

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., APRIL 4, 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, Ted Thies and Chad Woodworth. Lori Pheanis 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 March 21, 2019 regular Village Council Meeting. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZENS: Tracy Woodworth spoke on the baseball opening day parade. She gave details of the parade route and asked permission to have the parade. Mayor Jones and Municipal Manager Sewert were asked to be grand marshals for the parade. Both accepted. Motion to approve the baseball opening day parade on April 27, with a rain out date of April 28. First by Mark Madigan. Second by Ted Thies. Roll Call vote: 6 Yes 0 No. Motion approved.

MAYOR: Reported on recent and upcoming meetings and events.

May is Motorcycle Awareness Month in Ohio. Will provide a proclamation to that effect.

LEGAL: FIRST READING: ORDINANCE TO HELP FINANCE THE PURCHASE OF A REFUSE COLLECTION TRUCK FROM BEST EQUIPMENT CO., INC., BY BORROWING TWO HUNDRED THOUSAND AND 00/100 (\$200,000.00) DOLLARS FROM THE FARMERS STATE BANK. Belinda Harry read the first reading by title only. Manager Sewert reviewed the background on the proposed ordinance. He recommends passing the ordinance. There will be a one-year warranty on the packer. The Village will also keep a maintenance log on the new truck.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2019-07** ORDINANCE TO HELP FINANCE THE PURCHASE OF A REFUSE COLLECTION TRUCK FROM BEST EQUIPMENT CO., INC., BY BORROWING TWO HUNDRED THOUSAND AND 00/100 (\$200,000.00) DOLLARS FROM THE FARMERS STATE BANK. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

FIRST READING: RESOLUTION REGARDING A TREE PLANTING PROGRAM IN THE LEWISBURG, OHIO, VILLAGE PARK. Belinda Harry read the first reading by title only. Mr. Faber explained the proposed resolution. Manager Sewert recommends passing the resolution.

Motion to waive the three-reading rule. First by Ted Thies. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

Motion to adopt **Resolution 2019-04** RESOLUTION REGARDING A TREE PLANTING PROGRAM IN THE LEWISBURG, OHIO, VILLAGE PARK. First by Ted Thies. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Reported that Vectren will be doing some work in the Village. It will start in the next couple of weeks and they will finish up in July. Street paving will start after that.

Miami Valley Lighting will be working on street lights at the school soon. ODOT is working on crosswalk signs for the school. This will take place in the next couple of weeks. A grant application will be submitted to the state regarding safety concerns for students.

Turned discussion over to Mr. Faber, who reported that the closing on the Bicentennial store building is week from tomorrow, April 12.

Regarding the block parties, suggest also blocking off Market Street from Commerce Street to the alley since the block parties will also encompass the gazebo. Motion to also block off Market Street from Commerce Street to the alley. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

Will be attending the next Harrison Township trustees meeting to discuss annexations. Will report back to council.

Regarding the refuse truck, we received one bid from Best Equipment. The new truck will have two tippers instead of one. Recommend accepting Best Equipment's bid of \$204,992.98. Motion to accept Best Equipment's bid for a refuse truck in the amount of \$204,992.98. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 6 Yes 0 No. Motion approved.

Also recommended to council that the current trash truck be sold. Motion to approve the sale of the current trash truck and put it out for bids. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

Also recommended rejecting Rumpke's bid for trash service. Motion to reject Rumpke's bid for trash service. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

Thanked mayor and council for making this difficult decision. We are looking at various options to house the new trash truck to keep it out of the weather.

SAFETY: Easter egg hunt is April 20th at 10 a.m. at the park. April 27th is the Fire/EMS breakfast at the Community Center from 7 a.m. to 10 a.m.

The tornado sirens all tested fine. On April 13, the tornado sirens will be tested again separately at 10 a.m.

There was a training drill at the Cumberland House last Sunday. Everyone got good training and we will be doing this again.

POLICE: Chief McGee passed around the monthly report. Presented the resignation of Michael Storeholder and recommended council accept the resignation. Motion to accept the resignation of Officer Michael Storeholder. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

LIBRARY: Mrs. Harry reported that April is fine forgiveness month. The library would like to appointment Joe Bradley to the open trustee position vacated by Bud Thokey in December. Motion to appoint Joe Bradley to the Library Board of Trustees. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved. The next meeting of the trustees is April 9 at 6:00 p.m.

PARK: Mr. Thies reported that the next Park Board meeting is April 15. The next meeting of the Rec Center committee is May 7 at 6:30 p.m.

OLD BUSINESS: Mr. Madigan indicated he would like to see the calendar of events on the website scroll across the top of the home page.

Mayor Jones gave an update on the community garden project.

NEW BUSINESS: None.

MISC. BUSINESS: Mr. Madigan reported that he will not be at the next council meeting.

Mrs. Harry reminded everyone of Bingo on April 13, and she will not be at the next council meeting.

Manager Sewert said that Lewisburg will be highlighted at the Preble County Chamber of Commerce breakfast on June 4 at the Bistro. He also gave an update on the health insurance issue.

Because Mr. Madigan and Mrs. Harry will not be able to attend the next council meeting, there was discussion about changing the date to Wednesday, April 17 and the time to 6:30 p.m. Motion to move the April 18 council meeting to April 17 at 6:30 p.m. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

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

TIME 8:10 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____