

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., JUNE 6, 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, and Chad Woodworth. Lori Pheanis and Ted Thies were absent. 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 May 16, 2019 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

CITIZENS: Christi Reveal of Preble County Head Start gave an update on the organization and handed out information. Their Lewisburg program is located at the United Methodist Church on St. Rt. 40.

MAYOR: Reported on meetings attended.

With regard to the emergency preparedness plan, we also need to think about digital preparedness as well. Chief McGee stated that he spoke with the EMA and will set up a meeting. Mr. Roberts suggested looking into cyber insurance in case of hacking.

Turned discussion over to Chief Sewert, who reported that Nick Erbaugh has passed his firefighter and EMT training, adding that Nick has performed admirably. Manager Sewert reported that Austin Hutchison is working at the Water plant and is prepping for the state test.

Chief Sewert announced that Mason Driescharff was the winner of the Simone Hobbs Memorial Scholarship and presented Mason with a check for \$500.

Spoke on the proposed rec center. A rendering of the proposed building will be set up at the alumni banquet for viewing.

LEGAL: FIRST READING: RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 5, 2019, GENERAL ELECTION. (RENEWAL). Belinda Harry read the first reading by title only. Mr. Faber explained both resolutions (and the difference between the two), which request information from the county auditor for projected income. Manager Sewert recommended approving both resolutions. Mr. Faber then explained the process for getting one of the levies on the November ballot.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to adopt **Resolution 2019-05** RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 5, 2019, GENERAL ELECTION. (RENEWAL). First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 5 Yes 0 No. Motion approved.

FIRST READING: RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 5, 2019, GENERAL ELECTION. (REPLACEMENT). Belinda Harry read the first reading by title only.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to adopt **Resolution 2019-06** RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER 5, 2019, GENERAL ELECTION. (REPLACEMENT). First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 5 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Thanks to Nick Erbaugh, Austin Hutchison and Mason Driescharff for their hard work.

Requests permission from council to put the paving project out for bids. Motion to permit Manager Sewert to put the paving project out for bids. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 5 Yes 0 No. Motion approved.

Will be scheduling a Ways and Means Committee soon.

Chief Sewert reported he would like to hire Jessica Frye as a part-time firefighter/EMT. Manager Sewert recommended the hiring. Motion to hire Jessica Frye as a part-time firefighter/EMT. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 5 Yes 0 No. Motion approved.

SAFETY: Chief Sewert thanked Aaron Kimmel and Jim Ake for their work in a couple of difficult situations this past week.

POLICE: Chief McGee passed around the monthly report. He also presented the resignation of Officer Caleb Shatsby. Motion to accept the resignation of Officer Caleb Shatsby. First by Mark Madigan. Second by Lori Pheanis. Roll Call vote: 5 Yes 0 No. Motion approved.

Reported that the K-9 unit was recently in an accident when it struck a deer. Officer Johnson and K-9 Apollo were not hurt. The vehicle will be fixed soon. We are just waiting on the parts.

LIBRARY: Mrs. Harry reported on recent activities at the library. The next meeting is July 1 at 6:00 p.m. The next STEM meeting is June 19 at 5:30 p.m.

PARK: Mayor Jones reported on the Parker Hannifin Color Run.

OLD BUSINESS: Mr. Madigan stated he would like to set up a committee for the Bicentennial building to look into different things for which it could be used. Manager Sewert agreed and offered to sit on the committee.

Mayor Jones thanked Mr. Woodworth for giving the Memorial Day address in her absence.

Mayor Jones reported on the status of the community gardens, as well as recent and upcoming events.

Mr. Roberts asked about the status of housing the new garbage truck and the cleaning of the truck. Austin Hutchison reported on how the truck is being cleaned and maintained, and Manager Sewert stated that he is in talks to possibly house it at one of the local businesses.

NEW BUSINESS: Manager Sewert reported that Aaron Kimmel is studying Fire Administration at Sinclair Community College.

Mayor Jones read a tribute from State Representative J. Todd Smith to the Village on receiving a 100% Award from the Ohio Bureau of Workers' Compensation.

MISC. BUSINESS: Mr. Madigan reported that the Community Association is giving away donuts for the tornado relief fund for Brookville.

Mrs. Harry reminded everyone of the alumni banquet this weekend.

Mr. Madigan reminded everyone of Bingo this Saturday, along with the Historical Society's Ice Cream Social this Saturday and Sunday.

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

TIME 7:48 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____