

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., NOVEMBER 3, 2016 AT THE FIREHOUSE.**

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

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

**PRESENT:** Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Marsha Jones, Jackie Sewert and Donald Wright. 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 20, 2016 regular Village Council Meeting. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

**CITIZENS:** Chad Woodworth was introduced by Mayor Putnam. Mr. Woodworth expressed his interest in the council seat being vacated by Donald Wright. Mr. Woodworth then gave some background information about himself and how he would like to serve the Village.

**MAYOR:** The Village lost Corey Mangan this past week. He did a lot for the community, and we will keep his family in our prayers.

Passed around a thank you card from the Doc Combs family.

The Village was awarded a CDBG grant for \$300,000. This will go a long way to improve our downtown area. An announcement ceremony will take place in Columbus on November 22.

**LEGAL: FIRST READING:** AN ORDINANCE TO AMEND SECTION 181.051(B) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, REGARDING THE COLLECTION OF MUNICIPAL INCOME TAX. Belinda Harry read the first reading by title only.

Mr. Faber explained the changes necessary to comply with new state laws.

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

Motion to adopt **Ordinance 2016-08** ORDINANCE TO AMEND SECTION 181.051(B) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, REGARDING THE COLLECTION OF MUNICIPAL INCOME TAX. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion to adopt approved.

At this time, Belinda Harry excused herself from the meeting due to a conflict of interest.

**FIRST READING:** AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO. Law Director Faber read the first reading by title only.

Manager Sewert explained the changes on the salary chart and the increases recommended by the Ways and Means Committee. There was much discussion. Chief McGee stated that at some point he would like to promote Sgt. Parker to Assistant Chief of Police. Mr. Faber explained the increases would be effective retroactively to the current pay period. He recommended that a roster be prepared of all employees showing the current pay slots they are in.

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

Motion to adopt **Ordinance 2016-09** AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

At this time, Belinda Harry rejoined the meeting.

**MUNICIPAL MANAGER:** Reported that healthcare insurance premiums for full-time Village employees are increasing 6.1% in 2017. Recommend a motion to approve the acceptance of the healthcare insurance plan. Motion to approve the acceptance of the healthcare insurance plan for full-time Village employees for 2017. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

Fire/EMS contracts are due for renewal with the Village of Verona, Twin Township and Harrison Township. Chief Sewert explained that the extensions were for three years for all three contracts. Verona's EMS contract would increase by \$3,000. Twin and Harrison Townships' fire/EMS contracts will increase by \$8,000 and \$10,000, respectively, for vehicle replacement. The basic contracts will not change. Manager Sewert recommended a motion to instruct Mr. Faber to prepare new contracts for each of the Village of Verona, Twin Township and Harrison Township, and authorizing Manager Sewert and Kanny Schlotterbeck, Fiscal Officer, to execute said contracts. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

Leaf pick up is in process.

The stream bank project is on schedule, as is the Clay Street project.

The water tower will be drained Thanksgiving weekend. The contractor will start making repairs November 28.

It has been a privilege and honor to work with Councilman Wright. Thanked Mr. Wright for his service to the Village.

**SAFETY:** The training center was closed for the year last Saturday.

We are working on the FEMA grant, which is due November 18. There is a need for new turnout gear, some of which is 10-12 years old.

Randy Anderson headed up the opportunity to go to Children's Hospital and visit with 15-20 kids. Mr. Anderson explained that they would be collecting toys for the hospital.

The Lewisburg branch of Brookville Building & Savings will be collecting new hats, gloves, scarves and socks for the needy during the month of November. Items can be dropped off at the firehouse or the bank.

**POLICE:** Fall Fest was a big success.

The new police K-9 was picked up today. He is a 2-year-old German Shepard, and his name is Apollo. Cpl. Johnson and Apollo will leave Monday for a 6-week training program in Denver, IN.

**LIBRARY:** None.

**PARK:** The park looks amazing.

Christmas lights will be going up in the next week or two.

The Wi-Fi at the Community Center is currently down.

Pee Wee Football will be hosting playoffs this Saturday.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Bingo is November 12 at the Community Center.

Chief Sewert stated that the last tornado drill of the year took place this past Wednesday, and it went well.

**MISC. BUSINESS:** Mayor Putnam thanked Mr. Wright for his service to the community. Motion to accept Donald Wright's resignation from Village Council. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

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

TIME 8:27 p.m. MAYOR \_\_\_\_\_

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