

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., MARCH 19, 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.

ROLL CALL: Kim Cahill, Clerk of Council

PRESENT: Seven members were present. Municipal Manager Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the March 5, 2015 regular Village Council Meeting. First by Don Wright. Second by Marsha Jones. Vote: 6 Yes 0 No 1 Abstain (Mark Madigan).

CITIZEN: None.

MAYOR: Mayor Putnam passed around a thank you note from the family of Jason Hines.

LEGAL: Second Reading: ORDINANCE AMENDING SECTION 929.01 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH SEWER RATES AND CHARGES. Belinda Harry read the second reading by title only.

First Reading: RESOLUTION ACCEPTING THE 2014 COMMUNITY REINVESTMENT AREA ANNUAL REPORT. Belinda Harry read first reading by title only.

Motion to waive the three reading rule requirement. First by Don Wright. Seconded by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2015-03** ACCEPTING THE 2014 COMMUNITY REINVESTMENT AREA ANNUAL REPORT. First by Don Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion to adopt approved.

First Reading: RESOLUTION TO APPLY FOR A CDB GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR DOWNTOWN REVITALIZATION AND THE BUDGETING OF UP TO \$85,000.00 IN MATCHING FUNDS FROM THE VILLAGE OF LEWISBURG BUDGET FOR CALENDAR YEAR 2016 ALONG WITH IN-KIND CONTRIBUTIONS OF LABOR AND EQUIPMENT OF APPROXIMATELY \$58,000.00, AND TO HIRE MOTE AND ASSOCIATES, INC. TO HANDLE THE APPLICATION AND ENGINEERING ASPECTS OF THE PROJECT. Belinda Harry read first reading by title only.

Motion to waive the three reading rule requirement. First by Marsha Jones. Second by Don Wright. Roll Call vote: 7 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2015-04** TO APPLY FOR A CDB GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR DOWNTOWN REVITALIZATION AND THE BUDGETING OF UP TO \$85,000.00 IN MATCHING FUNDS FROM THE VILLAGE OF LEWISBURG BUDGET FOR CALENDAR YEAR 2016 ALONG WITH IN-KIND CONTRIBUTIONS OF LABOR AND EQUIPMENT OF APPROXIMATELY \$58,000.00, AND TO HIRE MOTE AND ASSOCIATES, INC. TO HANDLE THE APPLICATION AND ENGINEERING ASPECTS OF THE PROJECT. First by Don Wright. Second by Marsha Jones. Roll Call vote: 7 Yes 0 No. Motion to adopt approved.

First Reading: RESOLUTION TO APPLY FOR A CDB GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR DOWNTOWN INFRASTRUCTURE IMPROVEMENTS AND 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 first reading by title only.

Motion to waive the three reading rule requirement. First by Don Wright. Second by Marsha Jones. Roll Call vote: 7 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2015-05** TO APPLY FOR A CDB GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR DOWNTOWN INFRASTRUCTURE IMPROVEMENTS AND 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 Marsha Jones. Second by Don Wright. Roll Call vote: 7 Yes 0 No. Motion to adopt approved.

MUNICIPAL MANAGER: Vectren will be doing upgrades this summer to 100 properties.

The EPA did their annual survey this week. Everything went well.

Information to be included in the Spring 2015 newsletter should be delivered to Kim Cahill by March 27.

Motion to hire Ric Prater back on a part-time basis for a three-month period to train Margee McClain in his former position. His recommended salary is \$16 per hour. First by Don Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion passed.

Zoning Board Member Dick Gearhart's term expired at the end of 2014. Motion to appoint Mr. Gearhart to a five-year term beginning January 2015. First by Mark Madigan. Second by Don Wright. Roll Call vote: 7 Yes 0 No. Motion passed. It was noted that there is one vacancy to fill on the Zoning Board with the resignation of Dale Phillabaum.

The Planning Commission also has one vacancy to fill.

The streets have been swept and pot holes have been filled. More cleanup is coming.

There will be a meeting on the block grant on April 6, 2015 in Eaton.

SAFETY: None.

POLICE: None.

LIBRARY: The Big Read is on for March 28 at 1:00 p.m.

The levy is up for renewal this year. Law Director Faber explained the steps that will be taken to get it on the November ballot.

PARK: The Park Board held its meeting on Monday night.

April 25 is opening day for baseball. There will be a breakfast and a business expo at the Community Center that day. Motion to approve the same parade route as last year. First by Mark Madigan. Second by Don Wright. Roll Call vote: 7 Yes 0 No. Motion to approve was adopted.

April 11 is cleanup day at the park. Everyone was encouraged to help.

The spray park is targeted to open Memorial Day weekend.

The Community Association is still looking for a permanent building for Santa Claus.

There is an area under the overpass that has been vandalized. An Eagle Scout will be taking on the cleanup as a project.

OLD BUSINESS: None

NEW BUSINESS: Don Wright mentioned that a few structures in town are looking very rough – the house on Market Street, in particular. Manager Sewert said that he is working with the property owner for a remedy.

MISC BUSINESS: Mark Madigan reminded everyone that the TCN Community Association and the Lewisburg Trail Riders Club will be co-hosting a spaghetti dinner at the Community Center on Saturday, March 21, from 4:30 to 7:30.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Roll Call Vote: 7 Yes 0 No.

TIME _____ 8:05 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____