

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MET AT 7:30 P.M., OCTOBER 2, 2014 AT THE FIREHOUSE

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

ROLE CALL: Mayor Pat Putnam in the absence of Clerk of Council Gail Phillabaum.

PRESENT: All members of the Village of Lewisburg Council were present. Municipal Manager Sewert was also present.

Due to the absence of the Clerk of Council, Gail Phillabaum, there were no minutes from the September 18, 2014 Village Council meeting. The minutes will be presented for approval at the October 16, 2014 Village Council meeting.

CITIZEN: None

MAYOR: Mayor Pat Putnam reminded Village Council of the State of the Village, which will be held on October 14, 2014 at the Community Center and sponsored by the Lewisburg Chamber of Commerce. The event will begin at 7:00 p.m.

Mayor Pat Putnam requested an Executive Session at the end of the meeting to discuss personnel

LEGAL: Second 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 the second reading by title only.

MUNICIPAL MANAGER: Municipal Manager Sewert gave Village Council an update on the Salt Contract for 2014-15, and as of right now our Salt supplier Morton Salt will not give the Village a contract due to a salt shortage due to the extreme winter this past year. Municipal Manager Sewert stated he is in contact with other suppliers and cities on the possibility of supplying salt to the Village and should know something by the end of October. Municipal Manager further stated that the Village currently has a good supply of salt left over from last winter.

Municipal Manager Sewert reported to Village Council that the annual leaf pick up will begin the week of October 13, 2014.

Municipal Manager Sewert reported that he signed the necessary paperwork and documents this past Tuesday on the transfer of property to the Village of Lewisburg from Proctor and Gamble.

Municipal Manager Sewert gave Village Council a brief report on our current projects, Cumberland Street Phase Four, Clay Street Improvements and Water Spray Park.

Municipal Manager reported that he attended a recent Ohio Department of Transportation meeting and St. Rt. 503 through the Village is scheduled for paving in the year of 2016.

SAFETY: NONE

POLICE: NONE

LIBRARY: There was no report

PARK: The next meeting will be held on October 20, 2014 at the Community Center. This upcoming weekend will be a busy weekend at the Park. Fall Fest, soccer and Pee Wee Football.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

MISC. BUSINESS: NONE

Belinda Harry moved to go into Executive Session to discuss personnel and Don Wright seconded, all in favor. Time was 8:00 p.m.

Dennis Roberts moved to go out of Executive Session and back into Regular Session at 8:35 p.m. with no action taken.

Belinda Harry moved to adjourn the meeting and Jackie Sewert seconded, all in favor

TIME _____ 8:35 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____