

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., NOVEMBER 17, 2016 AT THE FIREHOUSE.**

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:30 p.m. by Council President Marsha Jones.

**ROLL CALL:** Kim Cahill, Clerk of Council.

**PRESENT:** Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Marsha Jones, and Jackie Sewert. Mayor Patrick Putnam was absent. Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Fire Chief Bob Sewert, and Sgt. Gary Parker attending on behalf of Police Chief Rick McGee.

Motion to approve the minutes of the November 3, 2016 regular Village Council Meeting. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 5 Yes 0 No. Motion approved.

**VACANT SEAT:** Motion to declare a vacant seat on the Village of Lewisburg Council. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to appoint Jeffery Chad Woodworth to fill the vacant council seat. First by Jackie Sewert. Second by: Belinda Harry. Roll Call vote: 5 Yes 0 No. Motion approved.

Mr. Woodworth was then sworn in by Mr. Faber. Mr. Faber then explained general procedures of council.

**CITIZENS:** None.

**MAYOR:** None.

**LEGAL: FIRST READING:** A LEWISBURG, OHIO, RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017. Belinda Harry read the first reading by title only.

Manager Sewert explained that this is an annual occurrence and recommended that the three readings be waived.

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

Motion to adopt **Resolution 2016-12** A LEWISBURG, OHIO, RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

**FIRST READING:** A LEWISBURG, OHIO, ORDINANCE AMENDING VARIOUS REVENUES AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2016. Belinda Harry read the first reading by title only.

Manager Sewert explained the changes and recommended that the three readings be waived.

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

Motion to adopt **Ordinance 2016-10** A LEWISBURG, OHIO, ORDINANCE AMENDING VARIOUS REVENUES AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2016. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

**MUNICIPAL MANAGER:** Started his report by turning discussion over to Chief Sewert, who explained that the fire/EMS contracts with Twin Township and Harrison Township have been renewed. He will go to Verona's council meeting on Monday to present that contract for renewal.

Turned over discussion to Sgt. Parker, who reported that Officer Johnson and the new K-9 officer, Apollo, are in their second full week of training. They are training 10-12 hours a day, and Officer Johnson has reported that Apollo is getting better every day. Manager Sewert, Chief McGee, and Sgt. Parker will be going next Wednesday to watch them train.

Addressed the employee roster that was included in council's packets. Motion to approve the employee roster. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

Addressed the Mutual Aid Agreement with Montgomery County. Motion to approve the agreement and authorize Mayor Putnam and Manager Sewert to execute the agreement. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

Addressed the memo regarding the Shively property. The owner has offered to sell the property to the Village for \$7,000. There was discussion. Motion to authorize Mr. Faber to start the process to move toward purchasing the property. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

The next newsletter will go out in early December. Contributions should be submitted to Kim by November 30.

Water tower repairs start November 21.

Regarding the Hopewell annexation, we now have an updated plat map. This may move forward in January.

We are working on the annexation of 160+ acres owned by Matt Webster. The goal is an industrial park. Mr. Webster has hired an attorney to start that process.

Addressed the Cabbage Patch information.

Happy Thanksgiving to everyone and their families.

**SAFETY:** Susan Laux of Mote & Associates has completed and submitted the grant application for the new fire gear. We should have an answer in February or March.

**POLICE:** None.

**LIBRARY:** None.

**PARK:** There will be a group of people meeting Saturday at 9 a.m. to put in the Christmas light bulbs. Breakfast is at 8 a.m.

The next meeting of the Park board is Monday at 5:30 at the Community Center.

The park renewal levy passed.

The stream bank project is going well and it looks great.

**OLD BUSINESS:** Signs for paving cannot be removed until ODOT closes out its contract with Barrett Paving.

Mr. Madigan requested approval for the parade route for the Christmas Lighting of the Park on December 4 at 5 p.m. Motion to approve the parade route starting at the firehouse, north on Commerce Street to east on Dayton Street to the park. First by Dennis Roberts. Second by Jackie Sewert. Roll Call vote: 6 Yes 0 No. Motion approved.

**NEW BUSINESS:** There is no Bingo in December.

Mrs. Sewert reported that Breakfast with Santa is on December 10 from 9:00 a.m. to 10:30 a.m. at the firehouse.

**MISC. BUSINESS:** Mr. Madigan requested a new copy of the Charter, along with an updated council roster. These will be provided at the next council meeting.

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

TIME 8:08 p.m. MAYOR \_\_\_\_\_

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