

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., JULY 2, 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:** Six members were present. Municipal Manager Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the June 18, 2015 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Vote: 7 Yes 0 No. Motion approved.

**CITIZEN:** None.

**MAYOR:** Trinity Lutheran Church held their Community Dinner last night. The church received proclamations from the Village and from the State of Ohio. The dinner was well attended.

The Summer newsletter was excellent.

**LEGAL: THIRD READING:** ORDINANCE AMENDING CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, ENTITLED "INCOME TAX," THE PRIMARY PURPOSE OF WHICH IS TO RAISE THE VILLAGE INCOME TAX RATE FROM ONE AND ONE-HALF PERCENT (1.5%) TO ONE AND THREE-QUARTERS PERCENT (1.75%), WITH FUNDS RAISED FROM SAID ONE-QUARTER OF ONE PERCENT (.25%) INCREASE EARMARKED FOR THE PURPOSE OF CAPITAL IMPROVEMENTS FOR SAID VILLAGE. Belinda Harry read the third reading by title only.

Motion to adopt **Ordinance 2015-07** AMENDING CHAPTER 181 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, ENTITLED "INCOME TAX," THE PRIMARY PURPOSE OF WHICH IS TO RAISE THE VILLAGE INCOME TAX RATE FROM ONE AND ONE-HALF PERCENT (1.5%) TO ONE AND THREE-QUARTERS PERCENT (1.75%), WITH FUNDS RAISED FROM SAID ONE-QUARTER OF ONE PERCENT (.25%) INCREASE EARMARKED FOR THE PURPOSE OF CAPITAL IMPROVEMENTS FOR SAID VILLAGE. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion to adopt approved.

**THIRD READING:** RESOLUTION TO HOLD AN ELECTION ON THE ISSUE OF INCREASING THE LEWISBURG, OHIO VILLAGE INCOME TAX FROM ONE AND ONE-HALF PERCENT (1 ½%) TO ONE AND THREE-QUARTERS PERCENT (1 ¾%) FOR A CONTINUING PERIOD OF TIME AND TO EARMARK THE ONE-QUARTER (.25%) INCREASE FOR CAPITAL IMPROVEMENTS PURPOSES, EFFECTIVE JANUARY 1, 2016, ALL PURSUANT TO OHIO REVISED CODE SECTION 718.01. Belinda Harry read the third reading by title only.

Motion to adopt **Resolution 2015-10** TO HOLD AN ELECTION ON THE ISSUE OF INCREASING THE LEWISBURG, OHIO VILLAGE INCOME TAX FROM ONE AND ONE-HALF PERCENT (1 ½%) TO ONE AND THREE-QUARTERS PERCENT (1 ¾%) FOR A CONTINUING PERIOD OF TIME AND TO EARMARK THE ONE-QUARTER (.25%) INCREASE FOR CAPITAL IMPROVEMENTS PURPOSES, EFFECTIVE JANUARY 1, 2016, ALL PURSUANT TO OHIO REVISED CODE SECTION 718.01. First by Donald Wright. Second by Marsha Jones. Roll Call vote: 7 Yes 0 No. Motion to adopt approved.

Law Director Faber explained the next steps in the process of getting the renewal levy on November's ballot.

**FIRST READING:** RESOLUTION AUTHORIZING THE MUNICIPAL MANAGER 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 WASTEWATER SYSTEM IMPROVEMENTS PROJECT FOR THE VILLAGE OF LEWISBURG, OHIO; AND DECLARING AN EMERGENCY. Belinda Harry read the first reading by title only.

Motion to waive the three reading rule requirement. First by Donald Wright. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2015-11** AUTHORIZING THE MUNICIPAL MANAGER 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 WASTEWATER SYSTEM IMPROVEMENTS PROJECT FOR THE VILLAGE OF LEWISBURG, OHIO; AND DECLARING AN EMERGENCY. First by Donald Wright. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion to adopt approved.

Manager Sewert explained that this is for the South wastewater treatment plant pipeline.

**MUNICIPAL MANAGER:** The Tour de Donut will be coming through Lewisburg on September 12. Discussion was then turned over to Chief Sewert, who explained the history of the ride. There are 2,000 entrants expected this year. The Village is a donut stop.

The tax budget will need to be passed at the next meeting. Proposed a motion to hold a Budget Workshop on July 16 at 6:30 p.m. First by Donald Wright. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

Thanks to all the volunteers within the Village, and Happy Fourth of July to all.

**SAFETY:** The Library kids prepared art work for heroes, which were displayed on the wall in the firehouse.

**POLICE:** Distributed the monthly report. Monday, July 6, is the make-up day for the K-9 demonstration at the Library.

**LIBRARY:** None.

**PARK:** The monthly board meeting will be held on July 20.

The next Movie in the Park night is July 18. Star Wars is the movie.

The Steak Fry and Auction is also on July 18 at the Community Center.

**OLD BUSINESS:** Marsha Jones thanked everyone for their donation of baked beans for Trinity Lutheran Church's Community Supper on July 1.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** Mark Madigan asked for auction donations for the Steak Fry and Auction on July 18.

Manager Sewert noted that Brian Eagle was covering vacations in the Fire Department and thanked him for his assistance.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Roll Call Vote: 6 Yes 1 No. Motion approved.

TIME 7:51 PM MAYOR \_\_\_\_\_

DATE \_\_\_\_\_ CLERK OF COUNCIL \_\_\_\_\_