

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., FEBRUARY 2, 2017 AT THE FIREHOUSE.

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

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Jackie Sewert, Marsha Jones and Chad Woodworth. Mayor Pat Putnam was 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 January 19, 2017 regular Village Council Meeting. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No 1 Abstain (Mark Madigan). Motion approved.

CITIZENS: Representatives from Royal Canin – Jill Cline, Amy Ehler and Ashley Maloney – asked permission of council to put on a 5K run. Ms. Ehler explained that this is a fundraising opportunity for Mars, Royal Canin’s parent company. The run would be on April 15, 2017 and would start and end at the Lewisburg Unleashed. It was requested that the Community Center be available for runners. The meeting recessed at 7:35 p.m. so the Community Center’s calendar could be retrieved for review. The meeting resumed at 7:36 p.m. The Community Center was then reserved from 8:00 a.m. to 10:30 a.m. for the runners. Motion to approve the 5K run and the runner’s route. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

MAYOR: None.

LEGAL: FIRST READING: ANNUAL APPROPRIATION ORDINANCE. Belinda Harry read the first reading by title only. Manager Sewert reported that there will be a couple of changes made to the budget, and we should be able to pass this ordinance at the next council meeting.

FIRST READING: ORDINANCE TO PURCHASE REAL ESTATE KNOWN AS 0.319 ACRES PART OUTLOT 26 AND 0.185 ACRES PART OUTLOT 26 OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, FROM DUSTY FARLER AND MELISSA FARLER, HUSBAND AND WIFE. Belinda Harry read the first reading by title only.

Manager Sewert turned over discussion to Law Director Faber, who explained where the property is located and the process status at this point. He also reported that the Shively closing occurred and the Village now owns that property. If council approves this ordinance, this closing would occur in 30 days.

Motion to waive the three reading requirement. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote. 6 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2017-02** TO PURCHASE REAL ESTATE KNOWN AS 0.319 ACRES PART OUTLOT 26 AND 0.185 ACRES PART OUTLOT 26 OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, FROM DUSTY FARLER AND MELISSA FARLER, HUSBAND AND WIFE. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Turned discussion over to Chief McGee, who explained that the new owner of the Marathon station has made a request to the Ohio Division of Liquor Control for transfer the liquor license from the previous owner to the new owner. There have been no issues that would warrant requesting a hearing on the transfer. Motion to not object to the transfer of the liquor license from the previous owner to the new owner and to not request a hearing on the matter. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

Project updates: we will be finalizing the stream bank project in the spring. The Clay Street project will go out to bid in June with a projected end date of November. We have until August 2018 to use the funds from the downtown

business grant. Mr. Roberts asked if these funds could be used to update some of the street lighting near the school. Mr. Sewert said that it could not. Mr. Sewert said we would schedule a meeting with Miami Valley Lighting to about getting the lighting updated near the school.

Day of Caring Brunch is February 26.

SAFETY: The department got a late Christmas present. Reid Hospital is going to give us a new heart monitor. Will pick it up tomorrow and take the old one back, which we've had since 2008. Reid will take care of all the maintenance.

POLICE: Distributed monthly reported. Advised council that former police chief John Wright passed away. Apollo's certification testing is scheduled for February 8.

LIBRARY: Hosting an anti-Valentine's Day party on February 9 from 3:00 p.m. to 4:00 p.m. for grades 6 and up. Lego night only drew three families. The last meeting for the 7th and 8th grade book club is March 22. Recruiting volunteers for Day of Caring.

PARK: There was no Park Board meeting on January 23 due to lack of a quorum. The next meeting is February 20.

OLD BUSINESS: Manager Sewert addressed the request of Nicki Elswick at the last council meeting for a revision of the Village ordinance to allow UTV's to be driven on the streets. He recommended further review by Chief McGee, Law Director Faber and himself and report back to council. Mr. Faber explained the law and what we could do for Derby Days. There was much discussion on this topic.

NEW BUSINESS: None.

MISC. BUSINESS: Euchre Party on February 3 at the Community Center. Lewisburg Historical Society sale of cabbage rolls ended January 27 and pick up was today. The next Bicentennial meeting is February 20 at 6:30 p.m. Bingo is February 11 at 6:30 p.m.

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

TIME 8:15 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____