

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., JULY 19, 2018 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, 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 July 5, 2018 regular Village Council Meeting. First by Chad Woodworth. Second by Lori Pheanis. Roll Call vote: 6 Yes 0 No 1 Abstain (Mark Madigan). Motion approved.

CITIZENS: None.

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

The farmers market has been very successful so far.

Turned floor over to Manager Sewert, who reported his attendance at the meeting of the committee preparing a hazard mitigation plan. The plan is to be drafted by the end of August. The plan final should be ready by the end of year.

Several items on the strategic plan are in the works.

LEGAL: THIRD READING: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Belinda Harry read the third reading by title only.

Motion to adopt **Resolution 2018-11** RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

FIRST READING: ORDINANCE TO PURCHASE REAL ESTATE KNOWN AS LOT NO. 34 OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO FROM THE ESTATE OF RICHARD LEE CUMMINS AKA RICHARD L. CUMMINS, DECEASED, ANTHONY L. CUMMINS, EXECUTOR, AND THE GUARDIANSHIP OF RUTH CUMMINS, AN INCOMPETENT, ANTHONY L. CUMMINS, SUCCESSOR GUARDIAN. Belinda Harry read the first reading by title only. Mr. Faber explained that the costs associated with the purchase of this property will go as time passes.

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

Motion to adopt **Ordinance 2018-10** ORDINANCE TO PURCHASE REAL ESTATE KNOWN AS LOT NO. 34 OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO FROM THE ESTATE OF RICHARD LEE CUMMINS AKA RICHARD L. CUMMINS, DECEASED, ANTHONY L. CUMMINS, EXECUTOR, AND THE GUARDIANSHIP OF RUTH CUMMINS, AN INCOMPETENT, ANTHONY L. CUMMINS, SUCCESSOR GUARDIAN. First by Belinda Harry. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: The high school football team will be cleaning up the Cumberland House on July 28. The house is scheduled to be painted before August 26.

The position of the school resource officer was approved by the school board this week. The deadline to apply for the position is July 27. We hope to hire in time for the start of school.

Met with the Bicentennial Committee to fine tune the logistics for the celebration. We will be meeting bi-weekly until then. Parking is going to be the biggest issue.

Motion the following street closures be approved for the Bicentennial celebration: on Friday, September 7, from 3 p.m. to 10 p.m., close Commerce Street from Clay St. to N. Water Street; on Thursday, September 6, from noon until Sunday, September 9, at 10 p.m. First by Mark Madigan. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

Chief McGee is working on a logistics plan for the Bicentennial celebration. The final plan will be in council's packets for the next meeting. Parking was discussed.

The Village hosted a seminar today for the Ohio Rural Water Association.

Turned the floor over to Chief Sewert, who recommended hiring Mallory Creech Lewis as a part-time firefighter/EMS. Manager Sewert recommended the hiring. Motion to hire Mallory Creech Lewis as a part-time firefighter/EMS. First by Belinda Harry. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Work continues around town. The new spray park equipment will arrive on Monday.

Several fire hydrants will be replaced on July 24 starting at 10:00 p.m. through around 5:00 a.m. on July 25. Boil advisories will be going out tomorrow.

SAFETY: Presented the resignation of Bill Van Brederode from the Fire department. Recommends accepting the resignation. Motion to accept the resignation of Bill Van Brederode from the Fire department. First by Ted Thies. Second by Belinda Harry. Roll Call vote: 6 Yes 1 No (Mark Madigan). Motion approved.

POLICE: Recently attended a meet and greet with a church group. Apollo was a big hit.

LIBRARY: Mrs. Harry distributed the library report from Director Lakes.

PARK: Mr. Thies reported that the July 16 meeting was cancelled. We still have an open spot on the Park Board.

Am waiting for confirmation from one person for the committee for the proposed recreation center.

OLD BUSINESS: Manager Sewert reported that we are getting prices to repair the Police department's Charger. Will continue to look at other options with Chief McGee.

NEW BUSINESS: Due to the September 6 council meeting falling the day before the Bicentennial celebration, motion to move the Thursday, September 6, council meeting to Tuesday, September 4, at 7:00 p.m. First by Mark Madigan. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

Due to the August 16 council meeting falling on the first night of Derby Days, motion to move the Thursday, August 16, council meeting to Tuesday, August 14 at 7:00 p.m. First by Mark Madigan. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

MISC. BUSINESS: Mr. Madigan reminded everyone of the Steak/Pork Chop Fry & Auction this Saturday at the Community Center. Katz Restaurant in Verona is starting a Queen of Hearts contest on Tuesday. There will be a 50/50 raffle, of which Katz will donate 50% to the Bicentennial.

Mr. Faber reported that the proposed increase of the Village's CRA zone has been approved.

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

TIME 7:44 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____