

RECORD OF PROCEEDINGS; MINUES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 PM, FEBRUARY 5, 2015 AT THE COMMUNITY CENTER

The regular meeting of the Village of Lewisburg Ohio and Council was called to order at 7:30 pm by Mayor Pat Putnam.

PRESENT: All members were present. Municipal Manager was also present.

Motion to appove the minutes of the January 15, 2015 regular Village Council Meeting. First by Don Wright. Second by Belinda Harry. Vote: 6 Yes 0 No 1 Abstain (Mark Madigan). The check disbursement report was reviewed by council.

CITIZEN: None

MAYOR: Mayor Putnam welcomed Kim Cahill and Margee McClain to the village office. They are taking the positions of Part Time Administrative Assistant/Clerk of Council and Village Income Tax and Utility Clerk.

LEGAL: First Reading: ORDINANCE ADOPTING A NEW SECTION 139.18 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, ENITLED "EMERGENCY ENVIRONMENTAL RESPONSE ACTION." Belinda Harry read first reading by title only.

Motion to waive the three reading rule. First by Belinda Harry. Second by Don Wright. Vote: 7 Yes 0 No.

Motion to adopt **Ordinance 2015-01** ADOPTING A NEW SECTION 139.18 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, ENITLED "EMERGENCY ENVIRONMENTAL RESPONSE ACTION." First by Belinda Harry. Second by Don Wright. Vote: 7 Yes 0 No.

Motion to use the present Preble County Fire Chief's Association Special Response Cost Summary when calculating the cost of runs. First by Dennis Roberts. Second by Don Wright. Vote: 7 Yes 0 No.

First Reading: ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG OHIO. Belinda Harry read first reading by title only.

Motion to waive the three reading requirement. First by Dennis Roberts. Second by Don Wright. Vote: 7 Yes 0 No.

Motion to adopt **Ordinance 2015-02** INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG OHIO. First by Don Wright. Second by Dennis Roberts. Vote: 7 Yes 0 No.

First Reading: RESOLUTION ACCEPTING THE 2014 ENTERPRISE ZONE ANNUAL REPORT. Belinda Harry read first reading by title only.

Motion to waive the three reading requirement. First by Don Wright. Second by Dennis Roberts. Vote: 7 Yes 0 No.

Motion to adopt **Resolution 2015-01** ACCEPTING THE 2014 ENTERPRISE ZONE ANNUAL REPORT. First by Don Wright. Second by Belinda Harry. Vote: 7 Yes 0 No.

First Reading: RESOLUTION ACCEPTING AN ANNONYMOUS DONATION TO THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AN OHIO MUNICIPAL CORPORATION, IN THE SUM OF \$50,089.84 TO BE USED FOR THE MARCS RADIO AND RELATED EQUIPMENT PURCHASE. Belinda Harry read first reading by title only.

Motion to waive the three reading requirement. First by Don Wright. Second by Marsha Jones. Vote: 7 Yes 0 No.

Motion to adopt **Resolution 2015-02** RESOLUTION ACCEPTING AN ANNONYMOUS DONATION TO THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AN OHIO MUNICIPAL CORPORATION, IN THE SUM OF \$50,089.84 TO BE USED FOR THE MARCS RADIO AND RELATED EQUIPMENT PURCHASE. First by Don Wright. Second by Marsha Jones. Vote: 7 Yes 0 No.

First Reading: ANNUAL APPROPRIATION ORDINANCE. Belinda Harry read first reading by title only.

Motion to have a budget work session on February 19th at 7:00 PM. First by Don Wright. Second by Dennis Roberts. Vote: 7 Yes 0 No.

MUNICIPAL MANAGER: A "thank you" note from the cheerleaders for the use of the Community Center for their practices was passed along to the council.

The demolition of the Spears property is complete. Completion of the siding, leveling and seeding will be finished as soon as weather permits. We have received three grants through the county to help with the demolition of three blighted buildings.

Ed Rike has purchased a residence on North Main Street and has requested information on annexing the property into the Village. When more is known, the council will be informed.

It was nice to see the lights on the fire house during the recent electric outage. The generator is in good working order.

The next council meeting will once again take place at the Community Center.

Mindy Robbins is retiring as County Auditor and will be leaving the end of the month.

Mayor Pat Putnam was awarded the Citizen of the Year by the Preble County Chamber of Commerce. Pratt Industries was given the recycling award.

Brenda Latanza has been named Director of the Preble County Development Partnership. We will invite her to one of our council meetings.

SAFETY: The BWC has requested a report on the use of the cot. We have received a grant of \$40,000 for the purchase of the cot. There is \$31,000 left after the purchase that can be used for other needs of the village.

Since mid January we have had seven major incidents. Through the team work of our people, all incidents had a positive outcome.

POLICE: The monthly report was made available to council.

We have completed the second round of archery instruction at the school.

LIBRARY: They are continuing to obtain funds for the micro film project.

The Big Read will begin on March 28 at 1:00 PM.

PARK: Baseball season begins April 25th. A request for a parade will come before council at a later date.

DP&L will be supplying lighting for one of the football fields at no cost to the village.

The Community Associating will be purchasing a building for Santa Claus to use during the lighting of the park at Christmas.

OLD BUSINESS: Law Director Faber will contact the library regarding their operations renewal.

NEW BUSINESS: None

MISC BUSINESS: The Chilli Cook-Off in February 14th beginning at 3:00 PM. Prizes will be \$50 for first place, \$25 for second place and \$10 for third. Bingo will begin at 6:30 PM.

TIME _____ 8:15 PM _____ MAYOR _____

DATE: _____ CLERK OF COUNCIL _____