

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., MARCH 17, 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 were absent. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the March 3, 2016 regular Village Council Meeting. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 5 Yes 0 No 1 Abstain (Mark Madigan). Motion approved.

**CITIZEN:** None.

**MAYOR:** Attended the Town Hall Meeting on March 14 regarding the heroin epidemic. It was a very powerful meeting and the speakers were unbelievable. This meeting was very valuable to the community. Chief McGee the reported that this meeting would be held in various communities throughout the county. Manager Sewert thanked Chief McGee for all the work he put into this meeting. He also thanked Firefighter Randy Anderson, who did a great job on his presentation at the town hall meeting.

**LEGAL: FIRST READING:** RESOLUTION ACCEPTING THE 2015 COMMUNITY REINVESTMENT AREA ANNUAL REPORT. Belinda Harry read the first reading by title only.

Manager Sewert reported that several village officials attend the Tax Incentive Review Council (the "TIRC") meeting on Wednesday. Law Director Faber did a great job giving the report to the TIRC. Discussion was then turned over to Mr. Faber, who explained the Community Reinvestment Agreement report. The TIRC approved the report.

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

Motion to adopt **Resolution 2016-02** ACCEPTING THE 2015 COMMUNITY REINVESTMENT AREA ANNUAL REPORT. First by Marsha Jones. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

**FIRST READING:** A RESOLUTION TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR DOWNTOWN INFRASTRUCTURE IMPROVEMENTS; THE COMMITMENT OF IN-KIND CONTRIBUTIONS OF LABOR AND EQUIPMENT TO ASSIST WITH THE IMPROVEMENTS; AND TO HIRE MOTE AND ASSOCIATES, INC. TO HANDLE THE APPLICATION AND ENGINEERING ASPECTS OF THE PROJECT. Belinda Harry read the first reading by title only.

Manager Sewert explained the grant and how the funds would be used.

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

Motion to adopt **Resolution 2016-03** TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR DOWNTOWN INFRASTRUCTURE IMPROVEMENTS; THE COMMITMENT OF IN-KIND CONTRIBUTIONS OF LABOR AND EQUIPMENT TO ASSIST WITH THE IMPROVEMENTS; AND TO HIRE MOTE AND ASSOCIATES, INC. TO HANDLE THE APPLICATION AND ENGINEERING ASPECTS OF THE PROJECT. First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

**FIRST READING:** A RESOLUTION TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR DOWNTOWN REVITALIZATION FUNDS; THE

BUDGETING OF UP TO \$102,000.00 IN MATCHING FUNDS FROM THE 2017-2018 VILLAGE OF LEWISBURG BUDGET ALONG WITH IN-KIND CONTRIBUTIONS OF LABOR AND EQUIPMENT OF APPROXIMATELY \$39,000.00; AND THE HIRING OF MOTE AND ASSOCIATES, INC. TO PREPARE THE APPLICATION AND COMPELTE ENGINEERING ASPECTS OF THE PROJECT. Belinda Harry read the first reading by title only.

Manager Sewert explained the grant.

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

Motion to adopt **Resolution 2016-04** TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR DOWNTOWN REVITALIZATION FUNDS; THE BUDGETING OF UP TO \$102,000.00 IN MATCHING FUNDS FROM THE 2017-2018 VILLAGE OF LEWISBURG BUDGET ALONG WITH IN-KIND CONTRIBUTIONS OF LABOR AND EQUIPMENT OF APPROXIMATELY \$39,000.00; AND THE HIRING OF MOTE AND ASSOCIATES, INC. TO PREPARE THE APPLICATION AND COMPELTE ENGINEERING ASPECTS OF THE PROJECT. First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

**MUNICIPAL MANAGER:** Thanked the Council for being so supportive. We work together well and have a great team. Thank you Mr. Mayor and Council.

We have approximately \$2,000 in the fund the purchase a police K-9 now. Met with Dr. Holtvogt of Mars/Royal Canin. Discussion was then turned over to Chief McGee, who reported that Dr. Holtvogt would be meeting with Royal Canin executives about assisting the Village in this project. They have not committed yet, but Mars/Royal Canin has done this in Michigan, so we are hopeful. Chief McGee will report back to Council with an update.

An update on the sophomore class's upcoming Color Run – Chief McGee explained their run route. He will be attending a meeting tomorrow with this group and will report back to Council.

Turned over discussion to Council Member Jones, who explained the employee volunteer program at Cargill through its Cargill Cares. The Village posted a volunteer opportunity for the April 9 Park Clean Up day. So far, four employees have volunteered. Manager Sewert said we will be looking into other volunteer projects for the Cargill employees.

**SAFETY:** The tornado warning on Monday occurred at the time school was releasing. The school was put on lockdown until the tornado warning was cleared.

Would like to hire Susan Ashworth as a part-time, volunteer EMS member. Susan has been a nurse at Good Samaritan Hospital. Recommend a motion to hire Ms. Ashworth as a part-time, volunteer EMS member. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

The Easter Egg Hunt will be held on Saturday, March 26, at 10:00 a.m. at the park.

**POLICE:** The monthly reported was distributed. The school archery team did well at their tournament. It has been an interesting first year as coach.

**LIBRARY:** Looking for help with the summer reading program. Contact Diana Oda at the Library for details.

**PARK:** The next meeting is March 21.

April 9 is clean-up day.

April 23 is opening day. Rain date is April 24.  
The restrooms will be opened tomorrow.

We started mowing at the park today.

The Community Association will be planting flowers.

The Trailriders Club will be cooking chicken on April 23.

**OLD BUSINESS:** Council Member Madigan reported that Greater Ohio Biking Association (“GOBA”) will be sponsoring a ride through the Village and asked the Community Association to take on the responsibility of refreshments. Will get more information and report back to Council with specifics.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** The tornado sirens worked great on Monday.

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 \_\_\_\_\_