

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., APRIL 7, 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, Marsha Jones and Donald Wright were present. Jackie Sewert 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 17, 2016 regular Village Council Meeting. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

**CITIZEN:** Bob Sewert introduced Dave Anderson, Director of EMA of Preble County. Mr. Anderson reported that the EMA is going to be updating its hazard mitigation plan and will be hiring a FEMA contractor to help. He presented a Statement of Interest in Multi-Hazard Mitigation Planning stating the Village's interest in participating in the process. There was a motion to authorize Jeff Sewert to sign the Statement on behalf of the Village. First by Donald Wright. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion approved. Mr. Sewert then signed the Statement and also volunteered to serve on the committee updating the plan.

**MAYOR:** Attended the recently-held General Health District meeting along with Jeff Sewert. He passed around the Health District's annual report.

**LEGAL: FIRST READING:** RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER, 2016 GENERAL ELECTION. Belinda Harry read the first reading by title only.

Mr. Faber explained the 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 Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2016-05** ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER, 2016 GENERAL ELECTION. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

**MUNICIPAL MANAGER:** The TCN Art Class will display art work at the Community Center for one week in May.

Addressed the Village's placement in the 2016 Oakwood Water & Sewer Survey.

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. Rick 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 Donald Wright. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

Attended the State of the County meeting. Will attend a block grant meeting on Monday with Mayor Putnam.

Would like to hire Stephen Miller as a part-time service worker. Motion to hire Stephen Miller as a part-time service worker. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

This weekend is the Preble County Business Expo and the Village will have a booth there. Thanks to those helping.

Requested an executive session at the end of the meeting.

**SAFETY:** Nothing.

**POLICE:** The monthly report was distributed.

**LIBRARY:** Nothing.

**PARK:** The park cleanup day has been rescheduled to April 16 due to the weather.

Baseball practice has started.

There was some damage from the recent wind storm, and the Service Department has gotten it cleaned up.

**OLD BUSINESS:** Nothing.

**NEW BUSINESS:** Donald Wright said that there is a neighbor with a makeshift fence that may be in violation of Village code. Jeff Sewert said they will look into it.

**MISC. BUSINESS:** Mark Madigan stated there is an on-going issue with a neighbor who uses his back yard as a scrap yard. Jeff Sewert reported he spoke with the property owner, who said he will remedy the problem.

Bingo is Saturday night at the Community Center.

The Community Center floor is done and is very nice.

Mark Madigan asked if all the tornado sirens worked on test day. Bob Sewert said that three sirens worked, one did not. Repairs will be made to the one that didn't work, and it will be retested.

Marsha Jones reported that she will not be attending the April 21 meeting as she will be out of town.

At 7:55 p.m., Jeff Sewert requested an executive session. Motion to go into executive session. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No.

The meeting returned to regular session at 8:14 p.m.

Motion to authorize Jeff Sewert to expend up to \$5,000 in monies needed to bring a proposal of purchase of real estate to Council. First by Donald Wright. 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 8:20 p.m. MAYOR \_\_\_\_\_

DATE \_\_\_\_\_ CLERK OF COUNCIL \_\_\_\_\_