

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., MARCH 3, 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: Four members were present. Mark Madigan and Donald Wright were absent. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the February 18, 2016 regular Village Council Meeting. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 5 Yes 0 No. Motion approved.

Council Member Donald Wright arrived at 7:32 p.m. after the approval of the February 18, 2016 minutes.

CITIZEN: Stephanie Caudill, advisor to the sophomore class at Tri County North High School, was on hand with two members of the sophomore class to discuss a Color Run fundraiser. It would take place on May 21 at 10:00 a.m. and funds raised would go to Juvenile Diabetes. In addition, the class would like to hold a mini-festival at the park. Motion to approve the Color Run contingent upon Manager Sewert and Chief McGee approving the run route. First by Donald Wright. Second by Jackie Sewert. Roll Call vote: 6 Yes 0 No. Motion approved.

Mayor Putnam presented proclamations to Eagle Scouts Dakota Cox and Cameron Garwood to honor their accomplishments. The scouts then explained the projects on which each of them worked to obtain their Eagle Scout badges. Manager Sewert recognized Don Cox for his leadership of the scouts. The Village is very proud of both Dakota and Cameron.

MAYOR: None.

LEGAL: None.

MUNICIPAL MANAGER: The annual Tax Incentive Review Council will meet on March 16. Law Director Faber explained the purpose of the meeting. Manager Sewert recommended a standing motion to appoint the Fiscal Officer and Clerk of Council to attend the meeting. First by Dennis Roberts. Second by Donald Wright. Roll Call vote: 6 Yes 0 No. Motion approved.

Attended a meeting last week on how we can improve our application for the Block Grant. We will be reapplying for this grant.

There will be a town hall meeting on March 14 at 6:30 p.m. at the Tri County North High School gymnasium to discuss the heroin epidemic. Chief McGee explained the purpose of the meeting.

Last year we passed an ordinance concerning the patching of State Route 503. Next week there will be a meeting regarding that upcoming patching. Josh Harry will be attending the meeting for the Village.

The Village will be participating in the Preble County Business Expo on April 8 and 9.

SAFETY: Yesterday started the tornado siren testing. All four sirens worked properly.

Manager Sewert explained about a grant program for purchases for the Safety Departments. Will be meeting with both Chief Sewert and Chief McGee to discuss the grant.

POLICE: Attended a fun night at the elementary school. The school archery team will be going to Columbus to compete.

LIBRARY: A summer reading program is being planned.

PARK: The next meeting is March 21. Doug Kramer of Kramer & Associates and Dr. Lauren Holtvogt of Royal Canin will attend future meetings to give updates on the Stream Bank project and Lewisburg Unleashed Dog Park, respectively.

OLD BUSINESS: None.

NEW BUSINESS: Donald Wright reported that there are two political signs in the yard at the South wastewater plant. After discussion, it was decided the signs will be removed to ensure that the Village remains neutral during the election.

MISC. BUSINESS: None.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Roll Call Vote: 6 Yes 0 No. Motion approved.

TIME 8:05 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____