

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., NOVEMBER 2, 2017 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, Jackie Sewert, Marsha Jones and Chad Woodworth. Mayor Pat Putnam 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 October 19, 2017 regular Village Council Meeting. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** Cargill will hold a groundbreaking ceremony for the new Lewisburg West Manufacturing plant on Wednesday, November 8, at 2:00 p.m.

A reminder to council that the tour of the Royal Canin facilities is Friday, November 10, at 9:00 a.m. Meet at the village offices at 8:45 to carpool.

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

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

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

**FIRST READING:** LEWISBURG, OHIO ORDINANCE REPEALING ORDINANCE NO. 2017-13 ENTITLED "LEWISBURG, OHIO, ORDINANCE TO ACCEPT A GIFT OF REAL ESTATE FROM BARBARA J. FAHRENHOLZ.

Mr. Faber explained that Ms. Fahrenholz has changed her mind. A buyer has offered to purchase the property from her, so she wants to do that rather than gift the property to the Village. Manager Sewert recommended approving this ordinance.

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

Motion to adopt **Ordinance 2017-14** LEWISBURG, OHIO ORDINANCE REPEALING ORDINANCE NO. 2017-13 ENTITLED "LEWISBURG, OHIO, ORDINANCE TO ACCEPT A GIFT OF REAL ESTATE FROM BARBARA J. FAHRENHOLZ. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Addressed the letter from the Ohio Department of Natural Resources informing the Village of additional grants monies being awarded for improvements at the spray park.

The Village needs additional help in the refuse department. Would like council's approval to place an ad in the Register Herald. Motion to allow for the placement of an ad in the Register Herald for a refuge employee. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

Regarding an update on the FEMA grant, turned discussion over to Chief Sewert, who explained that the Fire department did not get the grant. Would like to look into a lease purchase program for the turnout gear needed. Some of the firefighters have new gear, but there are approximately 18 who have gear that is 11 plus years old. The cost is \$55,003. This would include the purchase of new hoods for all firefighters. Chief Sewert asked for council's approval to look into the lease purchase program. Motion to allow Chief Sewert to look into a lease purchase program for the purchase of new turnout gear. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

Healthcare – the cost increased 16% over last year – about \$30,000. Mrs. Jones reported that the Ways and Means Committee has had discussion about the increased cost of healthcare and proposed that Manager Sewert discuss the increase with employees and report back to the Ways and Means Committee, which will then report back to council.

Leave pick up is still going on.

Work on the water well is going good. We should be done early next week.

Requests an executive session at the end of the council meeting.

**SAFETY:** Nothing to report.

**POLICE:** Distributed the monthly report.

**LIBRARY:** Nothing to report.

**PARK:** The lights are going up. Sports has wrapped up.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** Manager Sewert explained that Chief McGee wants funds for a new vehicle. We have met with Beau Townsend to discuss options.

Mrs. Harry reminded everyone that Bingo is on November 11 at the Community Center.

Mrs. Jones reminded everyone that daylight savings time starts Sunday. The next meeting of the Community Association is Monday at 6:30 p.m. Tuesday is Election Day. Veterans' Day is November 11. The next meeting of the Historical Society is November 14 at 7 p.m.

There was a motion to move the meeting into executive session. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved. The meeting moved into executive session at 7:51 p.m.

The meeting moved back into regular session at 8:16 p.m. with no action being taken.

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

TIME 8:16 p.m. MAYOR \_\_\_\_\_

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