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RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., MARCH 2, 2017 AT THE FIREHOUSE.

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

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Jackie Sewert, Marsha Jones, 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 16, 2017 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

CITIZENS: John Grisham, whose wife orchestrated the Day of Caring, was in attendance. Also in attendance was Eric Wright, the new head varsity football coach at Tri County North. Mr. Wright reported that the football team was willing to help with any community service project in the village. He also reported that Village employees Dustin Green, Colton Overholtz and Clint Baughman were all going to be assisting him with coaching.

Nicki Elswick, who was on the agenda for tonight, was not in attendance.

Chief Sewert introduced Christy McKinley and John Connelly. He recommended that both be hired as EMS personnel only. Motion to hire Christy McKinley and John Connelly as EMS personnel. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

MAYOR: Reminded everyone that he will not be at the March 16, 2017 council meeting as he will be out of town. He wanted to make his position on the matter of the public hearing known since he will not be here. He stated his concern was, should the ordinance be changed and a car wash become a permitted use instead of a conditional use, that the noise from the car wash would be detrimental to the neighbors. Mr. Faber explained the difference between a conditionally permitted use and a permitted use. Mr. Sewert stated that the developer is willing to do what is necessary to protect the neighbors from excessive noise. There was much discussion on the subject.

LEGAL: None.

MUNICIPAL MANAGER: Addressed the issue of the proposed utility vehicle ordinance. Mr. Faber explained the state law, which is the Village's default law. Chief McGee explained the safety issues involved and how West Alex was having issues with their reporting. Both Mr. Faber and Chief McGee recommended standing pat and using state law as the default law. Mrs. Harry and Mrs. Sewert expressed their concerns that a couple of the Village's citizens relied on golf carts to get around. Mr. Sewert advised that he will consult further with Mr. Faber and Chief McGee to see what could be done.

Mr. Faber reported on the Community Reinvestment Area 2017 Tax Incentive Review Council. The meeting is Monday, March 13, 2017, at 1:00 p.m. He recommended a motion to appoint Kanny Schlotterbeck and Kim Cahill to attend on behalf of the Village. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

We will be closing on the Farler property soon. The closing will be between March 6 and March 19.

The block grant is moving forward. We will be using some of those funds for Herschel's property at Main & Market Streets. The territory covered is Market Street to Harrison Street and Dayton Street. Will be attending a meeting with the county on March 13, then will meet with the businesses.

SAFETY: The tornado siren tests were not done yesterday. The testing will be done March 11.

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POLICE: Distributed monthly report. Apollo is working hard. He has already located drugs on a couple of searches.

LIBRARY: Will hold a book signing event for Cheryl Scott Keely on March 25 from 1 p.m. to 3 p.m. Ms. Keely will donate \$1 to the library for every one of her books sold. Mr. Sewert reported he met with Dianna Oda, Director of the library, regarding the summer reading program. Mrs. Oda would like to utilize the park as part of the program this year.

PARK: There was no meeting due to lack of a quorum. The next meeting is March 20 at the park, where the board will be looking at tree replacement. Park cleanup is scheduled for April 8 at 9:00 a.m.

OLD BUSINESS: None.

NEW BUSINESS: Mr. Sewert advised that the spring newsletter will go out in April. Mr. Madigan reported that Bingo is on March 11 at 6:30 p.m. at the Community Center, and the next Bicentennial Committee meeting is Wednesday at 6:30 p.m.

MISC. BUSINESS: Mrs. Harry reported that the Day of Caring was great. There were lots of people helping.

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

TIME 8:20 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____

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