

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MET AT 7:30 P.M., JUNE 5, 2014 AT THE FIREHOUSE

The regular meeting of the Village of Lewisburg, Ohio and the Council was called to order at 7:30 PM by Mayor Pat Putnam.

ROLE CALL: Gail Phillabaum, Clerk of Council

PRESENT: All members were present. Municipal Manager Sewert and Mayor Pat Putnam were also present.

Motion to approve the minutes from the May 15, 2014 regular Village Council Meeting. First by Mark Madigan. Second by Don Wright. Vote: 7 Yes 0 No . The check disbursement report was reviewed by council.

CITIZEN:. Miss Megan McClain was awarded the Simone Hobbs Memorial Scholarship from the Fire and LEU Department in the amount of \$500.00. Miss McClain plans to attend Ohio Northern in the fall in the nursing program and may enter pre-med.

Doug Kramer from Kramer and Associates in Eaton Ohio gave council an update on several projects within the village. Mr. Kramer advised council on the proposed location of the spray park and the results of their investigation into creating and maintaining this type of feature. Motion to accept the recommendation of the Municipal Manager to build the spray ground on the Steiner property. First by Jackie Sewert. Second by Dennis Roberts. Vote: 7 Yes 0 No. The timeline for this project will begin within the next few weeks and will be open to the public next year.

The Clay and Singer Street project's purpose is to serve the new Lewisburg Container facility. This will be a mill and fill project to pave both streets. A question arose concerning parking restrictions at the narrow portions of the street. Mr. Kramer indicated that this is still being discussed.

The Cumberland Street Project is ready and construction will begin soon. The sanitary sewer issue on Walnut Street is being addressed and improvements will be made.

MAYOR: None

LEGAL: Third Reading: Resolution declaring it necessary to levy a tax in excess of the ten mil limitation. Belinda read second reading by title only.

Motion to adopt Resolution 2014-08 declaring it necessary to levy a tax in excess of the ten mil limitation. First by Don Wright. Second by Belinda Harry. Vote: 7 Yes 0 No.

MUNICIPAL MANAGER: Motion to accept the recommendation of the Municipal Manager to make the south side of South Harrison Street a no parking zone. First by Don Wright. Second by Jackie Sewert. Vote: 7 Yes 0 No.

Included in the council packages is a copy of a check that was given to Community Association for the Community Building. Also included is a schedule of the Neighbor Night Wednesday meal in the event council would like to volunteer their services for one meal.

Motion for the Municipal Manager to sign a 5-year contract with Miami Lighting for the street lights with no increase in price for the years 2015, 2017 and 2019 and an increase of 1.5% for the years 2016 and 2018. First by Don Wright. Second by Belinda Harry. Vote: 7 Yes 0 No.

Motion to name the driveway that now runs to the village water tower as Harold Horn Memorial Way. First by Mark Madigan. Second by Dennis Roberts. Vote: 7 Yes 0 No.

Motion to accept the recommendation of Chief Sewert and Manager Sewert to hire Mike Weimer and Jeff Hale as part give fire and EMS employees. First by Don Wright. Second by Marsha Jones. Vote: 7 Yes 0 No.

SAFETY: There was a fire in a garage behind Rudy's barber shop. The village will be seeking a nuisance abatement petition with the owner to tear down what is left of the building. We should know more at the next meeting.

Jim Ake and Randy Anderson will be conducting a final inspection of the new Lewisburg Container facility. This will involve testing the water pumps before a final occupancy permit can be issued. They have also inspected the school and have followed up on violations. The school has been very cooperative in fixing the violations. They have inspected approximately 70% of the business in the village.

POLICE: Motion to temporarily close Dayton Street on June 14th if needed for the Bridges, Bikes and Blues event. First by Jackie Sewert. Second by Don Wright. Vote: 7 Yes 0 No.

LIBRARY: The reading program begins this Saturday and the craft program will start on Monday.

PARK: The next meeting will be June 16th at Knapke Lane. This Saturday is movie night

OLD BUSINESS: None

NEW BUSINESS: .None

MISC. BUSINESS: Council had positive remarks regarding the new lettering on the trucks.

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

TIME _____ 9:00 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____