

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., MAY 16, 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, Lori Pheanis, and Ted Thies. Chad Woodworth 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 May 2, 2019 regular Village Council Meeting. First by Mark Madigan. Second by Lori Pheanis. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: Reported on the Community Garden contract and application. Mr. Faber reviewed the agreement with council and explained the changes. Council then viewed the documents. Motion to approve the Community Garden map, release and waivers as written, and the application agreement. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

LEGAL: None.

MUNICIPAL MANAGER: Initiated discussion on the upcoming 3.8 Mil levy renewal vs. a replacement levy. Mr. Faber explained the process to get a levy on the ballot. This must be done by July 9 in order to get on the November ballot. He then explained the renewal vs. the replacement levy, along with other available options.

7:10 p.m. – Mrs. Pheanis stepped out of the meeting.

Manager Sewert suggested requesting information for both types of levies from the County Auditor.

7:12 p.m. – Mrs. Pheanis returned to the meeting.

Council agreed that Mr. Faber should request information from the County Auditor for both types of levies. There was discussion on the various options.

As part of the Village's safety initiative focusing on volunteer and part-time personnel, would like to schedule a Ways and Means Committee meeting. Motion to schedule a Ways and Means Committee meeting on May 23 at 5:00 p.m. in Manager Sewert's office. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 6 Yes 0 No. Motion approved.

We continue to work on safety and will submit a grant application to ODOT for funding to rectify safety issues at the school of crosswalks and lighting.

The painting of crosswalks throughout the Village will be done after the street paving project is completed in September.

Hometown Heroes Banners are going up around town.

Turned discussion over to Chief Sewert, who requested hiring Josef Hetzel as a volunteer, part-time firefighter/EMS. Manager Sewert recommended the hiring. Motion to hire Josef Hetzel as a volunteer, part-time firefighter/EMS. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 6 Yes 0 No. Motion approved.

Requested approval of the Memorial Day parade route, which will be from the school going south on Commerce Street to west on Dayton Street to north on Main Street to Roselawn Cemetery. Motion to approve the Memorial Day parade route from the school going south on Commerce Street to west on Dayton Street to north on Main Street to Roselawn Cemetery on May 26 at 1:00 p.m. First by Mark Madigan. Second by Ted Thies. Roll Call vote: 6 Yes 0 No. Motion approved.

SAFETY: Chief Sewert reported that he met with Cargill Cares about obtaining a grant for equipment. Cargill Cares had asked for a list of items needed and we gave them a list of three things. We received notice of the grant approval on May 7. The grant comes out to about \$9,500.

POLICE: Chief McGee had nothing to report. Mr. Roberts asked about the status of the police vehicles. Manager Sewert stated that this will be discussed with council at a later time. Mayor Jones indicated that the week of May 12 was National Police Week. Thank you to Chief McGee and all police personnel for their dedicated service.

LIBRARY: Mrs. Harry handed out the Director's report, along with the June and July schedule for the library.

PARK: Mr. Thies reviewed the drawing of the proposed recreation center with council. Hard copies of the rendering will be available at June 6 meeting. There was discussion on the fundraising for the center. The price of the building would be \$1,735,000, not including HVAC, plumbing or electric which would cost an additional \$200,000. All this will be discussed on June 6. Request a workshop on Thursday, June 6, at 6:00 p.m. to discuss fundraising for the proposed recreation center. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

OLD BUSINESS: Mayor Jones reported on May 3 block party, as well as recent and upcoming meetings and events.

NEW BUSINESS: Manager Sewert reported on the upcoming Preble County Chamber breakfast meeting on June 4 at 7:45 a.m. at the Brick Rhod Bistro. Invitations will be emailed to council tomorrow.

MISC. BUSINESS: Mrs. Pheanis thanked Chief McGee and Asst. Chief Parker on behalf of LCNB for their help with a recent incident.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved.

TIME 8:05 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____