

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., JUNE 4, 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: Six members were present. Municipal Manager Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the May 21, 2015 regular Village Council Meeting. First by Mark Madigan. Second by Donald Wright. Vote: 7 Yes 0 No. Motion approved.

CITIZEN: None.

MAYOR: The spray park is quite a hit. We had an excellent day for the Memorial Day parade.

LEGAL: FIRST READING: ORDINANCE AMENDING CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, ENTITLED "INCOME TAX," THE PRIMARY PURPOSE OF WHICH IS TO RAISE THE VILLAGE INCOME TAX RATE FROM ONE AND ONE-HALF PERCENT (1.5%) TO ONE AND THREE-QUARTERS PERCENT (1.75%), WITH FUNDS RAISED FROM SAID ONE-QUARTER OF ONE PERCENT (.25%) INCREASE EARMARKED FOR THE PURPOSE OF CAPITAL IMPROVEMENTS FOR SAID VILLAGE. Belinda Harry read the first reading by title only.

FIRST READING: RESOLUTION TO HOLD AN ELECTION ON THE ISSUE OF INCREASING THE LEWISBURG, OHIO VILLAGE INCOME TAX FROM ONE AND ONE-HALF PERCENT (1 ½%) TO ONE AND THREE-QUARTERS PERCENT (1 ¾%) FOR A CONTINUING PERIOD OF TIME AND TO EARMARK THE ONE-QUARTER (.25%) INCREASE FOR CAPITAL IMPROVEMENTS PURPOSES, EFFECTIVE JANUARY 1, 2016, ALL PURSUANT TO OHIO REVISED CODE SECTION 718.01. Belinda Harry read the first reading by title only.

Law Director Faber explained the changes made to the proposed ordinance. He also explained the step-by-step procedure for getting the proposed tax increase on the November ballot.

MUNICIPAL MANAGER: The spray park is a huge hit, and we are the talk of the county. Thank you for the opportunity to make this happen.

Chief McGee has submitted his report for the issues at Clay and Main Streets. It will be reviewed and recommendations will be presented at the next council meeting.

Please have your summer newsletter items to Kim by the last week in June as we want to have the summer newsletter published by July 1.

The guys are cleaning up around the bridge by the park. It is looking really good. This will be incorporated into the stream bank project.

The street department is doing a lot of cleanup work. We continue to work on fixing the potholes in town.

We are finalizing the Waste Water project.

Issue 2 application is due in July.

We are a very good Memorial Day weekend.

We will be getting \$20,000 back from the State for the spray park project, and we plan on using that to pave the parking lot there. There was discussion about planting some shade trees around the spray park. There was also discussion about safety issues at the spray ground. The police have done a great job patrolling the area.

There is grass growing at the green space, which should be ready in time for the beer garden at Derby Days.

Bridges Bikes & Blues will be in town on June 20 for the annual covered bridge ride.

SAFETY: We tested the tornado sirens again and the one at the fire house is still not working. Technicians will be coming to fix it.

POLICE: The monthly report was distributed.

LIBRARY: None.

PARK: June 6 is the second Movie in the Park night. The movie will be Finding Nemo. Train rides and the Victory Church music will start at 7:30.

Park Harry has done a great job with the grass.

OLD BUSINESS: None

NEW BUSINESS: None.

MISC. BUSINESS: Marsha Jones reported that on Wednesday, July 1, there will be a Community picnic at the Trinity Lutheran Church. They are anticipating 250 people and are asking for donations of food. They have asked Council to provide baked beans.

Marsha Jones also reported that a meeting of the Alumni Association was recently held. Corey Mangan suggested putting up flags on Route 40 during the summer months. All thought this was a good idea. Manager Sewert will ask Clint Baughman to work with Corey Mangan to determine what type of flags to get and to arrange to get the flags and put them up.

Mark Madigan reported that the TCN Community Association will be having a dinner on July 20 from 5 p.m. to 6:30 p.m. at the Community Center.

Mark Madigan also reported that the Community Association is taking donations for the annual Derby Days auction.

8:00 P.M. PUBLIC HEARING: PROPOSED ENACTMENT OF VACATING THE UNDEVELOPED STREET KNOWN AS "MELOY AVENUE" LOCATED IN THE MELOY SUBDIVISION RE-PLAT PROPERTY RECORDED IN PLAT BOOK 10, PAGE 169 OF THE PLAT RECORDS OF PREBLE COUNTY, OHIO.

The purpose of the public hearing was read by Mayor Putnam. Proponent Larry Rike stated that he hopes that council approves the vacation. There were no opponents.

Council returned to regular meeting at 8:02 p.m.

FIRST READING: ORDINANCE VACATING THE PROPOSED, UNDEVELOPED STREET KNOWN AS "MELOY AVENUE" LOCATED IN THE MELOY SUBDIVISION RE-PLAT PROPERTY RECORDED IN PLAT BOOK 10, PAGE 169 OF THE PLAT RECORDS OF PREBLE COUNTY, OHIO. Belinda Harry read the first reading by title only.

Motion to waive the three reading rule requirement. First by Don Wright. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion to waive approved.

Motion to adopt **Ordinance 2015-06** VACATING THE PROPOSED, UNDEVELOPED STREET KNOWN AS "MELOY AVENUE" LOCATED IN THE MELOY SUBDIVISION RE-PLAT PROPERTY RECORDED IN PLAT BOOK 10, PAGE 169 OF THE PLAT RECORDS OF PREBLE COUNTY, OHIO. First by Don Wright. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion to adopt approved.

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

TIME 8:05 PM MAYOR _____

DATE _____ CLERK OF COUNCIL _____