

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., NOVEMBER 1, 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 Belinda Harry, Mark Madigan, Lori Pheanis and Ted Thies. Dennis Roberts and Chad Woodworth 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 16, 2018 regular Village Council Meeting. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 5 Yes 0 No. Motion approved.

CITIZENS: Pastor Thaddeus Griggs of Crosstown Community Church was in attendance.

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

Reported on the needs of area churches for the holiday season.

LEGAL: None.

MUNICIPAL MANAGER: Reported on the advertisement for bids for solid waste collection. Rumpke has already picked up a bid packet. Bids will be opened November 14 at noon. We have completed an audit on the refuse pickup in town. Regardless of whether we go with a new refuse truck or a refuse company, we will need a rate increase.

Turned over discussion to Mrs. Pheanis, who reported that the Ways and Means Committee recently met to discuss healthcare plans. At this time, the Village is focused on staying with Anthem; however, they are continuing to look at other programs. A decision will be made soon.

The downtown luncheon to celebrate the revitalization of the downtown district will be held on December 3. Representatives from the state and Heritage Ohio will be in attendance. Brick Rhod Antiques will be hosting the luncheon.

Turned discussion over to Chief Sewert, who reported that he would like to hire Paula Creech as a part-time firefighter/EMS. Manager Sewert recommended the hiring. Motion to hire Paula Creech as a part-time firefighter/EMS. First by Belinda Harry. Second by Lori Pheanis. Roll Call vote: 5 Yes 0 No. Motion approved.

The Village closed on the \$746,000 bond on Tuesday. Thanks to Mr. Faber for his work on this project.

Going forward, there will be a purchase order audit in council's packets for review. The state auditor recently informed the Village of this requirement.

Fire hydrants were flushed last week.

SAFETY: Chief Sewert reported that the blood drive went very well.

POLICE: Chief McGee reported the town hall meeting went well. Distributed the monthly report.

LIBRARY: Mrs. Harry distributed library's monthly calendar. Reported that the Library Board recommended accepting the resignation of Lynette Gleadell and the appointment of Carol Price to the vacant seat.

Motion to accept the resignation of Lynette Gleadell. First by Belinda Harry. Second by Lori Pheanis. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to appoint Carol Price to the seat vacated by Lynette Gleadell. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 5 Yes 0 No. Motion approved.

PARK: Mr. Thies reported on the recent meeting of the Rec Center committee, which reviewed various documents. The next step is to meet with an architect.

The Park Board is recommending Logan Justis be appointed to the vacant seat on the Park Board. Manager Sewert recommended the appointment. Motion to appoint Logan Justis to the vacant seat on the Park Board of Trustees. First by Mark Madigan. Second by Lori Pheanis. Roll Call vote: 5 Yes 0 No. Motion approved.

Manager Sewert reported that the Village is preparing to put up the Christmas lights at the park.

OLD BUSINESS: Manager Sewert reported that the lead/asbestos survey for the Bicentennial store would cost approximately \$1,200. Requested permission to go forward with that. Motion to allow Manager Sewert to get the lead/asbestos survey done on the Bicentennial store. First by Ted Thies. Second by Mark Madigan. Roll Call vote: 5 Yes 0 No. Motion approved.

NEW BUSINESS: Manager Sewert expressed his gratitude to the men on the refuse truck for their work during this rainy weather.

MISC. BUSINESS: Mr. Madigan reported that Bingo is November 10.

Mayor Jones recognized Veterans Day on November 11 and expressed thanks to all veterans.

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

TIME 7:25 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____