

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., APRIL 5, 2018 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:30 p.m. by Mayor Marsha Jones.

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Lori Pheanis, Ted Thies and Chad Woodworth. Mark Madigan 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 15, 2018 regular Village Council Meeting. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: A letter received from the Ohio Department of Commerce states that all alcohol permits in the Village will expire June 1. There was discussion whether there were issues at any the establishments holding permits and whether Council needed to take action to have any permits revoked. Chief McGee indicated that there have been no incidents at any of the establishments. Motion to not have a hearing regarding the revocation of liquor permits. First by Chad Woodworth. Second by Ted Thies. Roll Call vote: 6 Yes 0 No. Motion approved.

Would like to schedule another public workshop on Saturday, April 21, at 9:00 a.m. at the Community Center to develop a strategic action plan. Motion to schedule a public workshop on Saturday, April 21, at 9:00 a.m. at the Community Center. First by Ted Thies. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

Recently attended the Preble County Mayors' Meeting. The Village will be the presenter at the November 2018 meeting, and Chief McGee will be giving a presentation on active shooters.

Lori Pheanis from the Ways and Means Committee reported that the committee is still reviewing the health insurance possibilities for the Village.

Delivered meals in the Village for the Council on Aging. The Council on Aging asked for information on the Senior program in the Village, and Chief McGee met with them to discuss the program. The Village plans to partner with the Council on Aging and expand the program into Harrison and Twin Townships.

Attended the Lewisburg Area Council of Churches meeting.

Attended the Preble County District Advisory Council meeting.

Will attend the State of the County meeting on April 19.

LEGAL: None.

MUNICIPAL MANAGER: Vectren will not be doing any repair in the Village this year.

The Village will be undergoing an audit soon by the state. This will be a basic audit.

We will be meeting with Mote & Associates on Monday to look at grants for the Police department.

We are evaluating the Village streets and will be done in the next month. We will work with Kramer & Associates on grants to help with repairs. We are reviewing the costs and funding options. This is high on the priority list.

Due to the heavy rain on Tuesday, the park was badly flooded. There is a lot of debris, and we are starting the cleanup. Harrison Township, the Trailriders Club, and the baseball organization are helping us. There is damage to fences and we lost one memorial bench. The catch basins in town were backed up a bit, but it didn't take long for the water to go down. Both wastewater plants took on a lot of water, but they are back to normal now. The infrastructure held up well.

Preble County is updating the flood maps. The Village will become part of the natural flood insurance program, and we will be starting that process soon.

The EPA inspected the water treatment facility today. The report will be passed along to council when received. The EPA wants the Village to start an asset management program and to have it in place by October 1.

Turned over to Chief Sewert, who recommended hiring Montana Cox as a part-time volunteer firefighter. Motion to hire Montana Cox as a part-time volunteer firefighter. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

Chief Sewert also recommended hiring Modesta Douglas as a part-time volunteer EMT. Motion to hire Modesta Douglas as a part-time volunteer EMT. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

The antique store has started its renovations as part of the Downtown grant program. They are working on rehabbing the inside of the store as well.

Downtown businesses will hold the first Block Party on Friday, May 4, from 6:00 p.m. to 9:00 p.m. The businesses will be open during these hours to draw people to downtown after normal business hours. The Block Party will take place on the first Friday of every month through September.

Dan Barton has done preliminary work on getting the Cumberland House on the historical registry. The Village will be working on the garage soon.

Tammy Holley, Margee McClain's replacement, started on April 2. Margee will be training her through April 30.

SAFETY: Yesterday the tornado sirens were tested, and all worked well. The Easter Egg Hunt was a success.

POLICE: Distributed the monthly report. Bridges Bikes & Blues will be in town in June. The Royal Canin 5K run route for May 12 was presented for approval. Motion to approve the Royal Canin 5K run route. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

LIBRARY: Mrs. Harry reported on Story Time. The next meeting is April 10.

PARK: Mr. Thies reported that the March meeting was cancelled. The next meeting is April 16. Park clean-up day is April 14 at 9:00 a.m.

OLD BUSINESS: None.

NEW BUSINESS: Mrs. Pheanis reported that local businesses discussed putting a sign at the highway to draw people into the Village.

Manager Sewert read a thank you note from Trinity Lutheran Church for the barricades loaned for its Blessing of the Bikes.

MISC. BUSINESS: Manager Sewert reported that the Bicentennial Tea Party was sold out. Thanks to Belinda Harry for her hard work on that.

Mayor Jones reported on various upcoming activities taking place in the Village.

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

TIME 8:21 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____