

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MET AT 7:30 P.M., APRIL 17, 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: All members were present. Municipal Manager Sewert and Mayor Pat Putnam were also present.

Motion to approve the minutes from the April 3, 2014 regular Village Council Meeting. First by Belinda Harry. Second by Don Wright. Vote: 5 Yes 0 No 2 Abstain (Marsha Jones and Mark Madigan). The check disbursement report was reviewed by council.

CITIZEN: None

MAYOR: We are being considered for a block grant for the downtown renovation project. The next step will be applying to the state. We should know something by June 21st.

The Lewisburg Chamber of Commerce and the village participated in the business expo. It was well attended.

We have received an official invitation to the open house of the Community Center.

Marsha Jones reported on the Ways and Means Committee meeting that took place on April 10th. They reviewed the sick leave policy, combining the job classifications and looking at the pay steps. They also reviewed a rough draft of a job description for a Service Department Supervisor. Chief Sewert explained the sick leave policy and how it affects overtime. Council member Roberts questioned whether the village is subject to the federal wage and hour law. Law Director Faber will look into this. If there is a change in the sick leave policy, there will be a need to change the ordinance. When the job description of the Service Department Supervisor is approved, an ad will be placed in the paper.

LEGAL: None

MUNICIPAL MANAGER: Phase 4 of the Cumberland Street Project will begin in the next couple of weeks.

We are reapplying for a grant to replace the sidewalks from the Post Office to the Northend Carry-Out. A resolution will be ready at the next council meeting.

Manager Sewert received council's approval to keep the old medic vehicle and use it for the Service Department and also for the CERT program.

We will be sending out a letter to village residents regarding the install of the new water meters. The letters will be sent to half of the residents at a time. The goal is to have the meters in and read by June. The new software will be installed in the next couple of weeks.

Motion to accept the Municipal Manager's recommendation and to hire Daniel Cole as a part-time employee for the Refuse Department for the back of the packer for 32 hours per week and to service other Service Department duties as needed. First by Don Wright. Second by Belinda Harry. Vote: 7 Yes 0 No.

Motion to accept the Municipal Manager's recommendation and hire John Foor as a part-time driver of the packer for 20 hours per week contingent on Mr. Foor's renewing his CDL license. First by Don Wright. Second by Mark Madigan. Vote: 7 Yes 0 No.

The village received an award from the Safety Council for preventing accidents at 100%.

Manager Sewert thanked Council Member Don Wright for his using his expertise to help with the website. The new website should go live this evening.

SAFETY: Chief Sewert explained the move to combine the county and city dispatch into one. There will most likely be a local levy put on the ballot to help finance this project.

The Easter Egg Hunt is this Saturday beginning at 10:00 AM on the Knapke side of the park.

POLICE: Motion to approve the parade route for the Opening Day Parade beginning on Main Street, east on Harrison, South on Commerce, East on Dayton and on to Tillman Lane at the park. First by Don Wright. Second by Mark Madigan. Vote: 7 Yes 0 No.

Motion to approve the parade routes for the Memorial Day Parade and for the Derby Days Parade which will be the same as last year. First by Belinda Harry. Second by Don Wright. Vote: 7 Yes 0 No.

Belinda Harry thanked the Police Department for their hard work and dedicated service.

LIBRARY: None

PARK: The next meeting will be Monday at the park.

OLD BUSINESS: None

NEW BUSINESS: None

MISC. BUSINESS: Reminder of the Open House at the Community Center and Bingo that evening with large prizes.

Motion to adjourn. First by Belinda Harry. Second by Mark Maidgan. Vote: 7 Yes 0 No.

TIME _____ 8:30 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____