

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., MAY 17, 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, Mark Madigan, Lori Pheanis, Ted Thies 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 May 3, 2018 regular Village Council Meeting. First by Mark Madigan. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

**CITIZENS:** Chief Sewert introduced Olivia Baldasare, winner of the Simone Hobbs scholarship. Ms. Baldasare explained her plans for the future. Chief Sewert presented her with a check for \$500.

Ashley Maloney of Royal Canin thanked the Village for its help with the 5K run. She asked permission to hold another run on either October 6 or October 13. The race route and the proposed dates were discussed. Ms. Maloney will check with the school on the October 13 date. Motion to approve both October 6 and October 13 for the Royal Canin 5K. First by Ted Thies. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved. Ms. Maloney will report back with the date.

**MAYOR:** Mayor Jones reported that she nominated Jeff Sewert to the District 11 Integrating Committee.

Reported on the Preble County Mayor's meeting she recently attended.

The first Downtown Block party was May 4.

Reported on help available for low income families in Preble County for housing repair. There was discussion on how to get the word out to residents in the Village.

There are funds available for infrastructure repairs after the recent sever weather. There is a 15-day window inw chi to apply for the funds, and damages must be more than \$186,000.

Reported on opportunities to have a farmer's market in the Village. There was discussion on the topic.

Lori Pheanis reported for the Downtown Marketing committee that the Block Party banner was put up today. The next block party is June 1.

Manager Sewert reported that the Business First Program of Preble County visited the Village today.

The Planning Commission met last night. It elected officers and approved a lot split for Dick Ewing.

Happy Memorial Day, and don't forget the June 4 lunch with Congressman Warren Davidson at the Community Center.

**LEGAL: THIRD READING:** A RESOLUTION CONCERNING FLOOD-PRONE AREAS AND INTENT TO PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM. Belinda Harry read the third reading by title only.

Motion to adopt **Resolution 2018-05** AN ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE PREBLE COUNTY SOLID WASTE MANAGEMENT DISTRICT. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

**FIRST READING:** ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 1998.05 ENTITLED “AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE ENTIRE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL, AND ESTABLISHING A TAX INCENTIVE REVIEW COUNCIL.” Belinda Harry read the first reading by title only. Mr. Faber explained the proposed ordinance.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2018-03** ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 1998.05 ENTITLED “AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE ENTIRE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, CREATING A COMMUNITY REINVESTMENT AREA HOUSING COUNCIL, AND ESTABLISHING A TAX INCENTIVE REVIEW COUNCIL.” First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

**FIRST READING:** AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO. Belinda Harry read the first reading by title only. Manager Sewert reviewed the memo included in council’s packets. He explained the proposed increases and recommended approving the proposed ordinance.

Motion to waive the three-reading rule. First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2018-04** AN ORDINANCE INCREASING AND/OR SPECIFYING VARIOUS SALARIES AND/OR WAGES OF CERTAIN EMPLOYEES AND OFFICIALS OF THE VILLAGE OF LEWISBURG, OHIO. First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Spoke with ODOT and asked them to come view St. Rt. 503 through the Village. The Village will make the small repairs. We will get the big repairs done, and ODOT may reimburse the Village for that work.

Reminder of the June 6, 6:30 p.m. public workshop regarding 303 W. Cumberland Street. Dan Barton will make a presentation on options for the house.

Hometown Heroes banners are the talk of the town – even in Eaton. The flag dedication is May 27 at noon, then the parade at 1:00 p.m.

The new Bicentennial signs are here and will be put up soon.

Requests an executive session at the end of the meeting to discuss a real estate matter.

The police levy failed by only 16 votes. Thanks to the levy committee for their hard work. The Village will look at other options for additional funding.

Mayor Jones read a Police Week Proclamation honoring those who serve.

**SAFETY:** Councilmen Woodworth and Thies had children receiving awards. The ceremony was very nice.

**POLICE:** Chief McGee reported that he has received the resignation of Christina Barnes and recommends that council accept the resignation. Motion to accept the resignation of part-time police officer Christina Barnes. First by Mark Madigan. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

He survived the 4<sup>th</sup> grade trip.

Bill VanBrederode donated a 60" television to the Police department. Motion to accept the donation of the 60" television from Bill VanBrederode to the Police department. First by Belinda Harry. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

**LIBRARY:** Mrs. Harry reported there will be special programs on June 18 and July 2. The library is working on its calendar.

**PARK:** Mr. Thies reported that the next Park board meeting is Monday, May 21. The playground equipment has been ordered. There was discussion about whether the Park board could put on fundraising activities. Mr. Faber will research this issue. There was much discussion.

**OLD BUSINESS:** Manager Sewert addressed the memo in council's packets regarding the new stop sign at Dayton and Commerce Streets. There was discussion on the topic.

Mayor Jones reported on recent events.

Mr. Madigan reported that the new calendar looks very nice.

**NEW BUSINESS:** Mr. Thies recommended looking into a 1-call system to get word out to residents about events.

Motion to go into executive session regarding a real estate matter. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved. The meeting moved into executive session at 8:56 p.m.

The meeting moved out of executive session at 9:16 p.m. with no action being taken.

**MISC. BUSINESS:** Mrs. Harry recommended that council considering moving the times of the council meetings from 7:30 p.m. to 7:00 p.m. Mr. Faber will research the issue.

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

TIME 9:18 p.m. MAYOR \_\_\_\_\_

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