

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MET AT 7:30 P.M., NOVEMBER 6, 2014 AT THE FIREHOUSE**

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

**ROLE CALL:** Gail Phillabaum, Clerk of Council

**PRESENT:** Four members were present. Don Wright and Marsha Jones were absent. Municipal Manager Sewert was also present.

Motion to approve the minutes from the October 16, regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Vote: 5 Yes 0 No. The check disbursement report was reviewed by council.

**CITIZEN:** None

**MAYOR:** Mayor Putnam thanked the citizens of Lewisburg for passing the Renewal Tax Levy.

**LEGAL: First 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 first reading by title only.

**First 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 first reading by title only.

Motion to hold a public hearing on proposed changes to the zoning laws and map contained in its codified Ordinances. The proposed changes involve changes in the zoning classification of Lot No. 755, Lot No. 756, Lot No. 757, Lot No. 758, Lot No. 759, Lot No. 760, Lot No. 761, and Lot No. 762, from either "OR" Office Residential District or "R-1" Suburban Residential District o "N"B" Neighborhood Business District. The hearing on said changes is scheduled at the Lewisburg Council Meeting at the Village Offices and Firehouse, 112 South Commerce Street, Lewisburg, Ohio, 45338, at 7:45 PM, on Thursday, December 4, 2014. Public input on the proposed changes is allowed at said hearing and prior to the Village Council enacting the proposed changes. First by Dennis Roberts. Second by Pat Putnam. Vote: 5 Yes 0 No.

**MUNICIPAL MANAGER:** A Ways and Means Committee meeting was scheduled for Wednesday, November 12<sup>th</sup> at 6:30 PM to discuss the replacement of Ric Prater who will be retiring the end of January and Gail Phillabaum who will be retiring the end of February. The renewal of the health insurance will also be on the agenda.

Manager Sewert asked that Chief Sewert and Chief McGee work on their 2015 budgets. A tentative budget should be ready by next council meeting.

Nearly two thirds of the new water meters have been installed. In addition to the meters being read in a short amount of time, the meters will also indicate when there is a leak. A separate mailing will be sent out to the residents explaining this change in meter readings.

Leaf pick-up will continue until the first snow.

We are continuing to work on the spray park with the end of November as a completion goal. Hopefully opening day will be Memorial Day.

Thanks to some community service, we have begun stringing the Christmas lights at the park.

The Winter Preparedness Meeting will be held soon. The handling of the salt will be a major issue.

**SAFETY:** We have had the final review for the Bureau of Workman's Comp Grant and should know the results in the next five days.

The Fire and EMS as well as the Police Department will have a presence at the football game tomorrow.

**POLICE:** The monthly report was made available to council. They are preparing for the football game.

**LIBRARY:** None

**PARK.:** The TC N Community Association will assist with the hanging of the lights at the park. The lights are scheduled to be turned on December 7<sup>th</sup> at 6:00 PM. Santa will need an escort for the event.

The accomplishments of 2014 were discussed at the meeting as well as the budget for 2015.

A fence line for the spray park was discussed.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**MISC. BUSINESS:** Council member Mark Madigan asked about the siren situation. Chief Sewert stated that they are working as they should.

Council Member Dennis Roberts asked about a refund from the Workman's Comp. We have received a refund of \$13,000 which will be put into the general fund.

Thanks to sizeable donation, the debt for the Community Center building has been paid off.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Vote: 5 Yes 0 No.

TIME \_\_\_\_\_ 7:55 PM \_\_\_\_\_ MAYOR \_\_\_\_\_

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