

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., DECEMBER 4, 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: Four members were present. Mark Madigan and Marsha Jones were absent. Municipal Manager Sewert was present. Motion to approve the minutes of the November 20, 2014 regular Village Council Meeting. First by Belinda Harryi. Second by Dennis Roberts. Vote: 5 Yes 0 No.

CITIZEN: NONE

MAYOR: Mayor Putnam thanked those who are in the process of painting the inside of the firehouse.

The first meeting in 2015 will remain scheduled on New Year's Day.

LEGAL: First Reading: A Lewisburg, Ohio, Resolution adopting a tentative budget for the fiscal year beginning January 1, 2015. Belinda Harry read first reading by title only.

Motion to waive the three reading requirement. First by Dennis Roberts. Second by Don Wright. Vote: 5 Yes 0 No.

Motion to adopt **Resolution 2014-14 A LEWISBURG, OHIO, RESOLUTION ADOPTING A TENTATIVE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015.** First by Don Wright. Second by Dennis Roberts. Vote: 5 Yes 0 No.

MUNICIPAL MANAGER: The lights have all been strung at the park and ready for the lighting of the park on December 7th.

The Moving Ohio Forward Grant is being reconsidered and we will now be able to go forward with the tearing down of the Spears property to make ready for green space.

We are finishing with the leaf pick-up and the upgrade to the WWTP.

SAFETY: Motion to authorize the Police Department to purchase a digital radio system upgrade in order to continue communicating with dispatch after their upgrade and to take advantage of a discounted price with a deadline of December 15, 2014 and the amount included in the budget. First by Don Wright. Second by Jackie Sewert. Vote: 5 Yes 0 No.

7:45 PM PUBLIC HEARING: Proposed changes in the zoning classification of Lot Numbers 755, 756, 757, 758, 759, 760, 761 and 762 from either "OR" Office Residential district or "R-1" Suburban Residential District to "NB" Neighborhood Business District.

Mr. Ed Rike explained that he would like to move his plumbing, heating and air conditioning business to Lewisburg and build the business on the lots in the proposal. However, the zoning will need to be changed before he can begin building.

Mr. Wes Stiver stated his concern for the property maintenance. He was reassured that the property would be cleaned up and will be maintained properly.

Council returned to regular meeting.

LEGAL cont.: THIRD 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 Rick Faber read third reading by title only.

Motion to adopt **Ordinance 2014-18** 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). First by Don Wright. Second by Dennis Roberts. Vote: 5 Yes 0 No.

THIRD 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 Rick Faber read third reading by title only.

Motion to adopt **Ordinance 2014-19** 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) First by Don Wright. Second by Dennis Roberts. Vote: 5 Yes 0 No.

SAFETY: None

LIBRARY: They are participating in the Big Read Program along with the Dayton Library.

PARK: We will be receiving a grant to fortify the creek banks at the park.

We have recently received the necessary zoning permits from the county for the spray park and can now move forward with construction.

OLD BUSINESS: None

NEW BUSINESS: None

MISC BUSINESS: None

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

TIME _____ 8:05 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____