

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., NOVEMBER 20, 2014 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio and Council was called to order at 7:30 PM by Mayor Pat Putnam.

PRESENT: Six members were present. Don Wright was absent. Municipal Manager Sewert was present and took meeting minutes in the absence of Clerk of Council, Gail Phillabaum.

Motion to approve the minutes of the November 6, 2014 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Vote: 6 Yes 0 No.

CITIZEN: NONE

MAYOR: Mayor Putnam had no report.

LEGAL: Second Reading: *ORDINANCE CHANGING THE ZONING CLASSIFICATIONS OF LOT NO. 757 (COUNTY PARCEL I.D. NO. D13001201300003000), LOT NO. 758 (COUNTY PARCEL I.D. NO. D13001201300004000), LOT NO. 759 (COUNTY PARCEL I.D. NO. D13001201300005000), LOT NO. 760 (COUNTY PARCEL I.D. NO. D13001201300008000), LOT NO. 761 (COUNTY PARCEL I.D. NO. D13001201300007000), LOT NO. 762 (COUNTY PARCEL I.D. NO. D13001201300006000), THE CURRENTLY ZONED "R-1" SUBURBAN RESIDENTIAL DISTRICT PORTIONS OF LOT NO. 755 (COUNTY PARCEL I.D. NO. D13001201300002000), AND THE CURRENTLY ZONED "R-1" SUBURBAN RESIDENTIAL DISTRICT PORTION OF LOT NO. 756 (COUNTY PARCEL I.D. NO. D13001201300001000), IN THE VILLAGE OF LEWISBURG, OHIO, FROM "R-1" SUBURBAN RESIDENTIAL DISTRICT TO "NB" NEIGHBORHOOD BUSINESS DISTRICT AND TO MAKE THE CHANGE(S) AN AMENDMENT TO THE ZONING ORDINANCE AND MAP FOR LEWISBURG, OHIO (ORDINANCE NO. 1982-1 AND TITLE THREE-ZONING ADMINISTRATION, CHAPTERS 115, ET SEQ., OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO). Law Director Faber read the second reading by title only.*

Second Reading: *ORDINANCE CHANGING THE ZONING CLASSIFICATION OF THE CURRENTLY ZONED "OR" OFFICE RESIDENTIAL DISTRICT PORTION OF LOT NO. 756 (COUNTY PARCEL I.D. NO. D13001201300001000) IN THE VILLAGE OF LEWISBURG, OHIO, FROM "OR" OFFICE RESIDENTIAL DISTRICT TO "NB" NEIGHBORHOOD BUSINESS DISTRICT AND TO MAKE THE CHANGE AN AMMENDMENT TO THE ZONING ORDINANCE AND MAP FOR LEWISBURG, OHIO (ORDINANCE NO. 1982-1 AND TITLE THREE-ZONING ADMINISTRATION, CHAPTERS 115, ET SEQ., OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO). Law Director Faber read the second reading by title only.*

MUNICIPAL MANAGER: Manager Sewert presented a letter of resignation from Gail Phillabaum, Administrative Assistant/Clerk of Council effective February 28, 2015. With regret, Belinda Harry moved to accept the resignation of Gail Phillabaum and Mark Madigan seconded, all in favor.

Manager Sewert presented a job description for the position of Administrative Assistant/Clerk of Council and asked Council the approval to advertise for the position. Marsha Jones move to approve advertising for the position of Administrative Assistant/Clerk of Council and Jackie Sewert seconded, all in favor.

Manager Sewert then asked Council member, Marsha Jones for an update from the Ways and Means committee. Marsha passed out a memo from Fiscal Officer, Kanny Schlotterbeck regarding the renewal of the Employee Health Insurance contract for 2015. The contract is an 8 % increase for 2015. Marsha stated, the Ways and Means committee recommends to Village Council this evening to approve the Employee Health Insurance contract for 2015 Mark Madigan moved to approve the Employee Health Insurance contract for 2015 and Dennis Roberts seconded, all in favor.

Marsha Jones, further stated under the report from the Ways and Means committee that the possibility of adding Employee Dental Insurance and any Employee pay increases are currently being reviewed by the committee and will be addressed in the 2015 Village Annual Appropriation Budget.

Marsha Jones ended her report from the Ways and Means committee, stating the committee has asked Manager Sewert to investigate contracting the Village Income Tax operations due to Ric Prater, Tax Administrator retiring at the end of January. The Regional Income Tax Authority was mentioned as on contraction firm to contact. Councilman Dennis Roberts voiced his concerns of the Regional Income Tax Authority. Manager Sewert stated this is work in progress and will keep Village Council informed on Mr. Prater's replacement.

Manager Sewert reported that the Water Spray Park construction deadline has been extended until December 31, 2015, but we're still hoping to have the project completed by the end of this year and have a grand opening of the facility on Memorial Day weekend, 2015.

Manager Sewert reminded Village Council of the Budget Work session on December 4, 2014 and beginning at 6:30 p.m. Manager Sewert, also reminded Village Council of the Public Hearing regarding the Re-Zoning of the Rike property along US 40 at the upcoming December 4th Council meeting.

Manager Sewert discussed the recent snowfall and stated Village crews, plowed streets, but salted very little due to shortage, but Village crews will make every effort to make streets safe as possible.

Manager Sewert stated once the weather goes above freezing, that leaf pick up will continue, normally until the first week of December.

Manager Sewert wished everyone in attendance a "Happy Thanksgiving."

SAFETY:

POLICE: Sgt. Gary Parker in the absence of Chief McGee reported that the new Police Cruiser was picked up today and is in the Firehouse parking lot. Sgt. Parker invited everyone in attendance to stop out in the parking lot after the meeting to inspect the new vehicle.

LIBRARY: None

PARK: Council member Mark Madigan reported that at last Monday evenings Park Board meeting, Manager Sewert presented Park Board with a report of 2014 accomplishments and 2015 proposed Capital projects.

Mark reported that the Park Board will not meet during the month of December.

OLD BUSINESS: None

NEW BUSINESS: None

MISC BUSINESS: None

Motion to adjourn. First by Belinda Harry. Seconded by Jackie Sewert. Vote 6 Yes 0 No.

TIME _____ 7:55 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____