

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 6:00 P.M., JULY 2, 2019 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 6:00 p.m. by Mayor Marsha Jones.

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Belinda Harry, Mark Madigan, Lori Pheanis, Ted Thies, and Chad Woodworth. Dennis Roberts was 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 June 20, 2019 regular Village Council Meeting. First by Mark Madigan. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

Mr. Faber noted that the time of the meeting noted on the agenda was incorrect. Instead of 7:00 p.m. it should read 6:00 p.m. and asked the clerk to make that correction for the record.

CITIZENS: Lori Pheanis, on behalf of First Missionary Baptist Church, requested permission to close down Second Street from St. Rt. 503 to Walnut Street for vacation bible school on Friday, July 19, from 6:00 p.m. to 9:00 p.m. Motion to approve the closing of Second Street from St. Rt. 503 to Walnut Street for First Missionary Baptist Church's vacation bible school on Friday, July 19, from 6:00 p.m. to 9:00 p.m. First by Chad Woodworth. Second by Ted Thies. Roll Call vote: 6 Yes 0 No. Motion approved.

MAYOR: Reported on her recent meeting with Ben Thaeler of Congressman Warren Davidson's office.

LEGAL: SECOND READING: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. (RENEWAL). Belinda Harry read the second reading by title only. Manager Sewert reminded council of the substance of both resolutions. He then addressed the chart showing how much of an increase in property taxes property owners would pay with the replacement levy vs. the renewal levy.

Dennis Roberts arrived to the meeting at 6:06 p.m.

No action was taken. This resolution will go to a third reading.

SECOND READING: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. (REPLACEMENT). Belinda Harry read the second reading by title only.

No action was taken. This resolution will go to a third reading.

FIRST READING: ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2020. Belinda Harry read the first reading by title only. Manager Sewert addressed Fiscal Officer Schlotterbeck's memo with the attached budget for 2020. He explained this is formality done annually and that it is due by July 15 of every year. He then reviewed the budget numbers with council and recommended passing the ordinance.

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

Motion to adopt **Ordinance 2019-08** ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2020. First by Chad Woodworth. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Reported that the final documents for admission into the National Historic Registry for the Cumberland House have been completed and will be sent to the state for approval soon. He also reported

that he has spoken with a potential buyer for the property who is interested in utilizing it for its initial purpose as a restaurant/tavern.

Reviewed the revised property maintenance letter with council and asked for authorization to send it out to residents. Motion to authorize Manager Sewert to send out the property maintenance letter to residents. First by Ted Thies. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved. Manager Sewert stated that he would like to appoint Clint Baughman as Assistant Zoning Inspector and that he will address this at the next council meeting.

He also reported that he met with Attorney Steve Hobbs about being the prosecutor for property maintenance cases and zoning cases. Atty. Hobbs is willing to do the work at \$100 per hour. Motion to approve Attorney Steve Hobbs as prosecuting attorney for property maintenance and zoning cases at the rate of \$100 per hour. First by Ted Thies. Second by Chad Woodworth. Roll Call vote: 6 Yes 1 No (Mark Madigan). Motion approved.

Regarding the crosswalk issues at the school, the applications has been sent to ODOT for grant monies available. The lighting issues at the school crosswalks have been resolved.

Bids for the paving project will be opened on July 10 at 11 a.m. at Kramer & Associates.

We are doing a lot of work in the Village since the weather has dried out.

Mayor Jones indicated that she would like to schedule a Budget and Emergency Preparedness workshop on Saturday, July 27, from 9:00 a.m. to 12:00 p.m. at the Community Center. Motion to schedule the Budget and Emergency Preparedness workshop on Saturday, July 27, from 9:00 a.m. to 12:00 p.m. at the Community Center. First by Lori Pheanis. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

SAFETY: Chief Sewert had nothing to report.

POLICE: Chief McGee distributed the monthly report.

LIBRARY: Mrs. Harry reported that the Build A Bear will be tomorrow. The next meeting of trustees is August 13. Mayor Jones reported that Darke Rural Electric recently presented a check to Director Lakes for the STEAM maker space.

PARK: Mr. Thies had nothing to report. He did say that he was approached by some youth about having a basketball court put in at the park.

OLD BUSINESS: Mr. Woodworth thanked the Village for its help with the park during baseball season.

Manager Sewert reported that the Preble County Chamber of Commerce will be at Derby Days taking pictures.

Mayor Jones reported on recent events and meetings.

NEW BUSINESS: Mr. Madigan recommended changing the date of the August 15 council meeting since that was the first day of Derby Days. Motion to move the August 15 council meeting to Tuesday, August 13, at 6:00 p.m. First by Ted Thies. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Mrs. Harry reminded everyone of the Steak Fry on July 20 and Bingo on July 13.

MISC. BUSINESS: Mr. Madigan reminded everyone of the Patriotic costume contest (which will take place at the gazebo) at Friday's block party.

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

TIME 6:37 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____