

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., JUNE 21, 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 June 7, 2018 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

CITIZENS: Brenda Gullickson, Chairperson of the Park Board, reported that the new playground equipment was here and would be installed soon. Once that is done, there will be a grand opening for the new playground equipment and a dedication of the footbridge memorial to Eddie Brennan. Will advise of that date when confirmed and invited everyone attend. As a member of the Trinity Lutheran Church, thanks to Chief McGee for his help at the bike rodeo on June 3, and to Jeff Sewert for the use of the barricades.

Doug Kramer of Kramer & Associates was on hand to discuss the street resurfacing program for the Village. He explained the program and passed around a synopsis. Manager Sewert went into detail on how the program got started and that funding options have been identified. Mr. Kramer explained the different funding options. There was then discussion on payment options and paving procedures. At this point, Mr. Kramer will finish the street assessments, develop several options, and report back to council.

MAYOR: Reported on recent and upcoming events in the Village.

The Ways and Means Committee met on June 11.

Met with Pratt president, Mr. McKinney and went on a tour of the plant.

LEGAL: FIRST READING: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Belinda Harry read the first reading by title only. Mr. Faber explained the purpose of the proposed resolution was to get the Police levy back on the ballot.

FIRST READING: AN ORDINANCE LEVYING AN ANNUAL MOTOR VEHICLE LICENSE TAX PURSUANT TO SECTION 4504.17 OF THE OHIO REVISED CODE AT THE RATE OF FIVE DOLLARS (5.00) PER MOTOR VEHICLE IN THE VILLAGE OF LEWISBURG OHIO. Belinda Harry read the first reading by title only. Manager Sewert explained the proposed ordinance was to bring in additional funds specifically for street paving and repairs. Mr. Faber gave further details of the permissive use tax and the permitted use of those funds. There was much discussion on the proposed 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 2018-07** AN ORDINANCE LEVYING AN ANNUAL MOTOR VEHICLE LICENSE TAX PURSUANT TO SECTION 4504.17 OF THE OHIO REVISED CODE AT THE RATE OF FIVE DOLLARS (5.00) PER MOTOR VEHICLE IN THE VILLAGE OF LEWISBURG OHIO. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

FIRST READING: AN ORDINANCE LEVYING AN ANNUAL MOTOR VEHICLE LICENSE TAX PURSUANT TO SECTION 4504.171 OF THE OHIO REVISED CODE AT THE RATE OF FIVE DOLLARS (5.00) PER MOTOR VEHICLE IN THE VILLAGE OF LEWISBURG OHIO. Belinda Harry read the first reading by title only. Mr. Faber explained the ordinance and stated that the Clerk will forward certified copies to the county and state Bureau of Motor Vehicles.

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

Motion to adopt **Ordinance 2018-08** AN ORDINANCE LEVYING AN ANNUAL MOTOR VEHICLE LICENSE TAX PURSUANT TO SECTION 4504.171 OF THE OHIO REVISED CODE AT THE RATE OF FIVE DOLLARS (5.00) PER MOTOR VEHICLE IN THE VILLAGE OF LEWISBURG OHIO. First by Ted Thies. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

Mr. Thies left the meeting at 8:22 p.m., and returned at 8:23 p.m.

MUNICIPAL MANAGER: Turned the floor over to Chief Sewert, who recommended hiring Tenille Lawrence as a part-time EMS. Manager Sewert also recommended hiring Ms. Lawrence. Motion to hire Tenille Lawrence as a part-time EMS. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

Then turned the floor over to Chief McGee, who recommended re-hiring Mick Retman as a part-time police officer. Mr. Retman had resigned due to health issues but is now ready to get back to work. Manager Sewert also recommended re-hiring Mr. Retman. Motion to re-hire Mick Retman as a part-time police officer. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Manager Sewert reported that he would like to hire two part-time men, Mick Erbaugh and Ethan Cooley, for the Service department through the Bicentennial. The extra help is much needed. Motion to hire Nick Erbaugh as a part-time employee for the Service Department. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved. Motion to hire Ethan Cooley as a part-time employee for the Service department. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Addressed the Issue II funding application as an FYI to council.

The Register Herald had a nice article regarding the Business Walk in the Village.

Would like to schedule a Budget Workshop for Thursday, June 28, at 6:00 p.m. at the Community Center. Motion to schedule a Budget Workshop on Thursday, June 28, at 6:00 p.m. at the Community Center. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

Sidewalk repair at the northeast corner of Water St. and Horn St. will be done by Derby Days.

Regarding the farmers market, Tri-County North schools has provided us with an agreement for the use of its parking lot for the event. Will need authorization from council to sign the agreement. Motion to authorize Manager Sewert to sign the agreement with Tri-County North schools for the use of its parking lot for the farmers market. Roll Call vote: 7 Yes 0 No. Motion approved. Mayor Jones also reported that the FFA chapter will assist with the farmers market, which would be held every Monday from 5:00 p.m. to 8:00 p.m.

Manager Sewert reviewed the information provided to council on the cost of a school resource officer. The initial cost would be around \$60,000 total. He spoke with school superintendent Bill Derringer about sharing the cost of the officer. If council wants to move forward, he will ask Mr. Derringer to prepare a contract. There was much discussion on this subject. In the long run, it could save the Village money on overtime in the Police department. Manager

