

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., OCTOBER 4, 2018 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:** Kim Cahill, Clerk of Council.

**PRESENT:** Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Lori Pheanis, and Chad Woodworth. Ted Thies was absent at roll call, but arrived at 7:55 p.m. 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 September 20, 2018 regular Village Council Meeting. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

**CITIZENS:** Steve Huffman, M.D., candidate for Senator Bill Beagle's seat, was introduced by Mayor Jones. Dr. Huffman spoke on his background and discussed his position on various issues within the state.

Doug Kramer of Kramer & Associates was on the agenda, but was unable to attend the meeting.

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

Reported on the recent meeting of the Police Levy committee and the steps it was taking to reach out to voters.

The dedication of the revitalized downtown will take place at the first Harvest Fest on October 20 at 2:00 p.m.

Mrs. Pheanis then stepped out of the meeting at 7:14 p.m. due to a conflict of interest.

**LEGAL: FIRST READING:** AN ORDINANCE ENGAGING DINSMORE & SHOHL LLP AS BOND COUNSEL FOR THE VILLAGE OF LEWISBURG, OHIO; AND DECLARING AN EMERGENCY. Belinda Harry read the first reading by title only. Mr. Faber explained the proposed ordinance and the two-step process. There was discussion on the matter. There was no vote on the matter at this time.

Mrs. Pheanis again stepped out of the meeting at 8:11 p.m. due to a conflict of interest.

Mr. Faber then explained the proposed ordinance to Mr. Thies, who arrived after the first discussion. There was additional discussion.

Motion to waive the three-reading requirement. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2018-14** AN ORDINANCE ENGAGING DINSMORE & SHOHL LLP AS BOND COUNSEL FOR THE VILLAGE OF LEWISBURG, OHIO; AND DECLARING AN EMERGENCY. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

Mrs. Pheanis returned to the meeting at 8:20 p.m.

**FIRST 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 first reading by title only. Manager Sewert explained the proposed resolution. He reported that the street assessments were completed and that Kramer & Associates has a cost estimate for resurfacing the streets. He then explained the

plan for the paving and the terms of the loan. Doug Kramer will be at the next council meeting to answer questions. There was discussion on the matter. There was no action taken.

At this time, Mr. Roberts reported that he will not be able to attend the October 18 council meeting or the November 1 council meeting. After discussion, there was a motion to move the October 18 council meeting to Tuesday, October 16, at 6:30 p.m. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No. Motion approved.

Mrs. Pheanis returned to the meeting at 7:33 p.m.

**MUNICIPAL MANAGER:** Reminded everyone that the dedication of the footbridge for Eddie Brennan is on October 13 at 1:00 p.m. The new playground equipment will be dedicated after that, with a reception following at the Knapke Lane shelter.

Reported that he is still gathering estimates for either replacing the refuse truck or for hiring an outside company. He will report those findings at the next meeting. He also handed out copies of the Village's vehicle inventory list.

Leaf pickup starts soon.

Fire hydrants will be flushed the week of October 22.

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

**SAFETY:** Chief Sewert reported the Fire Department is working on the planning of activities for the October 13 event. Fire Prevention week starts next week. There will be one more test of the tornado sirens this year. Two new tornado sirens will be installed in the Village before the end of the year, replacing old ones. These systems will be paid for by the Preble County Commissioners.

**POLICE:** Chief McGee distributed the monthly report. Today is K9 Officer Apollo's birthday. A new engine is being installed in the Charger.

**LIBRARY:** Mrs. Harry distributed hand-outs from the library on upcoming events. The next meeting is October 9 at 6:00 p.m.

Mr. Thies arrived at the meeting at 7:55 p.m.

**PARK:** Mr. Thies had nothing to report since there was no meeting last month due to lack of a quorum. 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:** Manager Sewert stated that we haven't received quotes for health insurance yet.

Mrs. Pheanis asked about the monies paid to Mote & Associates. Manager Sewert explained the projects that Mote & Associates worked on for the Village.

Mr. Madigan asked if the Village would be dedicating the gazebo area. Manager Sewert stated that there are meetings taking place for that discussion. He also reported that the Chamber of Commerce is obtaining quotes for a PA system for the Village.

**NEW BUSINESS:** Mr. Madigan reminded everyone of Bingo on October 13.

**MISC. BUSINESS:** None.

Motion to go into executive session to discuss a potential real estate acquisition. First by Belinda Harry. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved. The meeting then moved into executive session at 8:22 p.m.

The meeting moved out of executive session at 8:44 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 8:46 p.m. MAYOR \_\_\_\_\_

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