

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., DECEMBER 17, 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: Five members were present. Donald Wright was absent. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the December 3, 2015 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZEN: None.

LEGAL: None.

MAYOR: A review of the Committees and Boards reveals that we will need to re-appoint one person on the Zoning Board, one person on the Park Board, and one person on the Planning Commission. We will address these at the first meeting in January.

Turned over discussion to Chief McGee, who recommended Dillon L. Gilbert for hire as a part-time police officer. Motion to hire Dillon L. Gilbert as a part-time police officer. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved. Mr. Gilbert was then sworn in by Law Director Faber.

Turned over discussion to Chief Sewert, who reported that Allie Kring and Kendra Vanover (who were both in attendance) completed their firefighter training and, on November 20, both passed their tests to become Level 2 firefighters. Congratulations to Allie and Kendra. We are very proud of them.

Received and passed around a Thank You card from Royal Canin.

Thank you to all council members. It's a pleasure working with you. Thanks to Chief Sewert and Chief McGee. Thanks to Mr. Faber for his guidance. Thanks to Kim Cahill for being here. Thanks to Jeff Sewert for all that he does for the Village. Thanks to the Tri County North Community Association for everything that it does for the community. We all work together as professionals, but also as friends. Happy Holidays to everyone.

MUNICIPAL MANAGER: The lease with the Lewisburg Historical Society has lapsed. We have received a letter from Everett Trittschuh indicating the Historical Society would like to renew the lease. Recommend that we move forward with the renewal. Motion to renew the lease with the Lewisburg Historical Society. First by Jackie Sewert. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

Attorney John Petry is representing the Village in some lawsuits related to tax collections. Recommend that the Village enter into an agreement with Mr. Petry for representation in these lawsuits. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

Met with a property owner regarding the possible annexation of the Hopewell plat into the Village. We will move forward at this point. Discussion followed regarding where the boundaries would be. A map will be provided to council at the next meeting for review.

Another property owner expressed his desire for the annexation of the part of North Main Street near Browers Auto Salvage. We will look into this as well.

All full-time employees will be meeting with Heeter Insurance tomorrow to review changes to the health care insurance.

We have a great leader in Mayor Putnam. We are so grateful to him for his service, and it is an honor to work with him.

SAFETY: There were be no testing of the tornado sirens in January.

Went to Royal Canin to perform inspections. They are moving forward with putting up new buildings.

The heart monitors we currently have were purchased in December 2003. This particular model is being phased out. We are looking at options to replace them. We want to purchase two new monitors under a lease purchase for either three or five years. The company will give us a \$10,000 trade in allowance for the monitors we currently have. With discounts, both new monitors would cost \$48,917. Motion to move forward with the lease purchase, contingent upon possible legal issues. First by Dennis Roberts. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion approved.

Thank you to council and everyone. Chief McGee and his people are always there to help us. Thank you to Manager Sewert and his Service Department for all of their help. All three people in the front office are good and present a positive light to the Community. We have a great group of people. Surveys given to those we have assisted consistently indicate a satisfaction rate of 9 out of a possible 10.

Manager Sewert thanked Chief Sewert and Chief McGee, who then received a round of applause.

POLICE: The brush guard on the Charger works great. Sgt. Parker hit two deer with it last week and there isn't a scratch on it. Merry Christmas to everyone.

LIBRARY: There was a children's craft time on December 12.

PARK: The Lighting of the Park was great and the park looks amazing. There were approximately 100 children there to see Santa.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: None.

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

TIME 8:15 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____