

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., FEBRUARY 4, 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 January 21, 2016 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZEN: Mayor Putnam introduced Steve Simmons, candidate for County Commissioner. He is running for the seat currently occupied by Denise Robertson. Mr. Simmons spoke of his background and experience.

Gail Colston of the Pink Ribbon Girls spoke about what that organization does and how they assist breast cancer patients. Firefighters Pat Fink and Jim Ake, along with Mayor Putnam, presented a donation check to the Pink Ribbon Girls in the amount of \$500. Ms. Colston thanked everyone for helping their cause.

Jay and Amberly Pettey, along with their children, were introduced by Chief Sewert. Two weeks ago the LEU assisted Mrs. Pettey, who was in labor. Daughter Isabella arrived in the ambulance on the way to the hospital. Mr. Pettey thanked the crew who helped them that day.

MAYOR: Introduced Billy Ray, who has agreed to serve on the Lewisburg Planning Commission Board. Motion to recommend the appointment of Mr. Ray to the Planning Commission Board. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved. Mr. Ray was then sworn in by Law Director Faber.

Attended the Preble County Chamber of Commerce dinner with Manager Sewert. Manager Sewert spoke to the Chamber and promoted the village. Sheriff Simpson was voted Citizen of the Year.

LEGAL: SECOND READING: ANNUAL APPROPRIATION ORDINANCE. Belinda Harry read the second reading by title only.

Manager Sewert addressed the anticipated upcoming purchases, along with upcoming projects, for which the new income tax revenue will be used.

Motion to waive the third reading requirement. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion to waive approved.

Motion to adopt **Ordinance 2016-02** ANNUAL APPROPRIATION. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

FIRST READING: ORDINANCE AMENDING SECTION 151.06(b) AND SECTION 151.15(f) OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, SO AS TO DISALLOW PAID SICK LEAVE TO BE COUNTED AS "HOURS WORKED" FOR PURPOSES OF COMPUTING OVERTIME FOR VILLAGE EMPLOYEES. Belinda Harry read the first reading by title only.

Manager Sewert turned over discussion to Law Director Faber, who explained the purpose of the proposed ordinance.

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

Motion to adopt **Ordinance 2016-03** AMENDING SECTION 151.06(b) AND SECTION 151.15(f) OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, SO AS TO DISALLOW PAID SICK LEAVE TO BE COUNTED AS "HOURS WORKED" FOR PURPOSES OF COMPUTING OVERTIME FOR VILLAGE EMPLOYEES. First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

FIRST READING: ORDINANCE ADOPTING A NEW SECTION 151.16 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, ENTITLED "DONATION OF SICK LEAVE BENEFITS". Belinda Harry read the first reading by title only.

Manager Sewert turned over discussion to Law Director Faber, who explained the purpose of the proposed ordinance.

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

Motion to adopt **Ordinance 2016-04** ADOPTING A NEW SECTION 151.16 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, ENTITLED "DONATION OF SICK LEAVE BENEFITS". First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: The application for the CDBG Grant is due in April. The Chamber of Commerce wants to move forward with this again. Currents grants were summarized. We will need to prepare resolutions for upcoming projects, which we will address at the next council meeting.

Passed around a thank you note from Jon Tucker.

SAFETY: Received the new heart monitors. We will be training on them next Thursday.

We will be switching to an AT&T modem for communication with the hospitals.

Introduced Derrick Barnhart, firefighter. Derrick has completed his certifications and is now a basic EMT. Congratulations to Derrick.

Pat Fink will return to work on Monday, February 8. We will be glad to have him back.

POLICE: Distributed monthly report.

LIBRARY: None.

PARK: Santa's house was broken into again. We are looking at putting up more security cameras.

The walking path sealer is coming up already. Back2Black will replace at no charge.

Talked about how to get involved with the Bicentennial celebration.

OLD BUSINESS: None.

NEW BUSINESS: The next Bicentennial meeting is Monday.

MISC. BUSINESS: Bingo is Saturday, February 13 at the Community Center. There will be a 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 8:40 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____