

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., JUNE 7, 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 May 17, 2018 regular Village Council Meeting. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

CITIZENS: Devin Moebius was introduced by Chief McGee, who recommended hiring Mr. Moebius as a part-time police officer. Mr. Moebius spoke about his background in the military. Manager Sewert also recommended hiring Mr. Moebius. Motion to hire Devin Moebius as a part-time police office. First by Mark Madigan. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved. Mr. Moebius was then sworn in by Mr. Faber.

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

Reported that Councilmember Lori Pheanis will be graduating from the Preble County Leadership program.

Reported on efforts to bring a farmer's market to the Village.

Reported on letter received from Congressman Warren Davidson.

LEGAL: FIRST READING: ORDINANCE AMENDING SECTION 121.05 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH THE REGULAR MEETING TIME OF COUNCIL. Belinda Harry read the first reading by title only. Mr. Faber explained the proposed ordinance.

Motion to waive the three-reading rule. First by Chad Woodworth. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2018-05** ORDINANCE AMENDING SECTION 121.05 OF THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, DEALING WITH THE REGULAR MEETING TIME OF COUNCIL. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

FIRST READING: AN ORDINANCE AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF IMPROVEMENTS TO THE SOUTH WASTEWATER TREATMENT PLANT BETWEEN THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. Belinda Harry read the first reading by title only. Manager Sewert explained the proposed ordinance and recommended waiving the three-reading rule and approving it this evening.

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 2018-06** AN ORDINANCE AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF IMPROVEMENTS TO THE SOUTH WASTEWATER TREATMENT PLANT BETWEEN THE VILLAGE OF LEWISBURG, PREBLE

COUNTY, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Manager Sewert addressed the CHIP program. He stated that there is interest within the Village, asking that council spread the word about this program available to Village residents. We will make sure the information about this program gets put on the website.

The downtown revitalization program is up and running. There is a lot of building going on. We will start our portion next week.

Regarding an SOP manual for the Village, we need to get with a consultant to bring it up-to-date. He will get a price for that and report back to council.

For the Service department, Manager Sewert recommended hiring Austin Hutchison for a part-time position. Motion to hire Austin Hutchison as a part-time employee for the Service department. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

Due to the need for street repairs, Manager Sewert recommended considering a permissive street paving tax, which would be assessed on license plates. The Village needs funds for repairing streets, and this tax would lock in the money for street repairs only. Kramer & Associates will be here at one of the July meetings to present a plan. There was discussion on the topic.

Would like to convene a joint meeting of the Safety Committee and Ways and Means Committee. Motion to hold a joint Safety Committee/Ways and Means Committee meeting on Monday, June 11, at 6:00 p.m. in the Village offices. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Manager Sewert addresses starting the process to get a Police levy on the November ballot.

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, 2018, GENERAL ELECTION. Mr. Faber read the first reading by title only. Regarding the Police levy, Mr. Faber explained the two-step process to get this on the November ballot. Manager Sewert recommended proceeding in order to meet the deadline.

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 **Resolution 2018-06** RESOLUTION ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 5705.03 IN PREPARATION TO PLACING A TAX LEVY ON THE BALLOT AT THE NOVEMBER, 2018, GENERAL ELECTION. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

The Village was presented with a safety award by the Preble County Safety Council.

Regarding the Cumberland house, the Village has applied for grant monies for this project. The Village is in the process of fixing up the garage. Thanks to council for its support with this project.

Was recently elected to the District 11 Public Works Integrating Committee and attend his first meeting this morning. This committee oversees the Ohio Public Works Infrastructure Program for eight local counties.

SAFETY: The tornado sirens were tested yesterday and all worked.

POLICE: Chief McGee distributed the monthly report. Thanks to council for hiring Devin Moebius. Manager Sewert stated that the Police department's Dodge Charger will be discussed at Monday's meeting of the Safety and Ways and Means Committee.

LIBRARY: Mrs. Harry reported the summer reading program is June 16 through July 11. The next meeting of the Trustees is June 12 at 6:00 p.m.

PARK: Mr. Thies reported on the May 21 meeting of the Park Board. The playground equipment has been ordered and is scheduled to be installed by July 4. The Park Board recommends naming the footbridge for Eddie Brennan. Motion to name the footbridge at the park for Eddie Brennan. First by Mark Madigan. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved. There is also a parking problem on Tillman Lane along the road. Mr. Faber reported on member election to address the open seat on the board. It was decided that the opening will be put on the firehouse sign and on the website.

OLD BUSINESS: Mr. Madigan reported that the block parties are amazing and have been great for downtown.

Mrs. Harry thank Chief McGee and Manager Sewert for their participation in the Blessing of the Bikes.

NEW BUSINESS: Mr. Madigan reported that the Steak Fry & Auction is July 21.

MISC. BUSINESS: Mr. Madigan reported that Bingo is Saturday night, along with a 60/40 raffle.

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

TIME _____ 8:38 p.m. _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____