

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., OCTOBER 6, 2015 AT THE FIREHOUSE.

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

ROLL CALL: Kim Cahill, Clerk of Council

PRESENT: Five members were present. Donald Wright and Mark Madigan were absent. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the September 17, 2015 regular Village Council Meeting. First by Marsha Jones. Second by Jackie Sewert. Roll Call vote: 5 Yes 0 No. Motion approved.

CITIZEN: None.

MAYOR: The homecoming parade is tomorrow at 6 p.m. Line up starts at 5:15.

There will be a forum to discuss the income tax issue. It will be held on October 22 at 7 p.m. at the Community Center.

The grand opening for the dog park is October 25 from 1 p.m. to 4 p.m. The ribbon cutting is at 1:30 p.m.

Josh Harry received a thank you note from Lorraine Gebhart for his service.

The terms of Jackie Gross and Cathy Coppock on the Planning Commission have expired. Both have agreed to serve again. Motion to appoint Jackie Gross and Cathy Coppock to the Planning Commission. First by Dennis Roberts. Second by Marsha Jones. Roll Call vote: 5 Yes 0 No. Motion passed.

Another opening on the Planning Commission arose with the passing of Vaughn Freedman. Lori Pheanis has agreed to serve on the Commission. Motion to appoint Lori Pheanis to the remainder of Vaughn Freedman's term ending in 2016. First by Dennis Roberts. Second by Marsha Jones. Roll Call vote: 5 Yes 0 No. Motion passed.

LEGAL: FIRST READING: ORDINANCE GIVING CONSENT TO THE DEPARTMENT OF TRANSPORTATION TO COMPLETE THE PROJECT OF THE CONSTRUCTION OF NEW SIDEWALK AND CURB (WHERE NECESSARY) ALONG THE NORTH SIDE OF CLAY STREET FROM FLOYD STREET EASTWARD FOR APPROXIMATELY 1200' TO DEPOT LANE. Belinda Harry read the first reading by title only.

Motion to waive the three reading rule requirement. First by Marsha Jones. Second by Jackie Sewert. Roll Call vote: 5 Yes 0 No. Motion to waive approved.

Motion to adopt **Ordinance 2015-11** GIVING CONSENT TO THE DEPARTMENT OF TRANSPORTATION TO COMPLETE THE PROJECT OF THE CONSTRUCTION OF NEW SIDEWALK AND CURB (WHERE NECESSARY) ALONG THE NORTH SIDE OF CLAY STREET FROM FLOYD STREET EASTWARD FOR APPROXIMATELY 1200' TO DEPOT LANE. First by Marsha Jones. Second by Jackie Sewert. Roll Call vote: 5 Yes 0 No. Motion to adopt approved.

MUNICIPAL MANAGER: Reviewed the Morton Salt contract, which states that we will pay \$79 per ton, a significant decrease from last year.

We received a letter from Attorney General DeWine enclosing a check to the Village in the amount of \$778.46 as reimbursement in connection with the Morton Salt class action lawsuit.

Leaf pickup starts Monday, October 12 and will run through December 5.

The water leak at Route 40 and St. Rt. 503 will be fixed tomorrow.

SAFETY: This week is Fire Prevention Week. We held an open house this past Sunday.

There will be a blood drive on October 19 from 3 p.m. to 7 p.m. at the Community Center.

POLICE: Distributed the monthly report.

LIBRARY: None.

PARK: The dog park rules were discussed at the last meeting.

Municipal Manager Sewert reported that the walking trails have been resurfaced with black instead of red, which saved the Village a substantial amount of money.

Sports activities are winding down.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Council Member Harry reported that the Community Association will compile a contest for Christmas decorations. Winners will be announced on December 6 at the lighting ceremony.

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

TIME _____ 7:50 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____