

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., JULY 16, 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: Four members were present. Dennis Roberts and Donald Wright were absent. Municipal Manager Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the July 2, 2015 regular Village Council Meeting. First by Marsha Jones. Second by Mark Madigan. Roll Call vote: 5 Yes 0 No. Motion approved.

CITIZEN: Bill Hutton from The HIT Foundation gave an update on projects the Foundation is working on.

MAYOR: Read a thank you card received from Trinity Lutheran Church for the assistance received for its community night dinner.

LEGAL: FIRST READING: ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2016. Belinda Harry read the first reading by title only.

Motion to waive the three reading rule requirement. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 5 Yes 0 No. Motion to waive approved.

Motion to adopt **Ordinance 2015-08** ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2016. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 5 Yes 0 No. Motion to adopt approved.

FIRST READING: RESOLUTION AUTHORIZING THE VILLAGE OF LEWISBURG TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE NORTHEAST SANITARY SEWER IMPROVEMENTS PROJECT FOR THE VILLAGE OF LEWISBURG, OHIO. Belinda Harry read the first reading by title only.

Motion to waive the three reading rule requirement. First by Marsha Jones. Second by Jackie Sewert. Roll Call vote: 5 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2015-12** AUTHORIZING THE VILLAGE OF LEWISBURG TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE NORTHEAST SANITARY SEWER IMPROVEMENTS PROJECT FOR THE VILLAGE OF LEWISBURG, OHIO. First by Marsha Jones. Second by Jackie Sewert. Roll Call vote: 5 Yes 0 No. Motion to adopt approved.

Manager Sewert explained that this is needed to get us in the 3-year pipeline for the funds.

MUNICIPAL MANAGER: Presented a first place trophy for the Chamber of Commerce golf outing to Mayor Putnam.

There is a lot of mowing going on with all the rain we've had. We are getting caught up on a lot of miscellaneous jobs.

There was discussion on the property maintenance program. Manager Sewert explained the nuisance abatement program.

SAFETY: There was another planning meeting on the Tour de Donut. Chief McGee gave an update on the communications plan during the ride. There will be about 2,000 bicycles coming through town. The next planning meeting is scheduled for September 2.

Kids from the United Methodist Church were here today and washed the fire trucks.

Received a letter of resignation from John Sanders-Tirado. Proposed a motion to accept the resignation. First by Mark Madigan. Second by Jackie Sewert. Roll Call vote: 5 Yes 0 No. Motion to accept the resignation approved.

POLICE: The new body cameras are in and the department is using them.

LIBRARY: Research is being conducted on adding some new programs for the fall.

The library will be in the Derby Days parade. The Derby Days book sale will be on Thursday and Friday only.

There was a K-9 demonstration on July 6. There was a good turn out.

PARK: The monthly board meeting will be held on Monday night. Saturday is Movie in the Park night – Star Wars is the movie. The park survived the storm well.

OLD BUSINESS: Belinda Harry said there is a spaghetti dinner on July 22 at Trinity Lutheran Church. Donations of food would be appreciated.

There have been around 200 steaks and chops sold for the Steak & Pork Chop Fry this Saturday.

NEW BUSINESS: None.

MISC. BUSINESS: None.

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

TIME 8:03 PM MAYOR _____

DATE _____ CLERK OF COUNCIL _____