

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., May 21, 2015 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:** Five members were present. Donald Wright was absent. Municipal Manager Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the May 7, 2015 regular Village Council Meeting. First by Mark Madigan. Second by Belinda Harry. Vote: 6 Yes 0 No. Motion approved.

**CITIZEN:** None.

**MAYOR:** Introduced Dr. Judy Royer, Medical Director the EMS Department, then turned over discussion to Fire Chief Sewert. Chief Sewert gave background information on Dr. Judy, along with a list of her accomplishments. She has been Lewisburg's medical director for the past 12 years. We are grateful to her for her service. Dr. Judy stated this has been the best group of EMS professionals she has ever worked with, and that she has secured a new medical director, Dr. Beverly Williams. Chief Sewert stated that we all will miss Dr. Judy and congratulated her on her retirement. Mayor Putnam presented Dr. Judy with a proclamation and wished her a happy retirement. Chief Sewert then presented her with a plaque, and the EMS Department presented her with a baby blanket for her new grandchild. Municipal Manager Sewert thanked Dr. Judy for her service to Lewisburg.

Presided at the dedication to the Harold Horn Memorial Parkway.

Attended the Mayors Association meeting with Manager Sewert. It was a good meeting.

**LEGAL: FIRST READING:** A RESOLUTION TO COMMIT AN ADDITIONAL \$52,000 IN MATCHING FUNDS FROM THE VILLAGE OF LEWISBURG BUDGET FOR CALENDAR YEAR 2016-2017 FOR A CDB GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR DOWNTOWN REVITALIZATION ACTIVITIES AND DECLARING AN EMERGENCY. Belinda Harry read the first reading by title only.

Motion to waive the three reading rule requirement. First by Belinda Harry. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2015-09** TO COMMIT AN ADDITIONAL \$52,000 IN MATCHING FUNDS FROM THE VILLAGE OF LEWISBURG BUDGET FOR CALENDAR YEAR 2016-2017 FOR A CDB GRANT THROUGH THE PREBLE COUNTY, OHIO, COMMISSIONERS FOR DOWNTOWN REVITALIZATION ACTIVITIES AND DECLARING AN EMERGENCY. First by Belinda Harry. Second by Marsha Jones. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

**MUNICIPAL MANAGER:** The Cadet breakfast was well attended. The food was good and everyone did a great job. Discussion was then turned over to Fire Chief Sewert, who stated that this was a job well done by Randy Anderson. Cadet Ally Kring is graduating from high school and Chief Sewert recommended that she be hired for both the Fire and EMS Departments. Manager Sewert supported this decision. Motion to hire Ally Kring for both the Fire and EMS Departments. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion passed.

We are still working with the owner of 226 Market St. The house has been boarded up and the property has been cleaned up. The owner is working with a possible buyer of the property. We have come a long way to get this property cleaned up.

Have asked Councilman Roberts to reach out to our state representative about getting the state to fix the potholes on State Route 503 through the middle of town. ODOT has sent a letter to the Village stating that it is the Village's responsibility to fix the potholes.

We have received a \$5,000 grant from Dayton Power and Light.

Pratt Industries is concerned about the foliage on the trees at the corner of Clay and Main Streets. It is hard for the truck drivers to see. Chief McGee said that this is a dangerous intersection. Recommended a motion to task Chief McGee with looking into this further and report back to council at the next meeting. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion passed.

Asked Law Director Faber to explain how to go through the process of getting the income tax increase on the November ballot. Mr. Faber explained the process and a breakdown of where the funds would go. Manager Sewert would like to earmark funds for capital improvements. There was discussion on how the funds should be split up. Dennis Roberts noted for the record that the notes from the Income Tax Meeting of 5/7/15 were incorrect. The notes indicated that Parker Hannifin would be closing in Lewisburg. That is incorrect. Parker Hannifin is closing their Brookville facility and moving it to Eaton. Mr. Faber will be coming up with proposed legislation for council's consideration. This must be done by August 5 to get it on the November ballot. The increase would go into effect January 1, 2016. Manager Sewert also noted that the library renewal and the 911 issue will also be on the November ballot. There was discussion regarding other issues that will be on the November ballot. Manager Sewert suggested that a committee be formed to make this happen since there are many issues on the ballot.

The Sprayground grand opening is Saturday at 1 p.m. Josh Harry and Josh Meyers have worked very hard to get it done in time for the grand opening.

As manager, it is great to work here. Other communities look up to Lewisburg. Thanks to all of you.

Have a happy Memorial Day. The parade is Sunday at 1 p.m.

**SAFETY:** Ally Kring was presented with the Simone Hobbs Memorial Scholarship of \$500. A scholarship of \$250 each was given to Caitlin Braughton and Austin Hammaker. Ally will be going to firefighter training in September and will come out as a level 2 firefighter. A big thank you goes out to all of the candidates.

Pat Fink's father passed away this past week. A donation will be made to Hospice of Dayton at the request of the family.

**POLICE:** The Ohio quarterly report is out and all drug use is up per the report. Drug use is up in the Village as well.

**LIBRARY:** None.

**PARK:** The sprayground will be dedicated on Saturday, opening day.

June 6 is the second Movie in the Park night. The movie will be Finding Nemo.

Manager Sewert reported that we will wait to make the improvements to the creek banks until next year so that we can work on the Clay Street project instead.

**OLD BUSINESS:** None

**NEW BUSINESS:** Thelma Unger passed away on January 9 at the age of 100. She bequeathed \$2,500 to the EMS Department. A motion was made to accept the \$2,500. First by Marsha Jones. Second by Mark Madigan. Roll Call vote: 5 Yes 0 No. Dennis Roberts abstained. Motion passed.

**MISC BUSINESS:** None

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Roll Call Vote: 6 Yes 1 No.

TIME 8:35 PM MAYOR \_\_\_\_\_

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