

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., OCTOBER 17, 2019, AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:00 p.m. by Mayor Marsha Jones.

ROLL CALL: Eliza Wagoner, Clerk of Council.

PRESENT: Mayor Marsha Jones, Council Members Dennis Roberts, Belinda Harry, Lori Pheanis, and Chad Woodworth. Mark Madigan 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 3, 2019, regular Village Council Meeting. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 5 Yes 0 No. Motion approved.

CITIZENS: Mary Ellen Lakes, Brown Memorial Library Director, gave an update on events at the Library. Stated that an event called Dinner & A Motive will be held at the Library on Thursday, October 24th, the Library is part of One Book Many Communities, and that there was a donation made in honor of Mayor Jones to the Libraries' Steam Maker Program.

MAYOR: Mayor Jones stated that there is currently a position to fill on the Lewisburg Zoning Board.

LEGAL: First Reading of Resolution, read by Belinda Harry: RESOLUTION TO HAVE A CONSENSUS OF PREBLE COUNTY, OHIO, COMMUNITIES TO DECLARE A MEMORIAL ROADWAY NETWORK WITHIN SAID COUNTY IN HONOR OF PREBLE COUNTY VETERANS WITH THE NAME OF SAID NETWORK BEING "PREBLE COUNTY PATRIOTS' PARKWAY ROUTE".

Motion to waive the three-reading rule. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2019 - 15. RESOLUTION TO HAVE A CONSENSUS OF PREBLE COUNTY, OHIO, COMMUNITIES TO DECLARE A MEMORIAL ROADWAY NETWORK WITHIN SAID COUNTY IN HONOR OF PREBLE COUNTY VETERANS WITH THE NAME OF SAID NETWORK BEING "PREBLE COUNTY PATRIOTS' PARKWAY ROUTE". First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote 5 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Jeff Sewert reported that he had attended the Verona Council Meeting, where Verona approved the new 3 year EMS Contract with Lewisburg.

Motion to approve the EMS Contract with the Village of Verona. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 5 Yes 0 No. Motion approved.

The new refuse truck was recently serviced by 503 Diesel, who was proud of how well the truck is being cared for; currently looking for somewhere to house this new truck for the winter.

The leaf collection program has started, but a part broke, so a new part had to be ordered. Collection will restart once the vehicle is fixed.

Bruce has finished the fire hydrant flushing.

The Village has received the new Health Insurance Premium options. There will be a 13% increase in 2020 forward. The need to schedule a Ways and Means Meeting was discussed.

Motion to have a Ways and Means Committee Meeting at the Village office on October 21st, at 7:00 a.m. First by Lori Pheanis. Second by Dennis Roberts. Roll Call vote 5 Yes 0 No. Motion approved.

SAFETY: Chief Sewert reported that the Fire/EMS department received two new items from the Cargill Cares Team. The department received a forcible entry training prop and grain bin teaching equipment.

Chief Sewert reported that he had been talking to community groups about the upcoming levy and that many people were surprised that the Village is still operating on valuations from the 70's.

Chief Sewert reported that the new radio systems are having problems with signals and dead spots around the Village. This effects the radio system used by the Fire, EMS, and Police Departments. Due to the problems the County Sheriff is helping the Village apply for a State Capital Grant for a new tower. The deadline for this application is November 1st.

POLICE: Chief McGee reported that the Royal Canin would be hosting a 5K event in celebration of Eukanuba's 50th Anniversary on October 26th.

LIBRARY: Library report was covered by Library Director Mary earlier.

PARK: Mayor Jones reminded everyone that there would be a Community Worship Service on Wednesday, October 23rd, from 7-8 p.m. at the park.

OLD BUSINESS: Mayor Jones reminded everyone that the Historical Society Mine Tours were still going on the next couple weeks.

Manager Sewert stated he had met with Josh to discuss the specs on a new truck.

NEW BUSINESS: Mayor Jones reported that a Planning Commission Meeting and a Charter Review Meeting would be set up for November.

Mayor Jones reported on various upcoming events. She attended the Community Association Meeting and they will be hosting a Holiday Decoration Contest again this year. Mayor Jones also attended the Chamber of Commerce Meeting and Lewisburg Life has lots of activities going on, there would be an Old Fashion Christmas Celebration on December 14th, and the next Performing Arts Meeting will be Tuesday, October 22nd, at 6:00 p.m. at Art in Whimsy.

MISC. BUSINESS: Manager Sewert stated that the Christmas Lighting Decorations would start in the beginning of November.

Motion to adjourn. First by Belinda Harry. Second by Lori Pheanis. Roll Call Vote: 5 Yes 0 No. Motion approved.

TIME 7:44 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____