

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., JULY 20, 2017 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:30 p.m. by Mayor Pat Putnam.

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Jackie Sewert, Marsha Jones 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 6, 2017 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No 1 Abstain (Marsha Jones). Motion approved.

Motion to approve the minutes of the July 17, 2017 special Village Council Meeting. First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: Introduced Aaron Kimmel, the new firefighter/paramedic with Fire department. Mr. Kimmel then introduced his family. Chief Sewert said that Mr. Kimmel stood out among the other applicants, and we're happy to have him with us. Mr. Kimmel was then sworn in by Mr. Faber. Chief Sewert presented him with his badge and reported that Mr. Kimmel has been here for several days, and that he passed the physical and background check.

Chief McGee asked council to hire Derek Pheanis as a part-time police officer. He reported that Mr. Pheanis was graduating from the academy this evening and could not be in attendance. Mr. Sewert recommended hiring Mr. Pheanis. Motion to hire Derek Pheanis as a part-time police officer. First by Marsha Jones. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

LEGAL: FIRST READING: A 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.

Mr. Sewert stated that this project has been three years in the making and recommended waiving the three-reading rule.

Motion to waive the third reading. First by Belinda Harry. Second by Marsha Jones. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt **Resolution 2017-06** 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. First by Marsha Jones. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: The employees worked very hard to clean up the damage from the recent storm. They really stepped up. Thank you to my employees for a great job.

SAFETY: I appreciate the opportunity to hire Aaron Kimmel. For the past three months, several part-time employees have stepped up to help in interim. I really appreciate their help.

During the recent power outage, the water tower was powered by the generator.

We didn't have many calls during the storm.

POLICE: Thank you for hiring Mr. Pheanis. The Street department did a great job on storm cleanup.

LIBRARY: Nothing to report.

PARK: Mr. Madigan reported that the board meetings will now be held at 7 p.m. instead of 5:30 p.m. and will be held at the park through at least September, as long as the weather is good. The Boy Scouts will be doing clean up from the storm. The board asked about the status of the walking path. Mr. Sewert said he would check into that and report back at the next meeting.

OLD BUSINESS: Mr. Madigan reported that \$3,000 was made on the steak & pork chop fry and \$13,000 was made on the auction. This will cover the cost of the fireworks for Derby Days this year. Mayor Putnam thanked the TCN Community Association for their hard work on this fundraiser.

NEW BUSINESS: None.

Mayor Putnam requested that the meeting go into executive session at this time. Motion to go into executive session. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved. The meeting went into executive session at 7:48 p.m.

The meeting moved back into regular session at 8:05 p.m. with no action being taken.

MISC. BUSINESS: Mrs. Harry reminded everyone to come into the Bicentennial store. Mr. Madigan stated that the store has just been open here and there, but they will try to get on a regular schedule after Derby Days. Chief McGee reported that the Chamber of Commerce will be funding a veteran for a Hometown Heroes banner.

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

TIME 8:10 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____