

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., OCTOBER 19, 2017 AT THE FIREHOUSE.**

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

**ROLL CALL:** Kim Cahill, Clerk of Council.

**PRESENT:** Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Jackie Sewert, Marsha Jones and Chad Woodworth. 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 5, 2017 regular Village Council Meeting. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No 1 Abstain (Mark Madigan). Motion approved.

**CITIZENS:** The owners of Twisted Sisters were on hand to express their appreciation to the Fire Department and Police Department for all they do for the Village. They presented Chief Sewert and Chief McGee with flags in honor of those who have served and died in these professions.

**MAYOR:** Nothing to report.

**LEGAL: FIRST READING:** ORDINANCE AMENDING SECTION 929.01 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH SEWER RATES AND CHARGES. Belinda Harry read the first reading by title only.

Manager Sewert addressed the memo included in council's packets. An increase is needed due to new EPA requirements for phosphorus removal, which will cost the Village approximately \$50,000. The current in-town rate is \$26 for the first 3,000 gallons. Any overage is \$2.75 per thousand gallons. The spread sheet shows three different scenarios. We would need to raise the minimum in-town rate from \$26 to \$28, and the overage from \$2.75 to \$3.75 per thousand gallons to recoup the \$50,000. The majority of the residents do not use any excess water. Tonight is for the first reading only. There was discussion among council members. The last sewer increase was in 2015.

**FIRST READING:** ORDINANCE AMENDING SECTION 951.02 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH ACCUMULATION OF GARBAGE AND REFUSE. Belinda Harry read the first reading by title only.

Manager Sewert explained the need to clean up some issues with this ordinance. Mr. Faber pointed out the proposed new language. Tonight is for the first reading only.

**FIRST READING:** ORDINANCE AMENDING SECTION 951.06 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH EXTRA HAULING REFUSE SERVICES. Belinda Harry read the first reading by title only.

Manager Sewert explained the need to clean up some issues regarding extra hauling. In addition, the Village will start charging \$3 per any tire disposed of to recoup the disposal fee charged by the landfill. Mr. Woodworth brought up the idea of having a yard waste dump site in the Village where people can take their yard waste. There was discussion on this issue. Manager Sewert also stated he would like for the Village to purchase a chipper for brush. The mulch could then be used around town and at the park. Mrs. Sewert asked if we could get pricing on several different chippers. Manager Sewert said that we would be doing this in hopes to buy one next year. Tonight is for the first reading only.

**MUNICIPAL MANAGER:** Addressed the materials from the Eaton, Ohio Blue Star Mothers. This is an FYI only.

Addressed the Rural Transportation Needs Survey from the Preble Senior Center that was included in council's packets. He asked that council fill out the forms and return them to Kim Cahill to send back to the Senior Center.

The Emergency Management Agency is updating their hazardous mitigation plan. Manager Sewert provided the names and contact information of council to the Emergency Management Agency for this project.

Received an email from Rep. Jeff Rezabek's office. The state capital budget is coming up and that office was asking for community projects in the Village. The deadline to apply is November 8. There was discussion on potential projects.

Health Care – requested the Ways & Means Committee meet before the next council meeting for further discussion. Motion to schedule a Ways and Means Committee meeting for October 30 at 7:00 p.m. in Manager Sewert's office. First by Pat Putnam. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Well work at the water treatment plant will start tomorrow.

We are finishing up several projects, and leaf pickup starts tomorrow.

**SAFETY:** The reporter from the Register Herald had a nice article regarding the insurance.

Blood drive on October 16 was a success.

**POLICE:** Community of Faith has requested the closure of E. Harrison Street, from N. Commerce St. to the alley, on Tuesday, October 31, from 4:30 p.m. to 9:30 p.m. for their annual Halloween gathering. Marla Colville, whose mother lives on E. Harrison St., stated that this closure creates a parking issue and makes it impossible for emergency vehicles to get through. Motion to close E. Harrison Street, from N. Commerce St. to the alley, on Tuesday, October 31, from 4:30 p.m. to 9:30 p.m. for the Community of Faith Halloween gathering. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 5 Yes 2 No (Dennis Roberts and Jackie Sewert). Motion approved.

**LIBRARY:** Nothing to report.

**PARK:** The next meeting of the Park Board has been rescheduled to Monday, October 23, at 7 p.m. at the Community Center.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** Mr. Roberts reported that the Miami Valley Career Technology Center held a meeting featuring Congressman Warren Davidson. It was well attended.

Mrs. Jones reminded everyone that the Lewisburg Historical Society will be conducting rides at the haunted mines on Fridays and Saturdays through October 28. The United Church of Christ will be having a soup supper on October 28 from 4:30 p.m. to 7:00 p.m. Beggar's night is October 31 from 6:00 p.m. to 7:30 p.m.

Mr. Madigan reported that the Bicentennial store will be open on Wednesdays.

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

TIME 8:23 p.m. MAYOR \_\_\_\_\_

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