager Sewert was also present.

Motion to approve the minutes from the September 18, 2014 regular Village Council Meeting. First by Mark Madigan. Second by Don Wright. Vote: 7 Yes 0 No.

Motion to approve the minutes from the October 2, regular Village Council Meeting. First by Don Wright. Second by Mark Madigan. Vote: 7 Yes 0 No. The check disbursement report was reviewed by council.

CITIZEN: None

MAYOR: There was a good attendance at the State of the Village on Tuesday. Mike Loy Collision was named the Business of the Year.

LEGAL: First Reading: *ORDINANCE TO PROVIDE FOR WATER AND/OR WASTEWATER MONITORING/TESTNG AND RELATED COMPLIANCE WITH FEDERAL AND OHIO ENVIRONMENTAL PROTECTION AGENCY REGULATIONS AT VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, WATER AND/OR WASTEWATER TREATMENT PLANTS.* Belinda Harry read first reading by title only.

Motion to waive the three reading requirement. First by Don Wright. Second by Marsha Jones. Vote: 7 Yes 0 No.

Motion to adopt **Ordinance 2014-13** *ORDINANCE TO PROVIDE FOR WATER AND/OR WASTEWATER MONITORING/TESTNG AND RELATED COMPLIANCE WITH FEDERAL AND OHIO ENVIRONMENTAL PROTECTION AGENCY REGULATIONS AT VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, WATER AND/OR WASTEWATER TREATMENT PLANTS.* First by Don Wright. Second by Marsha Jones. Vote: 7 Yes 0 No.

First 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 read first reading by title only.

Motion to waive the three reading requirement. First by Belinda Harry. Second by Don Wright. Vote: 7 Yes 0 No.

Motion to adopt **Ordinance 2014-14** *AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO.* First by Don Wight. Second by Dennis Roberts. Vote: 6 Yes 0 No. 1 Abstain (Jackie Sewert conflict of interest).

First Reading: *RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.* Belinda Harry read first reading by title only.

Motion to waive the three reading requirements. First by Don Wright. Second by Belinda Harry. Vote: 7 Yes 0 No.

Motion to adopt **Resolution 2014-12** *RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.* First by Don Wright. Second by Belinda Harry. Vote: 7 Yes 0 No.

First Reading: *ORDINANCE AMENDING VARIOUS REVENUES AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2014.* Belinda Harry read first reading by title only.

Motion to waive the three reading requirement. First by Don Wright. Second by Marsha Jones. Vote: 7 Yes 0 No.

Motion to adopt **Ordinance 2014-15** *ORDINANCE AMENDING VARIOUS REVENUES AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2014*. First by Don Wright. Second by Marsha Jones. Vote: 7 Yes 0 No.

First Reading: *ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO*. Belinda Harry read first reading by title only.

Motion to waive the three reading requirement. First by Don Wright. Second by Belinda Harry. Vote: 7 Yes 0 No.

Motion to adopt **Ordinance 2014-16** *ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO*. First by Belinda Harry. Second by Don Wright. Vote: 7 Yes 0 No.

First Reading: *A RESOLUTION AUTHORIZING THE VILLAGE OF LEWISBURG TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION CLEAN OHIO FUND GREEN SPACE CONSERVATION PROGRAM FOR A PARK STREAM BANK RESTORATION PROJECT OF THE VILLAGE OF LEWISBURG, OHIO*. Belinda Harry read first reading by title only.

Motion to waive the three reading requirement. First by Don Wright. Second by Marsha Jones. Vote: 7 Yes 0 No.

Motion to adopt **Resolution 2014-13** *A RESOLUTION AUTHORIZING THE VILLAGE OF LEWISBURG TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION CLEAN OHIO FUND GREEN SPACE CONSERVATION PROGRAM FOR A PARK STREAM BANK RESTORATION PROJECT OF THE VILLAGE OF LEWISBURG, OHIO*. First by Don Wright. Second by Marsha Jones. Vote: 7 Yes 0 No.

The regular council meeting suspended at 7:55 to go into a public hearing on a proposed change to the zoning laws and map contained in its Codified Ordinances. The proposed change involves a change in the conditional or conditionally permitted uses of land located in a zoned "I-1" Light Industrial-Commercial District so as to add "any other use that is not listed as either a permitted use or a conditional or conditionally permitted use" as listed in chapters 1139 through 1147 of the Lewisburg Codified Ordinances.

Council returned to regular session at 8:02 PM.

Third Reading: *ORDINANCE AMENDING SECTION 1153.02(b) OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, SO AS TO ADD AN ANY LEGAL USE OF LAND PROVISION AS A CONDITIONALLY PERMITTED USE IN THE "I-1" LIGHT INDUSTRIAL-COMMERCIAL DISTRICT*. Belinda Harry read third reading by title only.

Motion to adopt **Ordinance 2014-17** *ORDINANCE AMENDING SECTION 1153.02(b) OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, SO AS TO ADD AN ANY LEGAL USE OF LAND PROVISION AS A CONDITIONALLY PERMITTED USE IN THE "I-1" LIGHT INDUSTRIAL-COMMERCIAL DISTRICT*. First by Don Wright. Second by Mark Madigan. Vote: 7 Yes 0 No.

MUNICIPAL MANAGER: Motion to accept the recommendation of Chief Sewert and Manager Sewert to hire John Sanders Tirado as a part time fireman. First by Don Wright. Second by Belinda Harry. Vote: 7 Yes 0 No.

Leaf pick-up has begun and will continue to the first of December if necessary.

The Service Department is in the process of paving over the areas where we have had water main breaks.

Gary Wagner met with the EPA. We received a clean report and we are in compliance.

We received the contract for Morton Salt which is twice the price of last year. We have some salt stock-piled and will use it before ordering more.

The Clay Street Project is complete except for moving the light poles.

Work on the Spray Park is progressing.

The replacement of the water meters is ongoing. We have hires USA Meter to assist in the installation. Utility Director Prater will be trained on the software on Monday and Tuesday of next week.

SAFETY: This has been Fire Prevention Week. Attendance was down so we may change the day of the open house.

There will be a blood draw on Monday, October 10th from 3:00 – 7:00 PM at the firehouse.

We are applying for Bureau of Workman’s Comp and a FEMA grant for helmets and fire clothing.

POLICE: We will have trazer training this weekend.

LIBRARY: Story time continues on Mondays at 10:30 AM along with a time for crafts.

New windows will be installed in the older part of the library.

PARK.: The Fall Festival was this past Saturday along with a barbecue contest. There were seven entries.

OLD BUSINESS: None

NEW BUSINESS: None

MISC. BUSINESS: Turkey Bingo will be on November 8th.

Beggar’s night is October 30th from 6:00 to 7:30 PM.

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

TIME _____ 8:35 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____