

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., APRIL 6, 2017 AT THE FIREHOUSE.

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

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Jackie Sewert, Marsha Jones, and Chad Woodworth. 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 16, 2017 regular Village Council Meeting. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No 1 Abstain (Pat Putnam). Motion approved.

CITIZENS: None.

MAYOR: None.

LEGAL: SECOND READING: ORDINANCE AMENDING SECTION 1147.02 OF THE ZONING ORDINANCE WITHIN THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, SO AS TO CHANGE CAR WASHES FROM A CONDITIONALLY PERMITTED USE TO A PERMITTED USE IN THE "NB" NEIGHBORHOOD BUSINESS DISTRICT. Belinda Harry read the second reading by title only. There was discussion on the pros and cons of changing the ordinance.

Motion to waive the third reading. First by Belinda Harry. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2017-06** AMENDING SECTION 1147.02 OF THE ZONING ORDINANCE WITHIN THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, SO AS TO CHANGE CAR WASHES FROM A CONDITIONALLY PERMITTED USE TO A PERMITTED USE IN THE "NB" NEIGHBORHOOD BUSINESS DISTRICT. First by Belinda Harry. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Read a thank you note from the family of Eddie Brennan.

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 Pat Putnam. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

There was a Safety Committee meeting to address filling the position in the Fire Department left vacant by the resignation of Randy Anderson. He and Chief Sewert work to put together a job description to move forward. Mayor Putnam and Chad Woodworth will participate in the interview process.

Addressed the letter received from the Ohio Department of Transportation relating to the Clay Street sidewalk project. This will be addressed at the April 20 council meeting.

Turned discussion over to Chief Sewert, who recommended the hiring of Katie Finney as a part-time EMS volunteer. Motion to hire Katie Finney as a part-time EMS volunteer. First by Dennis Roberts. Second by Jackie Sewert. Roll Call vote: 7 Yes 0 No. Motion approved.

Chief Sewert also recommended hiring firefighters Ryan Gebhart and Cody Burnside as EMS personnel. Motion to hire Ryan Gebhart and Cody Burnside as EMS personnel. First by Dennis Roberts. Second by Jackie Sewert. Roll Call vote: 7 Yes 0 No. Motion approved.

The Preble County Business Expo is this weekend.

SAFETY: Tornado sirens will be tested on Saturday, April 8, at noon.

The Fire department received a grant from the state for MARCS radios in the amount of \$34,500.

The Easter Egg Hunt is April 15 at 10:00 a.m. at the park.

Last Wednesday, representatives from Kettering Health Network hosted a demonstration of SERT – Surgical Emergency Response Team. This entails a surgeon and nurse being dispatched to an accident site to perform emergency surgery, if necessary. This is a great service.

POLICE: Distributed the monthly report.

The mock car crash will be April 21 at 8:15 a.m.

Requested approval of the Memorial Day parade route, which will be the same as last year's. Motion to approve the Memorial Day parade route. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

K9 Apollo's new body armor came in today.

LIBRARY: None.

PARK: Park cleanup is scheduled for April 8 at 9:00 a.m. Opening day is April 22. The tree replacement will be done in three phases.

OLD BUSINESS: Mrs. Harry addressed the issue of allowing utility vehicles on the streets and wants to see this move forward. There was much discussion on how to accomplish this. Chief McGee and Mr. Faber will look further into how to limit the Village's liability. The Safety Committee will meet to on this issue after getting the liability information from Chief McGee and Mr. Faber.

NEW BUSINESS: Mr. Madigan reminded everyone of Bingo on Saturday at 6:30 p.m. at the Community Center.

MISC. BUSINESS: Mrs. Jones reminded everyone of the following:

- Historical Society clean up on April 8.
- Royal Canin 5K Run on April 15 at 9 a.m. starting at the Community Center. - \$20
- Bicentennial meeting on April 17 at 6:30 p.m.

Mr. Madigan reported that the Bicentennial Committee now has a store front, which is Rudy Cole's old barbershop. Items will be for sale there soon.

Motion to adjourn. First by Marsha Jones. Second by Mark Madigan. Roll Call Vote: 5 Yes 1 No 1 Abstain (Jackie Sewert). Motion approved.

TIME 8:26 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____