

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 6:30 P.M., OCTOBER 16, 2018 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 6:30 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. Lori Pheanis and Ted Thies were absent. 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 October 4, 2018 regular Village Council Meeting. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 5 Yes 0 No. Motion approved.

CITIZENS: Doug Kramer of Kramer & Associates was in attendance to discuss the street paving project for the Village. He explained the program and reported that an assessment of 41 streets had been completed. He then reviewed the results of the assessment.

Ted Thies arrived to the meeting at 6:38 p.m.

Mr. Kramer went on to say he had looked at every single block within the Village. He further explained what was included in the price of the paving and reviewed the terms of the loan. The closing would be just after January 1. He said that this was a great program. Mr. Roberts asked him if the pavement marking was included in the price, and he said it was.

Mrs. Pheanis arrived to the meeting at 6:44 p.m.

Discussion followed on the logistics of the paving, which will entail using around 2,500 cubic yards of asphalt. Mr. Kramer was asked about the interest rate on the loan, which he reported was a fixed rate of 3%.

LEGAL: SECOND READING: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION STATE INFRASTRUCTURE BANK LOAN PROGRAM AND TO EXECUTE AND ENTER INTO AGREEMENT AS REQUIRED FOR THE STREET RESURFACING PROJECT, FOR THE VILLAGE OF LEWISBURG, OHIO. Belinda Harry read the second reading by title only. Manager Sewert thanked Mr. Kramer for his work on the project. He then explained that the funds to pay the loan would come from the permissive use tax and the capital improvements fund. The first payment would be due 2021. Mr. Roberts asked when the project would be done. Mr. Kramer explained how it may have to be broken up into segments depending on the contractor's schedule. There is bidding by the contractors without knowing the cost of the asphalt.

Motion to waive the third reading. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt **Resolution 2018-13** RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION STATE INFRASTRUCTURE BANK LOAN PROGRAM AND TO EXECUTE AND ENTER INTO AGREEMENT AS REQUIRED FOR THE STREET RESURFACING PROJECT, FOR THE VILLAGE OF LEWISBURG, OHIO. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Mrs. Pheanis recused herself and stepped out of the meeting at 7:04 p.m. due to a conflict of interest.

FIRST READING: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$746,000 VARIOUS PURPOSE REFUNDING BONDS, SERIES 2018, BY THE VILLAGE OF LEWISBURG, OHIO, AND DECLARING AN EMERGENCY. Belinda Harry read the first reading by title only. Manager Sewert explained the proposed resolution. Mr. Faber described the steps of the process.

Motion to waive the three readings. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 6 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2018-15** AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$746,000 VARIOUS PURPOSE REFUNDING BONDS, SERIES 2018, BY THE VILLAGE OF LEWISBURG, OHIO, AND DECLARING AN EMERGENCY. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 6 Yes 0 No. Motion approved.

Mrs. Pheanis returned to the meeting at 7:06 p.m.

MAYOR: Reported on recent and upcoming events in the Village. Reported on meetings attended.

MUNICIPAL MANAGER: Reported on the information regarding the refuse truck. It is currently 14 years old. He met with Best Equipment today to obtain a quote on a new one. A proposal from Best Equipment was passed out to council. He reported that the bidding documents were almost ready and discussed the timeline. Regardless of whether the Village buys a new truck or contracts with an outside company, we will need to raise the refuse rate. Will have a recommendation in mid-November. He will provide any additional information to council as it is received. There was much discussion on the subject. He requested permission to advertise in the Register Herald for refuse service bids. Motion to allow the village to advertise in the Register Herald the weeks of October 31, 2018 to November 7, 2018 for refuse service bids. First by Chad Woodworth. Second by Lori Pheanis. Roll Call vote: 6 Yes 1 No (Dennis Roberts). Motion approved. Motion to open bids at noon on November 14, 2018 for refuse service. First by Chad Woodworth. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

Miami Valley Lighting contract is up next year. Miami Valley Lighting will change all the light to LED lights within five years. Will have more information at the next council meeting, but there will be a cost savings if we renew the contract before the end of the year.

Dayton Power & Light is allowing the Hometown Heroes banners to stay up through Veterans day. We will be getting information on what the cost will be next year to hang them on the DP&L poles and will share that information when it is received. There was discussion on the subject.

We have received the healthcare information from Anthem Blue Cross/Blue Shield, and there will be a 13.9% cost increase next year. Would like to schedule a Ways and Means Committee meeting to discuss the issue. Motion to set a Ways and Means Committee meeting on Monday, October 29, 2018 at 5:30 p.m. in Manager Sewert's office. First by Lori Pheanis. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

Mr. Thies stepped out of the meeting at 7:50 p.m. and returned at 7:51 p.m.

There will be a town hall meeting regarding the police levy on Tuesday, October 30, at 7:00 p.m. at the Community Center.

Request an executive session at the end of the council meeting to discuss a potential real estate acquisition.

SAFETY: Chief Sewert turned discussion over to Pat Fink, Firefighter/Paramedic, who reported that Fire Prevention week was over and that lots of kids in grades K-4 came to the firehouse.

Chief Sewert reported that Fire Prevention Day went very well. We hope to make this an annual event.

POLICE: Nothing to report.

LIBRARY: Mrs. Harry distributed director's report. Representatives from the library will be at Harvest Fest.

PARK: Mr. Thies had nothing to report. He said the committee for the proposed Recreation Center will be meeting on October 23 at 7:00 p.m. at the Community Center.

OLD BUSINESS: None.

NEW BUSINESS: Mr. Madigan reported that the dedication of the mural will be on Saturday during the Harvest Fest.

MISC. BUSINESS: Mr. Madigan reported that the Downtown Business group, through the Chamber, is getting a quote for the PA system for the downtown area.

Motion to go into executive session to discuss a potential real estate acquisition. First by Lori Pheanis. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved. The meeting then moved into executive session at 8:15 p.m.

The meeting moved out of executive session at 8:32 p.m. with no action being taken.

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

TIME 8:33 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____