

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., NOVEMBER 16, 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, Patrick Putnam.

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Jackie Sewert, Marsha Jones and Chad Woodworth. Mark Madigan was 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 November 2, 2017 regular Village Council Meeting. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No 1 Abstain (Patrick Putnam). Motion approved.

CITIZENS: None.

MAYOR: Apologized for missing the tour of the Royal Canin facility.

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

Motion to adopt **Ordinance 2017-15** AN ORDINANCE AMENDING SECTION 929.01 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH SEWER RATES AND CHARGES. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

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

Manager Sewert explained that this cleans up the ordinance and gives a better definition of how residents presents their refuse for pick up, as well as assisting our employees in the pickup.

Motion to adopt **Ordinance 2017-16** ORDINANCE AMENDING SECTION 951.02 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH ACCUMULATION OF GARBAGE AND REFUSE. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

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

Manager Sewert stated that this will add an extra hauling fee for the large dumpsters to help cover the landfill costs and fuel to haul it there.

Motion to adopt **Ordinance 2017-16** ORDINANCE AMENDING SECTION 951.06 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH EXTRA HAULING REFUSE SERVICES. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

FIRST READING: AN ORDINANCE AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF IMPROVEMENTS TO THE COMMUNITY WATER WELL SUPPLY SYSTEM BETWEEN THE VILLAGE OF LEWISBURG, PREBLE COUNTY,

OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. Belinda Harry read the first reading by title only.

Manager Sewert explained the necessity of the loan for repairs to the water well system.

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

Motion to adopt **Ordinance 2017-18** AN ORDINANCE AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF IMPROVEMENTS TO THE COMMUNITY WATER WELL SUPPLY SYSTEM BETWEEN THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. First by Dennis Roberts. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Met with John Bell of Integrity Energy on Monday and reviewed that program. Is not a proponent of it, but recommended that Mr. Bell meet with mayors of the county. This is just an FYI to council. Mr. Woodworth stated he was concerned about residents with an existing provider who may charge them large fees for canceling their service to switch.

Addressed the Cabbage Patch program as a matter of information only to council.

We have had one applicant for the refuse position, Garrett Proctor. Mr. Proctor interviewed well and believe he would work out well. Recommend hiring Mr. Proctor. Motion to hire Garret Proctor as a part-time refuse employee. First by Marsha Jones. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No.

Regarding equipment needed for Fire, Police and the Street departments, we have been looking into leases. Addressed the memo from Kanny Schlotterbeck, Fiscal Officer, regarding the proposed leasing program. This would be a 3-year capital plan. We will pay with funds that were budgeted for the police station, which is now paid for, along with other funds. Interest rate would be 3.44%. Recommends approving.

- Motion to approve the leasing of eighteen (18) sets of fire gear and miscellaneous equipment for the amount of \$55,003.10. First by Chad Woodworth. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion approved.
- Motion to approve the leasing of a 2018 Ford Police Interceptor Utility with up-fit at \$39,233.00. First by Chad Woodworth. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion approved.
- Motion to approve the leasing of a 2018 Ford F-250 Super Cab with Service Body and Plow at \$41,504.00. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.
- Motion to approve the furnishing and install of one (1) Air Flow 9 ft. dump body at \$7,900.00 First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.
- Motion to attach Mr. Schlotterbeck's memo to the minutes of this meeting for explanation purposes. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.
- Thank you for approving these leases.

Turned over discussion to Marsha Jones regarding health care. Mrs. Jones reported that, due to the large increase in cost of the health care program, the Ways & Means Committee proposes reducing the Village's contribution amount of the health savings accounts to \$500 for individuals and \$1,000 for families. The Village would still pay 100% of the insurance. We need to be proactive in the future and shop for insurance next year and look for a better deal. Mrs. Harry stated that she wanted to see the Village's contribution stay the same. Motion to approve the Ways

& Means Committee's proposed reduction in the Village's contribution to employee's health savings accounts to \$500 for individuals and \$1,000 for families. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 5 Yes 1 No (Belinda Harry). Motion approved. Manager Sewart explained that the Village does not offer dental or vision coverage. He thanked the Ways & Means Committee for its work on this matter.

Regarding the Village's property at St. Rt. 40 and N. Main Street – after investigation, it was discovered that there is no log structure there. We need to do some exterior work on it due to deterioration. The Ohio National Road Association offers grant monies for improvements, so we will look into that. First, we will need to determine if it is an historical building. Will look into this and report back to council.

We had an issues at the South waste water treatment plant. Two wells by the creek tested positive for bacteria. We believe this is a result of the recent flooding on November 5 where creek water got into the wells and contaminated them, but we don't know for sure. The EPA was out today. As a result, a boil advisory was issued for each of Mars and Cargill. Representatives from both companies were there to help. We are continuing to work on this. We are hauling water to Mars, but Cargill was ok. We will be getting a letter from the EPA soon with recommendations on how to proceed.

We have enacted two new policies – one is a NSF check policy and the other is the cancelation of the sewer credit for filling swimming pools.

The Village is so fortunate to have Cargill, Mars and Royal Canin in our community.

SAFETY: Thanked council for approving the leasing of the fire gear.

POLICE: Thanked council for approving the leasing of the new police cruiser.

LIBRARY: Dianna Oda's mom passed away.

PARK: The next board meeting is Monday. The lights are going up. The lighting of the park is December 3.

OLD BUSINESS: None.

NEW BUSINESS: Mr. Roberts asked about getting monies from the state to help with the South waste water treatment plant. Manager Sewert said that state funds were not available, but Susan Laux of Mote & Associates was working on obtaining grant monies from another source.

MISC. BUSINESS: Mrs. Jones reported that the park would be decorated on Saturday. There is no school on Wednesday. The blacksmith shop will be open on Sunday, December 3. The Community Association will meet on Monday, December 4, at 6:30 p.m.

Breakfast with Santa is Saturday, December 2, from 9:00 a.m. to 10:30 a.m. at the fire house.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Roll Call Vote: 6 Yes 0 No. Motion approved.

TIME 8:36 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____