

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., DECEMBER 3, 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:** Six members were present. Jackie Sewert was absent. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the November 19, 2015 regular Village Council Meeting. First by Marsha Jones. Second by Donald Wright. Roll Call vote: 6 Yes 0 No. Motion approved.

**CITIZEN:** Cargill Cares Committee Members Bryan Statzer and Steve Hawley presented a check in the amount of \$7,500 to Mayor Putnam to assist in the Village's Stream Bank Project. In total, Cargill Cares has awarded the Village a total of \$14,500 toward the project. Motion to accept the check. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved. Manager Sewert thanked Cargill Cares, and especially Bryan Statzer and Steve Hawley, for all they do for the community.

**LEGAL:** None.

**MAYOR:** None.

**MUNICIPAL MANAGER:** There was a meeting of the Planning Commission this evening to address the application by the new owners of the old Midway Restaurant for a change of zoning for that property located at 334-338 W. Cumberland St., Lewisburg, Ohio. Discussion was then turned over to Mr. Faber, who explained the history of the annexation and zoning of the property. Motion to set a public hearing for January 7, 2016, at 7:45 p.m. First by Donald Wright. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion approved.

The last leaf pickup for the year will be done tomorrow.

We will clean up for Sunday's lighting of the park tomorrow.

Thank you to Steve Hawley for all that you do in the community.

**SAFETY:** Took a tour of the new dairy farm located at Lewisburg-Western and Bohn Roads. It is a very nice operation.

**POLICE:** Distributed monthly report.

**LIBRARY:** There will be a children's craft time on December 12 at 10:30 a.m.

**PARK:** Would like to escort Santa on Sunday with a fire truck.

The lighting of the park will be Sunday. There will be entertainment, food and more.

The next Park Board meeting is January 18.

Royal Canin will be cleaning up the dog park for the winter.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Mr. Faber recommended that, for purposes of consistency in recordkeeping, Kim Cahill, the Clerk of Council, should be keeping the minutes for the Planning Commission and the Park Board, in addition to the Council minutes and Zoning Committee minutes. Motion to approve Kim Cahill as the record keeper for the Planning Commission and the Park Board at a rate of \$25 per meeting. First by Donald Wright. Second by Marsha Jones. Motion approved.

**MISC. BUSINESS:** Belinda Harry reported that Breakfast with Santa at the Firehouse will be on Saturday, December 12, from 9:00 a.m. to 10:30 a.m.

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

TIME 8:00 p.m. MAYOR \_\_\_\_\_

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