

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., MAY 3, 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 April 19, 2018 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** Mayor Jones turned to floor over to Chief McGee, who introduced Brandon Williams and advised he would like to hire Mr. Williams as a part-time police officer for the Village. Manager Sewert recommended hiring Mr. Williams. Motion to hire Brandon Williams as a part-time police officer. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved. Mr. Williams was then sworn in by Mr. Faber.

Reported that the strategic planning meeting on April 21 was very productive.

There was a town hall meeting for the police levy on April 26 at the Community Center. There was a very positive atmosphere. Chief McGee stated that door hangers will be hung on Saturday at noon and help is needed to do so.

April 30 was Margee McClain's last day. We wish her well in retirement.

Asked Lori Pheanis to report on the Ways and Means Committee. Mrs. Pheanis reported that the committee met with another insurance company regarding health care coverage. The committee will continue to look at other options. Manager Sewert stated that insurance coverage will be addressed at the July budget workshop.

The website calendar is now up-to-date, so please check it out for events.

Several Preble County organizations hosted a panel on affordable housing in the county.

**LEGAL: SECOND READING:** A RESOLUTION CONCERNING FLOOD-PRONE AREAS AND INTENT TO PARTICIPATE IN THE NATIONAL FLOOD INSURANCE PROGRAM. Belinda Harry read the second reading by title only. Mrs. Pheanis asked if residents in the flood zone would be notified accordingly. Manager Sewert said the Village is responsible to get the notices out to the residents. There was discussion regarding this topic.

**FIRST READING:** AN ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE PREBLE COUNTY SOLID WASTE MANAGEMENT DISTRICT. Belinda Harry read the first reading by title only. Manager Sewert explained the solid waste management plan was the rules and regulations of the landfill and recommended waiving the three readings rule and approving the ordinance.

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

Motion to adopt **Ordinance 2018-02** AN ORDINANCE TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE PREBLE COUNTY SOLID WASTE MANAGEMENT DISTRICT. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Addressed the Ohio EPA letter that was included in council's packets. There were two violations, both at the water tower. We have made the necessary repairs and have responded to the EPA.

Addressed the Oakwood Water & Sewer Survey that was included in council's packets.

It is time to renew the contract with the Preble County Prosecutor's office. This is a two-year agreement with no increase from the last time. Recommends approving the agreement. Motion to renew the two-year agreement with the Preble County Prosecutor's office. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

This is National Drinking Water Week. We will be giving a tour of the water tower to a group of children next week.

The Village will participate in the business walk being put on by the Preble County Development Partnership on May 17. The business will be questioned about how to grow the downtown area.

Gave an update on the Cumberland House. Dan Barton's plan for the house will be ready by the next council meeting. Would like to schedule a public workshop to discuss Mr. Barton's plan. Motion to schedule a public workshop regarding the Cumberland House on Thursday, June 7, at 6:30 p.m. at the firehouse. Roll Call vote: 7 Yes 0 No. Motion approved.

The service department has been working hard on clean up. We will start the downtown revitalization project next month. Additional street lighting will be put in from Dayton St. to the firehouse.

Read an email received from a citizen about how much she and her family enjoyed the circus.

**SAFETY:** The fire sirens were tested yesterday and they all worked. The fire training center was opened the week of April 23. Piqua firefighters were there for training and were happy with the training received and the facilities.

**POLICE:** Distributed monthly reported. Has received the resignation of Alisha McWhinney and recommends that council accept the resignation. Motion to accept the resignation of part-time police officer Alisha McWhinney. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

**LIBRARY:** Mrs. Harry reported the summer reading program runs June 2 through July 14. The next meeting of the trustees is May 8.

**PARK:** Mr. Thies reported that opening day went well. Thanks to everyone who helped with park clean up. The playground equipment is going to be replaced. There was discussion on replacing the mulch.

**OLD BUSINESS:** Mr. Madigan thanked the Village workers for their help with the circus on May 1.

Mrs. Pheanis gave a report on the Shoes4Shoeless at the school. It was a great program.

**NEW BUSINESS:** Manager Sewert reported that he would be making a presentation on infrastructure at the next Preble County Chamber of Commerce Leadership program. Mrs. Pheanis stated she went through the leadership program and it was quite eye-opening.

Manager Sewert stated that the Village will need to amend its annexation area. Mr. Faber expanded on the Community Reinvestment Area districted, reviewed the most recent annexations, and explained the process to amend the area map.

**MISC. BUSINESS:** Mayor Jones reported that the Area Council on Churches is looking for additional help with its food pantry.

Mr. Woodworth reported that the postal carriers had a food drive this Saturday. He will look into doing that in the Lewisburg post office.

Manager Sewert stated that a Planning Commission meeting is needed for organization purposes for 2018. We will get that scheduled.

Mr. Madigan reported that Bingo is May 12. This is week 4 of the 60/40 raffle. The business block party is Friday, May 4, from 5 p.m. to 9 p.m.

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

TIME 8:33 p.m. MAYOR \_\_\_\_\_

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