

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., DECEMBER 6, 2018 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:00 p.m. by Mayor Marsha Jones.

Call to Order by Mayor Jones at 7:00 P.M. December 6, 2018 at the Firehouse.

Roll Call: Jeff Sewert, Municipal Manager in absence of Kim Cahill, Clerk of Council.

Present: Council Members Dennis Roberts, Ted Thies, and Lori Pheanis. Belinda Harry, Mark Madigan and Chad Woodworth were absent. Also, present were Municipal Manager Jeff Sewert, Law Director, Rick Faber, Fire Chief Bob Sewert, and Police Chief Rick McGee.

Motion to approve the minutes of the November 15, Village Council meeting. Dennis Roberts first and Ted Thies second. Roll Call 4 Yes, all in favor

Motion to approve the minutes of the November 19, 2018 Village Special Council meeting. Dennis Roberts first and Ted Thies second, all in favor.

Under the Mayor's report, Mayor Jones reported on recent activities she has attended, which included the Lewisburg Chamber of Commerce Luncheon, Lewisburg Area Council of Churches, Lewisburg Historical Society, Preble County Mayors Assn., which Chief McGee gave a very informative presentation to the Mayors present regarding "Active Shooters", Shop Small in Downtown Lewisburg and the Lighting of the Park held this past weekend.

Legal: Mr. Faber explained even though there is a quorum for tonight's meeting, however, there is not enough Village Council members present for waiving the three reading requirements, thus Mr. Faber will read by title only.

Second Reading: Ordinance Amending Section 951.05 of the Lewisburg, Ohio Codified Ordinances Dealing with Garbage and Refuse Service Charges and Rates.

Second Reading: Ordinance Amending Section 921.05 of the Codified Ordinances of Lewisburg, Ohio, Dealing with Water Rates.

First Reading: An Ordinance Increasing And/or Specifying Various Salaries And/or Wages of Certain Employees and Officials of The Village of Lewisburg, Ohio.

First Reading: A Lewisburg, Ohio Resolution Adopting A Tentative Budget for The Budget for The Fiscal Year Beginning January 1, 2019.

Municipal Manager, Sewert went into further detail on the Second Reading of the Refuse Rate Ordinance and passed out an informational sheet he'd received earlier in the day from Rumpke Waste Services and pertaining to questions asked by Village Council and Staff in relation to the Rumpke Refuse Collection Bid currently under review.

Municipal Manager Sewert went over the sheet provided by Rumpke in detail with Village Council members present and stated that at the December 20, 2018 Village Council meeting a spreadsheet showing Rumpke's Refuse Collection Bid and the Village's Cost of the Operation and Maintenance of the Refuse Department will be shared with Village Council as we continue to review the possibility of contracting our Refuse Services to a Private Company.

Municipal Manager Sewert then requested approval of a new 5-Year contract with Miami Valley Lighting beginning in 2019 through 2023. The contract will provide for all new LED throughout the Village during the 5-Year contract, and save the Village approximately \$3,500 over the 5-Year period, as well. Motion by Ted Thies to authorize the Municipal Manager to enter into a 5-Year contract for Street Lighting with Miami Valley Lighting beginning in 2019 and running through the year 2023 and Lori Pheanis seconded, all in favor.

Municipal Manager, Sewert requested approvals for three Village employees outlined in a memo and part of your Village Council packet.

Employee Number 1--- Tammy Holley be moved from Part-Time Administrative Assistant to Full-Time Deputy Clerk position under Village Ordinances.

After discussion among Village Council members, a motion by Dennis Roberts and Ted Thies seconded to move Tammy Holley from Part-Time Administrative Assistant to Full-Time Deputy Clerk, beginning January 1, 2019, all in favor.

Employee Number 2---Daniel Douglas be moved from Part-Time Wastewater Operator 1 to Full-Time Wastewater Operator 1 position under Village Ordinances.

After discussion among Village Council members, a motion by Ted Thies and Dennis Roberts seconded to move Daniel Douglas from Part-Time Wastewater Operator 1 to Full-Time Wastewater Operator 1, beginning January 1, 2019 all in favor.

Employee Number 3---Josh Harry be moved within the Village's Salary Ordinance Line Item Number 10 to a Step 6, which was explained by Mr. Faber, at this time in the meeting.

Further discussion was held among Village Council members on the timing of both Daniel Douglas and Josh Harry being Certified as Class 2 Operators, required to operate the North Wastewater Treatment facility.

Municipal Manager Sewert explained that the reasoning for the recommendations for tonight's meeting within the Service Department, at this time is for the Village to become the Operator of Record of the Village's South Wastewater Treatment facility because of no longer contracting with Wagner Technical Services, (Gary Wagner), which a letter from Mr. Wagner regarding this matter, to Municipal Manager, Sewert is part of your Village Council packet.

Municipal Manager Sewert has shared Village Council and his expectations, that Wastewater Treatment Operators Class 1's currently employed within the Service Department continue to study and be prepared to take the Class 2 Wastewater test, ASAP, due to Mr. Wagner's future at the North Wastewater Treatment facility, which his contract continues through 2019. Further discussion was discussed, but at this time no action could be taken due to the lack of Village Council members present for the waiving of the three reading requirements and will be placed on the next Village Council meetings agenda.

Municipal Manager reported on some other Village Service Department activities being completed since the last Village Council meeting.

Fire Chief Sewert reported on Breakfast with Santa.

Police Chief McGee stated that the Police Department's monthly report has been handed out to Mayor Jones and Village Council.

Park Board Liaison reported there will be no Village Park Board meeting in December and had nothing else to report.

Mayor Jones, reported that the Library Board will meet on Tuesday, December 11, 2018 and invited everyone to stop by the Library this upcoming Saturday, December 8, for the Christmas Library Open House and beginning at 10:30 a.m.

Under Old Business, Dennis Roberts asked Police Chief McGee on the status of repairs to the Dodge Charger cruiser, Police Chief McGee stated the cruiser is in service and being utilized by the School Resource Officer.

Dennis Roberts asked to the status of the Cumberland Street property, with Municipal Manager Sewert stating he'd just received a recent report on the property relating to the Historic National Registry, but he hasn't had a chance to review the report, but will do so ASAP. Municipal Manager Sewert's plan is to have the Village's consultant Mr. Dan Barton give an update to Village Council after the first of the upcoming year.

Under New Business, Lori Pheanis thanked Mayor Jones, and Village Council along with everyone for the thoughts and prayers, with the recent loss of her husband. She sincerely thanked Chief McGee for traffic assistance during the funeral procession upon leaving the Village.

Ted This and Lori Pheanis both reported they would not be able to attend the December 20, 2018 Village Council meeting, after discussion Ted Thies moved to set the next Village Council meeting for Tuesday, December 18, 2018 and beginning at 6:30 p.m. Lori Pheanis seconded, all in favor.

Mayor Jones reminded everyone in attendance that there will be an informational community meeting regarding the status of the Lost Railroad Brewery project on Thursday, December 13, at the Community Center beginning at 7 p.m.

Motion to adjourn. First by Ted This. Second by Lori Pheanis Roll Call: 4 Yes 0 No. Motion approved.

TIME 8:17 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____