

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., JUNE 20, 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 Asst. Police Chief Gary Parker.

Motion to approve the minutes of the June 6, 2019 regular Village Council Meeting. First by Mark Madigan. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

CITIZENS: Park Harry requested permission to hold Derby Days on August 15, 16 and 17, along with approval for the standard street closures and parade route. Motion to approve Derby Days on August 15, 16 and 17 and approving the standard street closures and parade route. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

MAYOR: Reported on recent Chamber of Commerce meeting held at Loy's Body Shop.

Congratulations to Tammy Holley for completing the Leadership course.

LEGAL: FIRST READING: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. (RENEWAL). Belinda Harry read the first reading by title only. Mr. Faber explained both resolutions and the difference between the two. He also reported on the potential income from each of the renewal levy or the replacement levy. The replacement levy would provide a substantial increase. Mr. Faber explained that no action needed to be taken at this meeting in order to give council more time to review the materials. There was much discussion on the two levies. Mr. Thies said he would like to see how much taxes will increase on a home worth \$100,000. Mr. Faber will ask the county auditor for this information. There was discussion on the risks involved with putting either levy on the ballot.

No action was taken. This resolution will go to a second reading.

FIRST READING: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. (REPLACEMENT). Belinda Harry read the first reading by title only.

No action was taken. This resolution will go to a second reading.

MUNICIPAL MANAGER: There is an article on the front page of the summer newsletter regarding the street resurfacing. Please be sure to read it.

State Rep. J. Todd Smith will be at the Community Center tomorrow from 10 a.m. to noon to talk to constituents.

The paving project is out for bids. Bids will be opened on July 10 at 11 a.m. Kramer & Associates will review the bids and a recommendation will be presented to council at the July 18 meeting.

Ritter Plumbing is almost done with Vectren work in the Village. They should be finished within a month.

There is FEMA grant money available for flooding. We will apply for grant monies to help with the cost of the recent flooding in town. The Village would be responsible for 12.5% of the final cost. Motion to authorize Manager Sewert to apply for FEMA grant monies for the recent flooding. First by Mark Madigan. Second by

Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved. Mr. Madigan stated that we need to look into flooding issues at the park.

Turned discussion over to Mr. Woodworth regarding the property maintenance program. Mr. Woodworth reviewed the proposed letter and asked for council's approval to send the letter to the property owners in quadrant one. There was much discussion on the subject. We will add a CHIP program flyer with the letter for those who may need assistance. Enforcement of the letter was discussed. Mr. Faber said that the letter should be signed by Jeff Sewert. Mr. Madigan stated he felt the letter was too harsh and needed to be softened up. The letter will be re-worked and brought back to council for approval. Manager Sewert asked for authorization to contact a local attorney to serve as prosecutor for property maintenance cases. Motion to authorize Manager Sewert to contact a local attorney to serve as prosecutor for property maintenance cases. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

We are looking at updating the employee handbook. Request authorization to contact an attorney to assist. Motion to authorize Manager Sewert to consult with an Ohio Employment attorney to assist with updating the employee handbook. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

Would like to schedule a Ways and Means committee meeting. Motion to schedule a Ways and Means committee meeting on Wednesday, June 26, 2019 at 5:30 p.m. at the Village offices. First by Ted Thies. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Would also like to schedule a Safety committee meeting. Motion to schedule a Safety committee meeting on Thursday, July 11, at 6:00 p.m. at the firehouse. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

At the next council meeting, we will schedule a budget workshop, along with an EMA meeting. Chief Sewert reported he recently met with the EMA this past week and reported on that meeting. There are online courses available and will get the website information to council so that they can take the courses.

Reported that the police cruiser that was recently involved in an accident is almost repaired and will be done by Friday.

Word of Faith Church has requested temporary handicapped parking spots on Sundays to serve the needs of their worshippers. Mr. Faber will research the issue and report back to council.

Propose changing the July 4 council meeting since it's on a holiday. Motion to change the July 4 council meeting to Tuesday, July 2, 2019, at 6:00 p.m. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

The tax budget will be ready at the next council meeting. Mrs. Harry asked about the lack of income tax cases this year, saying she hasn't seen any come through the court. Mr. Faber explained why that hasn't happened and that she should be seeing come in the near future.

SAFETY: Chief Sewert reported that the culprits who set the suspicious fires on April 27 here in town have been captured.

POLICE: Asst. Chief Parker had nothing to report. Mayor Jones reported on National Night Out on August 6.

LIBRARY: Mrs. Harry reported on the June 11 meeting and recent activities at the library. Will have Build a Bear in July.

PARK: Manager Sewert report on the June 17 Park Board meeting and that the tree program has started. So far, two trees have been purchased. Mr. Thies reported that he handed out information about the proposed recreation center at the recent alumni banquet. Would like to reschedule the Rec Center meeting. Motion to

reschedule the Rec Center meeting to Thursday, July 18, at 6:00. First by Ted Thies. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Mr. Woodworth asked for clarification on parking spots at the park near the concession stand. He stated it would be helpful to have a couple of spaces next to the concession stand and asked if a couple of spaces could be added there as long as it isn't impeding the flow of traffic. Manager Sewert said he would look into making some additional spaces.

OLD BUSINESS: Mr. Roberts asked when the new refuse truck would get lettering on the side. Manager Sewert stated that would be done soon.

Mayor Jones stated she recommends the following people for the newly-created Bicentennial Property Committee: Jeff Sewert, Marsha Jones, Mark Madigan, Belinda Harry, Pam Harry, Barb Foster, and Jackie Gross. Motion to approve the Bicentennial Property Committee members of Jeff Sewert, Marsha Jones, Mark Madigan, Belinda Harry, Pam Harry, Barb Foster, and Jackie Gross. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

Mayor Jones then asked to schedule the first meeting of the Bicentennial Property committee. Motion to schedule the first meeting of the Bicentennial Property committee on August 1 at 6:00 p.m. at the Bicentennial building. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

NEW BUSINESS: None.

MISC. BUSINESS: Mr. Madigan reported that there will be a costume contest at the next block party. Bingo is July 17, and the Steak & Pork Chop Fry and Auction is July 20. Reported on upcoming art events in the area.

Mayor Jones reported on recent events. The farmers market is every Monday from 5:00 p.m. to 8:00 p.m.

Manager Sewert stated that he received a call from Brookville's acting city manager, who thanked the Village for its help with clean up after the recent tornado.

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

TIME 8:56 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____