

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., APRIL 16, 2015 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: Seven members were present. Municipal Manager Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the April 2, 2015 regular Village Council Meeting. First by Mark Madigan. Second by Don Wright. Vote: 7 Yes 0 No. Motion approved.

CITIZEN: None.

MAYOR: He and Manager Sewert participated in the Preble County Business Expo over the weekend. There was good attendance and the goal of getting Lewisburg's name out there was accomplished. Lewisburg was the only town with a booth at the Expo.

A letter from the Village of West Alexandria was read thanking Lewisburg for the loan of our medic unit for the past six months.

LEGAL: First Reading: RESOLUTION REQUESTING THE PREBLE COUNTY, OHIO, AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AND THE AMOUNT TO BE GENERATED DURING THE FIRST YEAR OF COLLECTION OF A 1.0 MILL RENEWAL TAX LEVY FOR THE CURRENT EXPENSES OF THE BROWN MEMORIAL LIBRARY, A MUNICIPAL PUBLIC LIBRARY OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AS PER OHIO REVISED CODE SECTIONS 5705.03 AND 5705.23. Belinda Harry read the first reading by title only.

Law Director Faber explained the process of getting the renewal levy on November's ballot. This resolution is step 3 of the process.

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

Motion to adopt **Resolution 2015-06** REQUESTING THE PREBLE COUNTY, OHIO, AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AND THE AMOUNT TO BE GENERATED DURING THE FIRST YEAR OF COLLECTION OF A 1.0 MILL RENEWAL TAX LEVY FOR THE CURRENT EXPENSES OF THE BROWN MEMORIAL LIBRARY, A MUNICIPAL PUBLIC LIBRARY OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AS PER OHIO REVISED CODE SECTIONS 5705.03 AND 5705.23. First by Don Wright. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion to adopt approved.

MUNICIPAL MANAGER: The Spring 2015 newsletters have gone out.

The Register Herald ran an article about the completion of the Moving Forward Program. There was discussion about the buildings in the village that have been razed with funds the village received through the program. The next building on the list to be dealt with is the house located at 226 Market Street.

It is time to start with weed and grass management again, as well as general cleanup of the village. The Police Department will be working to get unlicensed vehicles removed from the streets.

Attended a Block Grant meeting with the Mayor last week. Mayor Putnam then reported that the meeting went very well, and Manager Sewert did a great job promoting Lewisburg.

Kanny Schlotterbeck attended a meeting of the Preble County Safety Council last week on behalf of the village. The Council presented the village with a Certificate of Safety of 100% in 2014.

The underground work on the sprayground is complete and we are ready to pour the concrete. We are on target to open Memorial Day weekend. There will be a ribbon cutting for the grand opening.

Because of an increase in the sewer rates, and with the hiring of Gary Wagner to run the South plant, we will need to amend the 2015 budget in the next couple of months.

Attended an ODOT meeting regarding the paving of State Route 503. At this time, ODOT is planning to pave up to the south village limits and start again at the north village limits, bypassing the village. We have sent a letter to the ODOT supervisor requesting that State Route 503 be paved through the village due to the deteriorated condition of the road.

We need to get started with the Income Tax Committee and the process of looking at the future.

Regarding the Meloy plat vacation, we will be publishing a notice of the public hearing for a six-week period before the meeting to vote on the vacation of Meloy Avenue. Motion to set the public hearing on the vacation of Meloy Avenue for June 4, 2015 at 8 p.m. First by Don Wright. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion passed.

Thank you to Sgt. Parker for his help at the Preble County Business Expo.

SAFETY: Fire Chief Sewert indicated that he would like to add Derrick Barnhart to the EMS Division and hire Linda Marker for the EMS Division only. Motion to add Derrick Barnhart to the EMS Division and hire Linda Marker for EMS Division only. First by Don Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion passed.

Tyler Littleton submitted his resignation. Motion to accept Tyler Littleton's resignation. First by Don Wright. Second by Jackie Sewert. Roll Call vote: 7 Yes 0 No. Motion passed.

POLICE: None.

LIBRARY: None.

PARK: Cleanup of the park on April 11 went well.

Opening Day is April 25.

OLD BUSINESS: None.

NEW BUSINESS: There will be an Opening Day breakfast at the Community Center from 7 a.m. to 10 a.m. The price is \$5.00.

The Chamber of Commerce will be holding expo activities on Opening Day.

MISC BUSINESS: Council Member Madigan expressed the need to get a meeting scheduled with regard to the planning of events for the Bicentennial, which is coming up fast.

Council Member Sewert praised the Service Department for the help they provide to the EMS Department. Fire Chief Sewert noted several incidents where help was needed lifting a person who had fallen. When called upon, the Service Department workers were there to help.

Council Member Harry reported that there were 95 people at Bingo last Saturday.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Roll Call Vote: 5 Yes 2 No.

TIME 8:07 PM MAYOR _____

DATE _____ CLERK OF COUNCIL _____