

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., FEBRUARY 1, 2018 AT THE FIREHOUSE.**

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:30 p.m. by Mayor Marsha Jones.

**ROLL CALL:** Kim Cahill, Clerk of Council.

**PRESENT:** Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Lori Pheanis, Ted Thies and Chad Woodworth. 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 January 18, 2018 regular Village Council Meeting. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** Addressed the Ohio Municipal League training that was coming up. Mrs. Pheanis indicated she would like to attend the March 3 training in Mason. Clerk of Council will make the necessary arrangements.

The resignation of Mrs. Pheanis from the Planning Commission has left a vacant seat, and Pam Baker has agreed to fill that vacancy. Motion to appoint Pam Baker to fill the Lori Pheanis's vacant seat on the Planning Commission. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Attended the recent school board meeting to work on continuing relations with the school board. Superintendent Derringer announced that the 2018-2019 school year will start the Monday after Derby Days, and there will be no school on September 7, which marks the first day of the Bicentennial celebration for the Village.

The Council of Churches will hold the Day of Caring on February 25 and are asking for volunteers.

Molly Schmidt of the TCN Schools is asking for volunteers for Shoes4Shoeless event at the school on April 11.

Turned over discussion to Mrs. Pheanis, who reported that the Ways and Means Committee met to discuss the 2017 cash balance, appropriations and the police levy. There will be a meeting with McGohan Brabender on February 26 to discuss healthcare

**LEGAL: FIRST READING:** RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Belinda Harry read the first reading by title only. Mr. Faber explained that this resolution is the second step for the proposed police levy.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt **Resolution 2018-03** RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** We are working on filling the potholes around town, and we are checking with ODOT about repairing St. Rt. 503.

Addressed the upcoming closure of the overpass in Brookville on Arlington Road and the detour route that will go through the village.

Propose holding a budget workshop on February 15 at 6:30 p.m. Motion to hold a budget workshop in February 15, 2018 at 6:30 p.m. at the firehouse. First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

We have reviewed the applications received for the utility/tax clerk position. There is no one with stand-out qualifications. There was discussion about moving some additional responsibilities over to Kim Cahill. We will discuss further and have a definite plan by the date of the budget workshop.

Thanks for the Service department for their hard work during the cold weather. Josh Harry has stepped up and done a great job.

Attended the Preble County Mitigation Plan Update meeting. A draft plan is forthcoming. Thanks to Chief Sewert and Chief McGee for their help with this.

Have been working with Josh Harry to divide the village in seven quadrants for purposes of street maintenance and capital improvement projects. We will also use the quadrant system for property maintenance. We will roll this out when the weather breaks.

Request an executive session at the end of the regular meeting to discuss the potential sale of real estate owned by the village.

**SAFETY:** Chief Sewert reported that January has been one of the busiest months ever with close to 80 calls.

**POLICE:** Chief McGee distributed the monthly report.

**LIBRARY:** Mrs. Harry reported that the tentative date for the summer reading program is June 2 through July 14.

**PARK:** Mr. Thies had nothing to report.

**OLD BUSINESS:** Mr. Woodworth reported that the Historical Society does have insurance coverage and is blanketed under the village coverage. He will report back to council with the numbers when those are received.

**NEW BUSINESS:** Mr. Thies reported that the school is asking for a community service project between now and the end of the school year. About 30 hours is needed for 15 students.

**MISC. BUSINESS:** Mr. Madigan reported that Bingo is February 10 at the Community Center, and the Abe Lincoln impersonator will be at the Community Center on February 17 for two shows – 3:00 p.m. and 7:00 p.m.

Motion to go into executive session to consider the sale of village property at competitive bidding. First by Marsha Jones. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved. The meeting moved into executive session at 8:07 p.m.

The meeting moved out of executive session at 8:28 p.m. with no action being taken. Motion to reschedule the budget workshop from 6:30 p.m. on February 15 to 6:00 p.m., to commence at the property owned by the village located at St. Rt. 40 and N. Main Street. First by Marsha Jones. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

Mayor Jones reported on various activities in town.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved.

TIME 8:31 p.m. MAYOR \_\_\_\_\_

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