

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MET AT 7:30 P.M., MAY 1, 2014 AT THE FIREHOUSE**

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

**ROLE CALL:** Gail Phillabaum, Clerk of Council

**PRESENT:** All members were present. Municipal Manager Sewert and Mayor Pat Putnam were also present.

Motion to approve the minutes from the April 17, 2014 regular Village Council Meeting. First by Mark Madigan. Second by Don Wright. Vote: 7 Yes 0 No .

**CITIZEN:** Preble County Commissioner Dave Wesler thanked the council and municipal manager for the parts they played in advancing the job opportunities in the Lewisburg community through the D&M Tool and Pratt industries projects. He mentioned that his mission is to keep jobs in the county and no tax increases.

**MAYOR:**

**LEGAL:** First Reading: Resolution declaring it necessary to levy a tax in excess of the ten mill limitation. Belinda Harry read first reading by title only.

First Reading: A resolution authorizing the filing of an application with the Ohio Department of Transportation for a transportation enhancement project known as Second & Third Street Pedestrian improvements, authorizing the Municipal Manager to execute such applications and the hiring of Mote and Associates, Inc. to handle the application and engineering aspects of the project. Belinda Harry read first reading by title only.

Motion to waive the three reading requirement. First by Belinda Harry. Second by Don Wright. Vote: 7 Yes 0 No.

Motion to adopt **Resolution 2014-07** A resolution authorizing the filing of an application with the Ohio Department of Transportation for a transportation enhancement project known as Second & Third Street Pedestrian improvements, authorizing the Municipal Manager to execute such applications and the hiring of Mote and Associates, Inc. to handle the application and engineering aspects of the project. First by Don Wright. Second by Marsha Jones. Vote: 7 Yes 0 No.

**MUNICIPAL MANAGER:** Motion to authorize the Municipal Manager to place an ad in the newspaper for a Director of Service and for the Municipal Manager to make necessary changes to the job description. First by Don Wright. Second by Dennis Roberts. Vote: 7 Yes 0 No.

Manager Sewert will contact a firm that specializes in employee labor policies and forward the information to the Ways and Means Committee.

The Fiscal Officer and Municipal Manager met with a representative of McGohanBabender regarding health insurance for next year. A council approval will be needed to change insurance companies. Due to the Affordable Care Act since we have less than 50 employees, the health insurance will already be pooled into a group.

The H.I.T. Foundation has requested three volunteers to fill out a survey form. Marsha Jones, Don Wright, and Belinda Harry have volunteered.

The refuse truck is in need of extensive repair. Repairs will take approximately 2 weeks. Manager Sewert talked with a representative from Rumpke to pick up the village's refuse during the 2 weeks. Manager Sewert will also look into leasing from the company where we purchased the current truck.

Thirty new water meters have been installed and ready for testing. Software changes are in the process of being changed.

The Waste Water Treatment Plant project is a little behind schedule due to the weather, but it should be completed by July 1<sup>st</sup>.

Opening day of baseball is this Saturday along with the open house for the community center.

**SAFETY:** The Fire Department has been conducting inspections according to the Ohio Fire Codes. Law Director Faber is working on updating the current village ordinances to comply with the Ohio Fire Codes. The inspections of the new Pratt facility is ongoing as new equipment is installed.

**POLICE:** The monthly reports were made available to council.

Chief McGee and Officer Parker have been updated on the CVS. There are now three in the county.

**LIBRARY:** There will be a book sale as part of the Downtown Business Bazaar.

The summer reading program will be from June 7<sup>th</sup> and July 19<sup>th</sup>. The summer crafts will be on Monday and Wednesday from June 9<sup>th</sup> to July 9<sup>th</sup>.

**PARK:** A representative from a semi-pro football team requested to use the park for their games. Due to games already scheduled for the year, they will not be able to use the park this year.

The rules of the park will be updated during the off season.

**OLD BUSINESS:** Manager Sewert stated that Doug Kramer of Kramer & Associates will be at the next meeting to advise council on the status of various projects.

**NEW BUSINESS:** The council meeting being held at the Community Center was discussed. Council decided to continue having the meetings at the firehouse and perhaps having the Christmas meeting at the community bldg.

**MISC. BUSINESS:** Bingo will be giving away a total of \$500 during the games on Saturday.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Vote: 7 Yes 0 No.

TIME \_\_\_\_\_ 8:32 PM \_\_\_\_\_ MAYOR \_\_\_\_\_

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