

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., MAY 2, 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, 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 April 17, 2019 regular Village Council Meeting. First by Mark Madigan. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

**CITIZENS:** Todd Smith, State Representative, introduced himself. He talked about his first few months in office and said that he will work to get state resources to the Village.

Sylvia Adams, class adviser for the TCN sophomore class, requested permission for the class to hold a Color Run on June 15 at 10 a.m. The route would start at Knapke Lane to the Community Center to Main Street to Route 40 to Commerce Street back to the park. End time would be about 1:00 p.m. Motion to approve the route and date of June 15 for the Color Run of the TCN sophomore class. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Becky Ross of Parker Hannifin requested permission to hold a Color Run on Saturday, May 18, at 9 a.m. at the park. The route would take place on the walking trail at the park. Approximately 40 people have signed up for the run. Motion to approve the route and the date of May 18 for the Color Run of Parker Hannifin. First by Belinda Harry. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

Mayor Jones then presented Becky Ross with a plaque of appreciation to Parker Hannifin for its bicentennial sponsorship.

**MAYOR:** Reported that Preble County Farm Bureau presented the village with a \$500 donation for the community garden project.

**LEGAL:** None.

**MUNICIPAL MANAGER:** Caught the opening day pitch from Mayor Jones on opening day. Thanks to the Little League board for its hard work.

Refuse truck is now in service. We are working on a maintenance schedule and housing solutions for it.

Regarding the Emergency Operations Plan, Chief McGee stated the county's plan would supersede the Village's plan. Mayor Jones suggested we partner with the county to review the Village's plan. We will work on having a mock emergency situation here. Mrs. Pheanis suggested both plans be emailed to council to have them handy. Will review the plan with council at the next budget workshop.

Thanks to the mayor and council for your support at the arts fundraiser.

Would like to hire Mason Driesharff as part-time in the Service Department. Motion to hire Mason Driesharff as part-time in the Service Department. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Turned discussion over to Chief Sewert, who reported that Nick Erbaugh has received his firefighter certification and has completed the EMT class. He will take the state test next week. His is an exceptional young man. Manager Sewert indicated that he will be rotating the part-time employees more.

Mayor Jones reported that PAWS day – Panthers Action with Service – has been moved to May 6 due to the weather. The kids will work from 8 a.m. to 11 a.m. for community service. There will be around 120 kids.

As part of strategic planning for development, drove through the Village with Dennis Roberts and identified areas for new housing and new businesses.

**SAFETY:** Chief Sewert reported that Jeff Lewis is back in Ohio and has completed the firefighter class and is certificate again.

The tornado sirens were all tested yesterday and tested fine.

Would like to hire Tenille Lawrence as a part-time, volunteer firefighter. She is already on the EMS side. Manager Sewert recommends hiring her. Motion to hire Tenille Lawrence as a part-time, volunteer firefighter. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

Participated in Shoes4Shoeless at the school. This was an amazing adventure and will certainly do it again next year.

Mayor Jones reported that the safety committee met with the Fire Department.

**POLICE:** Chief McGee distributed the monthly report. Officer Sam Hill has submitted his resignation and he recommends accepting it. Motion to accept the resignation of Officer Sam Hill. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

**LIBRARY:** Mrs. Harry reported on upcoming meetings at the library.

**PARK:** Mr. Thies reported that the next meeting of the Rec Center committee is May 7 at 6:30 p.m. He hopes to have an estimate on the project from that meeting. The next Park Board meeting is May 20.

**OLD BUSINESS:** Mayor Jones reported on recent and upcoming meetings and events.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** Mr. Madigan thanked Chief Sewert and Mr. Kimmel for their help recently. The first block party is May 3, and there are lot of activities planned and store will be open.

Mr. Woodworth expressed thanks to Village employee Clint Baughman. He stated that Mr. Baughman played an important part in opening day, and thanked him for all his hard work.

Mayor Jones reported that May is Mental Health Awareness month.

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 \_\_\_\_\_