

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MET AT 7:30 P.M., APRIL 3, 2014 AT THE FIREHOUSE**

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

**ROLE CALL:** Gail Phillabaum, Clerk of Council

**PRESENT:** Five members were present. Mark Madigan and Marsha Jones were absent. Municipal Manager Sewert and Mayor Pat Putnam were also present.

Motion to approve the minutes from the March 20, 2014 regular Village Council Meeting. First by Belinda Harry. Second by Don Wright. Vote: 4 Yes 0 No 1 Abstain (Pat Putnam).

**CITIZEN:** None

**MAYOR:** On Monday evening Mayor Putnam and Manager Sewert met with the Preble County General Health District at their annual meeting. A copy of the report is available for council's review.

The Mayor and Municipal Manager also met with the paramedics and Chief Sewert to go over the projects that are in process.

**LEGAL:** First Reading: A resolution to commit an additional \$55,000 in matching funds from the Village of Lewisburg budget for calendar year 2015 for a CDB grant through the Preble County, Ohio, Commissioners for downtown revitalization activities and declaring an emergency. Belinda Harry read the first reading by title only.

Motion to waive the three reading requirement. First by Don Wright. Second by Dennis Roberts. Vote: 5 Yes 0 no.

Motion to adopt **Resolution 2014-06** a resolution to commit an additional \$55,000 in matching funds from the Village of Lewisburg budget for calendar year 2015 for a CDB grant through the Preble County, Ohio, Commissioners for downtown revitalization activities and declaring an emergency. First by Don Wright. Second by Dennis Roberts. Vote: 5 Yes 0 No.

**MUNICIPAL MANAGER:** Randy Anderson and Jim Ake conducted a downtown business survey by conducting a safety inspection of several downtown buildings for the downtown revitalization project. A public hearing has been set for Monday at 1:30 PM to determine if we can go to the state for funding.

Chief Sewert and Chief McGee are meeting tonight with the Trustees Association to determine the need to consolidate the Eaton and Preble County Sherriff's dispatch units.

Open House for the Community Center will be May 3<sup>rd</sup> beginning at 3:00 PM. This is also opening day for baseball, the downtown bazaar and the parade.

Next month the TCN Community Association will have a report of the break down of the finances for the community building.

Little league has started practicing at the park. An additional port-a-john has been placed on the Tillman side as some repairs need to be made to the sewer line before the restrooms can be opened.

In coordination with the Preble County Job Center, Pratt Industries and Gurney's had a work force development event. Both companies were well pleased with the outcome.

Just a reminder that the Ways and Means Committee will meet Thursday, April 10<sup>th</sup> at 6:30 PM.

Manager Sewert has contacted the state regarding the large pot holes on St Rt 503.

Manager Sewert met with the county sanitation engineer. Their Operator of Record has left his position and the engineer is requesting help from the village until a replacement can be found. A contract will be drawn up and presented to council.

There is a sewer issue at St Rt 40 and Walnut Street. When there is a lot of rain the sewer backs up through the manhole. This has been an ongoing issue for several years. We will be asking the assistance of Kramer and Associates to resolve this issue.

We should have an agreement on the south of I-70 project by next week.

Included in the council packets is the 2014 Water & Sewer Rate Survey. The village is in the lower third for water and the lower end for sewer

**SAFETY:** The new medic is out front for anyone who would like to see it.

**POLICE:** The report is available for council's review.

**LIBRARY:** None

**PARK:** The next meeting will be April 21<sup>st</sup>.

Baseball people helped with the park clean-up. This was a big help to get the park ready for opening day. Eagle Fence has repaired the fencing and is charging us a nominal fee. Fryman and Kuck will be moving the equipment at the sewer plant to make ready for opening day.

**OLD BUSINESS:** None

**NEW BUSINESS:**

**MISC. BUSINESS:**

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Vote: 5 Yes 0 No.

TIME 8:08 PM

MAYOR



DATE 4-17-14

CLERK OF COUNCIL

