

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., APRIL 21, 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: Dennis Roberts, Belinda Harry, Mark Madigan, Jackie Sewert and Donald Wright were present. Marsha Jones was absent. 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 April 7, 2016 regular Village Council Meeting. First by Mark Madigan. Second by Donald Wright. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZEN: None.

MAYOR: Attended the Preble Count Business Expo two weekends ago. The event was well attended. Thanks to all those who helped work Lewisburg's booth.

Made a presentation to the Preble County Commissions for the CDBG grant for the downtown revitalization. Mr. Sewert stated that the Mayor did a great job with his presentation.

LEGAL: FIRST READING: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Belinda Harry read the first reading by title only.

Mr. Faber explained the second step in this two-step process for getting this renewal of the recreation levy on the November ballot.

Motion to waive the third reading requirement. First by Donald Wright. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2016-06** RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. First by Donald Wright. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

FIRST READING: LEWISBURG, OHIO, RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT MONIES FOR PUBLIC RECREATION PURPOSES AND THE BUDGETING OF MATCHING FUNDS. Belinda Harry read the first reading by title only.

Mr. Sewert explained the use of the monies for 2017 should Lewisburg be awarded the grant.

Motion to waive the third reading requirement. First by Belinda Harry. Second by Donald Wright. Roll Call vote: 6 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2016-07** LEWISBURG, OHIO, RESOLUTION AUTHORIZING AN APPLICATION FOR GRANT MONIES FOR PUBLIC RECREATION PURPOSES AND THE BUDGETING OF MATCHING FUNDS. First by Belinda Harry. Second by Donald Wright. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

MUNICIPAL MANAGER: Reported that the Lewisburg Historical Society has submitted a request for permission from the Council to raze the old barn buildings on the property it leases from the Village and build a new pole building in which to store its items. Motion to approve the Lewisburg Historical Society's request to raze the old barn buildings and build a new pole building. First by Donald Wright. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion to approve request approved.

Thanks to Dennis Roberts for reaching out to State Representative Jeff Rezabek regarding the paving issues within the village.

The sophomore class of Tri County North will hold a Color Run through the Village on May 23.

We have the greatest Mayor, Council and chiefs (fire and police). Thank you for all that you do for the village.

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 2015.

SAFETY: Opening day parade is scheduled for 10 a.m. on Saturday.

There was a meeting of the Safety Committee earlier this evening. We will be training seven Service Department employees as entry-level firefighters. Jim Ake will be instructing them through Clark State University. We have made purchases of their gear and the first class will be held within 2-4 weeks. There was discussion about the pay for these individuals.

Held a training class at the park last weekend, where two out-of-towners there said that our park was one of the nicest parks they had visited.

POLICE: None.

LIBRARY: None.

PARK: Opening day is Saturday.

At Monday's Park Board meeting, Doug Kramer of Kramer & Associates gave an engineer's report on the Stream Bank Project.

GOBA will be at the park on June 22 and 23. There will be snack stops for the riders at the park on both days.

OLD BUSINESS: Mr. Madigan asked for an update on the Knollwood tornado siren, which did not work during the last test. Chief Sewert said that an update would be coming soon.

NEW BUSINESS: None.

MISC. BUSINESS: Mark Madigan stated there was a large crowd who attended the Bicentennial Meeting on Monday. Chief McGee was named co-chair of the entertainment committee. The next meeting is June 20.

Mr. Sewert said that he is proud to work with the Mayor and this Council.

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

TIME 8:00 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____