

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., JUNE 2, 2016 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: Council Members Belinda Harry, Jackie Sewert, Marsha Jones and Donald Wright were present. Dennis Roberts and Mark Madigan were absent. Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, Fire Chief Bob Sewert, and Police Sgt. Gary Parker for Chief Rick McGee.

Motion to approve the minutes of the May 19, 2016 regular Village Council Meeting. First by Belinda Harry. Second by Donald Wright. Roll Call vote: 4 Yes 0 No 1 Abstain (Marsha Jones). Motion approved.

CITIZEN: None.

MAYOR: Thanks to Council President Marsha Jones for speaking at the Memorial Day ceremony. I heard it was great.

The Village received a Thank You note from Verona Mayor Mary Meyers for the flowers sent for her husband's funeral.

The Village also received a Thank You note from the Class of 2018 for sponsoring its Color Run.

And the Village also received a Thank You note from the Tri County North Honor Society for the opportunity to work for the Village.

LEGAL: None.

MUNICIPAL MANAGER: Attended a pre-construction meeting for the TCN entrance project. The Village will pave Front Street to tie into that project. We have asked for the striping of Commerce Street to be done at that time. That estimate is \$10,000-12,000.

The Village is still in negotiations to buy the Farler house. No decision has been made on whether or not to tear down the house.

The Ways & Means Committee meeting regarding review of salaries has been moved from June 2 to June 13 at 6:30 p.m. and will be held in Manager Sewert's office. Motion for the Ways & Means Committee to meet regarding review of salaries. First by Belinda Harry. Second by Donald Wright. Roll Call vote: 5 Yes 0 No. Motion approved.

The Village's application for Issue 2 is still in the pipeline. I will come back with resolutions for approval by council.

Passed around several photos from the Elementary School Book Walk on May 24. There were over 400 kids and they all had a great time. I have received numerous thank yous from the school administrators.

Chief Sewert would like to hire Tyler McIntosh as a volunteer firefighter. Mr. McIntosh already is a Level 1 firefighter. Motion to hire Tyler McIntosh as a volunteer firefighter. First by Donald Wright. Second by Marsha Jones. Roll Call vote: 5 Yes 0 No. Motion approved.

A Budget Workshop meeting will be held on Thursday, June 16, at 6:30 p.m. at the firehouse.

SAFETY: The tornado sirens were tested, and the siren in Knollwood did not work. We are working to get it fixed. Harrison Township will be responsible for payment of the repairs since it is in that district and out of the village limits. All other sirens worked.

POLICE: Distributed monthly report.

LIBRARY: None.

PARK: None

OLD BUSINESS: Mrs. Harry asked the status of a property maintenance issue on Market Street house that has been going on for some time. Manager Sewert reported that we will be going through the procedures of the nuisance program to get the problem resolved. He also reported that we are working with another property owner on the cleanup of another property.

NEW BUSINESS: None.

MISC. BUSINESS: Mrs. Harry reported that the Color Run was fun and well attended.

Manager Sewert reported that GOBA will be in town on June 22 and 23. Bridges Bikes & Blues will be at the park on June 18.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Roll Call Vote: 5 Yes 0 No. Motion approved.

TIME 7:50 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____