

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., NOVEMBER 19, 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: Seven members were present. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the November 9, 2015 regular Village Council Meeting. First by Donald Wright. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No 1 Abstain (Mayor Putnam). Motion approved.

CITIZEN: Jim Simon, Tom Theobald and Todd Appledorn of Heeter Insurance were on hand to discuss the increase in premiums for the employees' health insurance plan. Motion to accept the new insurance plan. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

At this time, Belinda Harry and Marsha Jones excused themselves from the meeting due to a conflict of interest.

7:50 P.M. PUBLIC HEARING: PROPOSED ANNEXATION OF CERTAIN TERRITORY CONTAINING APPROXIMATELY 0.418 ACRES IN HARRISON TOWNSHIP, PREBLE COUNTY, OHIO, TO THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO.

The purpose of the public hearing was read by Mayor Putnam. Law Director Faber explained the purpose of the proposed annexation. There were no opponents.

The public hearing ended and Council returned to regular meeting at 7:55 p.m.

LEGAL: FIRST READING: ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING APPROXIMATELY 0.418 ACRES IN HARRISON TOWNSHIP, PREBLE COUNTY, OHIO, TO THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO. Law Director Faber read the first reading by title only.

Motion to waive the three reading rule requirement. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion to waive approved.

Motion to adopt **Ordinance 2015-14** ACCEPTING THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING APPROXIMATELY 0.418 ACRES IN HARRISON TOWNSHIP, PREBLE COUNTY, OHIO, TO THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion to waive approved.

At 7:56 p.m., Belinda Harry and Marsha Jones re-entered the meeting.

FIRST READING: A LEWISBURG, OHIO RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016. Belinda Harry read the first reading by title only.

Motion to waive the three reading rule requirement. First by Dennis Roberts. Second by Donald Wright. Roll Call vote: 7 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2015-15** ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016. First by Dennis Roberts. Second by Donald Wright. Roll Call vote: 7 Yes 0 No. Motion to waive approved.

MAYOR: Attended the County Mayors' Meeting and discussed NIMS awareness training. The Preble County Chamber of Commerce had a presentation.

Gary Wagner, Mayor of Eaton, will be retiring at the end of the year.

Wright State University is having a party on December 4, which will include a buffet before the game that evening.

MUNICIPAL MANAGER: Addressed Gary Wagner's upcoming retirement.

Explained that Kanny Schlotterbeck, Fiscal Officer, is looking into the Ohio Checkbook Program, which would entail putting the Village's checkbook online. We will report back with his findings.

Received an agreement from the Preble County Health District. Turned over discussion to Chief Sewert, who explained that this was for the firefighters to get Hepatitis shots. Motion to enter into the agreement. First by Donald Wright. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Chief Sewert submitted the employment application of Justin Bowers. Motion to hire Justin Bowers as a part time firefighter/EMT. First by Donald Wright. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

We will be decorating downtown tomorrow for the holidays.

Happy Thanksgiving to everyone.

SAFETY: Allie Kring and Kendra Vanover take their final tests tomorrow.

We have closed the training facility for the winter.

POLICE: Sgt. Parker filled in for Chief McGee. Nothing to report.

LIBRARY: Will be having a children's craft time on December 12.

PARK: Another Eagle Scout project at the park will be repair of the kiosk signs.

The Christmas lights are going up.

Dog Park – Mayor Putnam said that West Alex and Eaton are wanting dog parks now.

There will be a 5K run on December 12 starting at the Methodist Church.

December 6 is the lighting of the Christmas lights at the park. Santa will be there.

OLD BUSINESS: Manager Sewert reported that we are still waiting on the report for the repair estimate on the water tower. We will be getting at least one more estimate.

Manager Sewert also reported that a community service worker was injured last week. He was ok, just a bit bruised. This was a lesson for everyone to take extra care while performing their duties. Will be meeting with the County Prosecutor next week to discuss the incident, as they assigned him to work at the Village under the Preble County Diversion Program.

NEW BUSINESS: None.

MISC. BUSINESS: Mark Madigan reported that the sprinkler system at the soccer fields has been installed and is working. Security cameras have been installed at the Community Center.

Donald Wright commented that the Lewisburg Ace Hardware is a wonderful store and the owners are very helpful.

Manager Sewert reported that two new businesses have opened in the Village. Attended the ribbon-cutting ceremonies for Studio 40 and Twisted Sisters.

Manager Sewert reported that he has met with potential buyers of the Stiver property and potential buyers of the old Midway Restaurant.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Roll Call Vote: 6 Yes 1 No. Motion approved.

TIME 8:30 PM MAYOR _____

DATE _____ CLERK OF COUNCIL _____