

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., FEBRUARY 18, 2016 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: Five members were present. Donald Wright was absent. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the February 4, 2016 regular Village Council Meeting. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZEN: None.

MAYOR: Received the Village View newsletter. It was very well done.

Attended an Eagle Scout ceremony a couple of weeks ago with Manager Sewert. We would like to have both Eagle Scouts attend one of the March council meetings for recognition.

LEGAL: FIRST READING: LEWISBURG, OHIO, RESOLUTION ACCEPTING THE 2015 ENTERPRISE ZONE ANNUAL REPORT. Belinda Harry read the first reading by title only. Law Director Faber explained the resolution.

Motion to waive the three reading rule requirement. First by Dennis Roberts. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2016-01** ACCEPTING THE 2015 ENTERPRISE ZONE ANNUAL REPORT. First by Dennis Roberts. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

MUNICIPAL MANAGER: Gave an update on the CDBS grant. Will be meeting with a State representative to get ideas on how we can improve our application.

Will be out of town February 21 and 22, and well as February 26 through March 1.

On Friday, we will be cleaning up pot holes around town. We also have had some issues at the waste water plant.

SAFETY: None.

POLICE: There will be a town hall meeting on Monday, March 14, at 6:30 p.m. at the Tri-County North High School gymnasium to discuss the heroin problem.

LIBRARY: None.

PARK: Park cleanup is scheduled for April 9 at 9 a.m. Rain date is the following Saturday.

Representatives from baseball and pee wee football attended the last Park Board meeting to give an update on upcoming dates.

April 23 is opening day for summer baseball. The parade route will be the same as last year. Motion to accept the parade route for opening day. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

We will be getting a security light for Santa's house due to the recent vandalism.

The Chamber of Commerce wants to donate a memorial tree or shrub for Bonnie Tucker.

OLD BUSINESS: Marsha Jones reported that the Zoning Board held a public hearing earlier this evening regarding an application for conditional use permit submitted by Jack and Lois Deem for the old Midway Restaurant. The Board approved the application. The Deems hope to have the restaurant open by April 1.

Dennis Roberts reported that a light was needed at the back door of the firehouse. There is currently none there and it is difficult to see at night.

NEW BUSINESS: None.

MISC. BUSINESS: Belinda Harry reminded everyone of the Euchre Party on Friday, February 19, at the Community Center.

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

TIME 7:50 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____