

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., FEBRUARY 21, 2019 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.

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 February 7, 2019 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

CITIZENS: Mayor Jones introduced Nick Erbaugh and turned the floor over to Chief Sewert, who reported that Mr. Erbaugh had completed his Level 1 firefighter requirements and was taking the basic EMT class.

MAYOR: Thanked Manager Sewert and Kanny Schlotterbeck, Fiscal Officer, for their work on the budget.

LEGAL: FIRST READING: ANNUAL APPROPRIATION ORDINANCE. Belinda Harry read the first reading by title only. Manager Sewert explained the ordinance and recommended waiving the three-reading rule and passing the ordinance. He thanked Kanny Schlotterbeck and council for their work at the budget workshop.

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 **Ordinance 2019-03** ANNUAL APPROPRIATION ORDINANCE. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

FIRST READING: ORDINANCE REGARDING FUNDS FOR VOTER APPROVED LEWISBURG, OHIO, TAX LEVIES. Belinda Harry read the first reading by title only. Manager Sewert stated that Kanny Schlotterbeck had talked to the state auditor, who recommended this to Mr. Schlotterbeck. Mr. Faber then explained the ordinance. Manager Sewert recommended waiving the three-reading rule and passing the ordinance.

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

Motion to adopt **Ordinance 2019-04** ORDINANCE REGARDING FUNDS FOR VOTER APPROVED LEWISBURG, OHIO, TAX LEVIES. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

FIRST READING: RESOLUTION APPROVING THE PREBLE COUNTY 2018 MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN. Belinda Harry read the first reading by title only. Manager Sewert explained the process of the mitigation plan. After discussion, no further action was taken in order allow council time to read the plan.

MUNICIPAL MANAGER: Reported that Nick Erbaugh also works in the Service department. Applauded Mr. Erbaugh's dedication and work ethic.

Refuse truck – is leaning toward buying a refuse truck because hiring Rumpke would cost the Village more money over time. Requests authorization to advertise for bids for the new truck. Motion to authorize Manager Sewert to

advertise for bids for a new refuse truck. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

The Village will be very aggressive with property maintenance this year. There will be an article on the front page of the next newsletter giving residents a heads-up on this. There is one, possibly two, properties that will be razed through the abatement program.

Representatives of the Bicentennial Committee will be at one of next month's council meetings to give a final report.

We are working on a community policing outreach program.

We continue work on the paving program. We will have a walk-through next month.

Met with a representative of ODOT at the school regarding lighting and crosswalks. It was a good meeting and the ODOT rep. indicated there may be grant monies available to help update the lighting and crosswalks.

Request an executive session at the end of the meeting to discuss an acquisition of real estate.

SAFETY: Chief Sewert had nothing to report. Mayor Jones reported on the recent Safety meeting.

POLICE: Chief McGee distributed the monthly report.

LIBRARY: Mrs. Harry distributed the Director's report and appropriations. Attendance was down in January due to the weather.

PARK: Mr. Thies reported on the February 18 Park board meeting. The tree planting program will be starting soon. The new picnic tables have been completed. The next Rec Center committee meeting is March 12 at 6:30 p.m. at the Community Center. Park clean-up day is April 13 at 9:00 a.m. Rain out date is April 20. Baseball opening day is April 27. The parade is at 10:00 a.m. Motion to approve Little League opening day parade route – Main Street at the cemetery to Dayton Street to Tillman Lane. First by Chad Woodworth. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

OLD BUSINESS: Mayor Jones reported on the recent Chamber of Commerce meeting. The Chamber now has a web site: lewisburghchamber.com.

Mayor Jones reported on recent and upcoming events.

NEW BUSINESS: Manager Sewert reported on issues with downtown parking in the 1-hour parking areas and the municipal parking lot. A task force committee will be set up to study the problem.

MISC. BUSINESS: None.

Motion to go into executive session regarding acquisition of real estate. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 7 Yes. 0 No. Motion approved. The meeting moved into executive session at 7:50 p.m.

The meeting moved out of executive session at 8:05 p.m. with no action being taken.

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

TIME 8:06 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____