

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., DECEMBER 18, 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: Five members were present. Don Wright was absent. Municipal Manager Sewert was present.

Motion to approve the minutes of the December 4, 2014 regular Village Council Meeting. First by Belinda Harryi. Second by Dennis Roberts. Vote: 4 Yes 0 No 2 Abstain (Marsha Jones and Mark Madigan)

CITIZEN: NONE

MAYOR: Mayor Putnam thanked council for a "job well done" during this past year.

MUNICIPAL MANAGER: This year has been filled with many projects including the purchase of equipment and the renovation of the WWTP. These projects would not be possible with the cooperation and support of the council.

Council member Dennis Roberts discussed with council his meetings with Vandalia City Tax Administration and Regional Income Tax Authority. Motion to authorize the Municipal Manager to request a contract proposal from Vandalia City Tax Administration to administer the Village of Lewisburg Income Tax and to bring the proposal to council. First by Pat Putnam. Second by Marsha Jones. Vote: 6 Yes 0 No.

We have received 20 applications for the Part-Time Administrative Assistant position. A recommendation will be brought before council after the first of the new year.

Completion of the demolition of the Spears property will be in mid-January. A new door has been installed on the garage and will be used by the village for vehicle storage. The remaining area will be made into a green space.

Manager Sewert expressed his gratitude to Chief Sewert and Chief McGee for their professionalism in performing their jobs. They are well respected throughout the county.

Motion to hire Kendra Vanover as a part-time EMS. First by Dennis Roberts. Second by Mark Madigan. Vote: 6 Yes 0 No.

The council packets contained a Drinking Water Notice that had to be sent to the residents due to the missing of a water test that is required by the EPA.

SAFETY: Chief Sewert invited council to see the renovations that have been done to the office.

POLICE: Civil Protection Order Witness and 4th Amendment Update took place on December 6th. Nineteen people participated.

LIBRARY: The library is offering a painting class to start January 23rd. Pre-registration is required with a limit of 15 to 20 people.

PARK: Over 90 children saw Santa Claus at the Park Lighting. We are still working toward an opening day of Memorial Day for the Spray Park.

OLD BUSINESS: None

NEW BUSINESS: The Community Association has received a generous donation of \$5,000.

MISC BUSINESS: None

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

TIME _____ 7:56 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____