

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., MARCH 7, 2019 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:00 p.m. by Mayor Marsha Jones.

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Lori Pheanis, Ted Thies 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 21, 2019 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: The Tri County North FFA has invited council to its banquet on April 10 at 6:00 p.m. Please let Clerk of Council know if you would like to attend so she can RSVP.

LEGAL: SECOND READING: RESOLUTION APPROVING THE PREBLE COUNTY 2018 MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN. Belinda Harry read the second reading by title only. Council acknowledged they had reviewed the plan.

Motion to waive the third reading. First by Belinda Harry. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt **Resolution 2019-02** RESOLUTION APPROVING THE PREBLE COUNTY 2018 MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN. First by Belinda Harry. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

FIRST READING: ORDINANCE TO PURCHASE REAL ESTATE KNOWN AS TWO PARTIAL TRACTS OF LOT NO. 10 OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, FROM JAMES HANNAH, SR., AND NANCY L. HANNAH, HUSBAND AND WIFE. Belinda Harry read the first reading by title only. Manager Sewert reported that grant monies were available to assist in the purchase, and he recommended waiving the three-reading rule and passing the ordinance.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2019-05** ORDINANCE TO PURCHASE REAL ESTATE KNOWN AS TWO PARTIAL TRACTS OF LOT NO. 10 OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, FROM JAMES HANNAH, SR., AND NANCY L. HANNAH, HUSBAND AND WIFE. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Mr. Faber reported that the Community Reinvestment Area 2019 Tax Incentive Review Council will meet on Wednesday, March 20, 2019. Motion to appoint Jeff Sewert, Kanny Schlotterbeck and Kim Cahill to attend on behalf of the Village. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Reported on the potential renaming of the section of Lewisburg-Western Road that has been annexed into the Village. Propose renaming it Western Avenue. Motion to have Law Director Faber

prepare an ordinance to rename the recently-annexed portion of Lewisburg-Western Road to Western Avenue. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

We have been working on the Emergency Operations Plan. Chief McGee explained the existing plan. Copies will be distributed to council before the next meeting.

The bids for the new refuse truck will be opened on March 15 at noon.

The block parties will be starting soon. Recommend closing off Twin Street at St. Rt. 503 to Main and Dayton Street from Commerce Street to the alley. Motion to close the following streets for the downtown block parties on the first Friday of every month at 5:00 p.m. from May through September: Twin Street at St. Rt. 503 to Main and Dayton Street from Commerce Street to the alley. First by Mark Madigan. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

The Village has received the rules and regulations from Dayton Power & Light for hanging the Hometown Heroes banners on the poles. Request approval to start the application. Motion for Manager Sewert to start the application with Dayton Power & Light to hang the Hometown Heroes banners. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

Have been working with the Preble County Development Partnership on internships. Has interviewed a couple of candidates and will have a recommendation at the next meeting.

Reviewed the proposed language for the front page of the spring newsletter addressing property maintenance. Will view properties tomorrow with Clint Baughman and Councilman Woodworth.

Addressed the hand out of the painting program from West Carrollton. Asked that council review.

The SOCA insurance program for health insurance is still being reviewed.

Proposed that the Lewisburg Community Garden be on the grounds near the spray park. Mayor Jones gave a report on the plan. It should be ready to go in May. Motion to approve the use of the property at the point for the Lewisburg Community Garden subject to council's approval of the rules and regulations and no charge for the use. First by Belinda Harry. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

We are moving forward with the paving program. Hopefully we will put it out to bid in April.

SAFETY: Chief Sewert reported that Willie Hawkin's new double at the corner of Singer Street and Floyd Street faces Singer Street but has a Floyd Street address. Manager Sewert stated that the Village will work with the property owner to get addresses assigned.

All the tornado sirens worked during testing.

POLICE: Chief McGee had nothing to report.

LIBRARY: Mrs. Harry reported that the next trustee's meeting is March 12 at 6:30 p.m.

PARK: Mr. Thies reported the next Rec Center committee meeting is March 12 at 6:30 p.m. at the Community Center.

OLD BUSINESS: Mr. Madigan asked Manager Sewert whether or not we had gotten any estimates for lighting for the mural on the firehouse. Manager Sewert stated that hasn't been done yet, but will work on that.

Mayor Jones reported on recent and upcoming events.

NEW BUSINESS: Mr. Madigan reminded everyone of Bingo on Saturday and the Spring Open House downtown on March 15 and 16.

MISC. BUSINESS: Manager Sewert stated that Pam Baker and Barb Foster of the Bicentennial committee will be at the next council meeting to submit a final report.

Manager Sewert also reported on the Small Business Leaders group in the Village.

Mrs. Pheanis reported on the Shoes for Shoeless program for children coming up on April 30 from 8:45 a.m. to 12:00 p.m. The program is looking for volunteers. She also reported that the Preble County Chamber of Commerce is working with the Wayne County, Indiana Chamber of Commerce to bring the Disney Institute to Richmond, IN.

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

TIME 8:05 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____