

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., JULY 21, 2016 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 Donald Wright were present. 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 7, 2016 regular Village Council Meeting. First by Mark Madigan. Second by Donald Wright. Roll Call vote: 7 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** Attended the Preble County Mayor's meeting. Kyle Cross, County Engineer, was the guest speaker. It was a really good meeting.

The Steak & Pork Chop Fry and Auction this past Saturday was a huge success. A lot of money was made. Thanks to all who helped.

**LEGAL: 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. Manager Sewert explained that this was for the project at St. Rt. 40 and Walnut Street. He asked for waiver of the second and third readings.

Motion to waive the second and third readings. First by Marsha Jones. Second by Donald Wright. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to approve 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 Donald Wright. Roll Call vote: 7 Yes 0 No. Motion approved.

**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 SOUTH WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT FOR THE VILLAGE OF LEWISBURG, OHIO. Manager Sewert explained about the components that need repaired. The goal is to get 100% grant money for this project. He asked for waiver of the second and third readings.

Motion to waive the second and third readings. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to approve 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 SOUTH WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT FOR THE VILLAGE OF LEWISBURG, OHIO. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

FIRST READING: ORDINANCE AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF IMPROVEMENTS TO THE COMMUNITY WATER SYSTEM BETWEEN THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. Manager Sewert stated that this was for repairs to the water tower. We don't have a final cost yet as we are still getting bids. The deadline to submit the application is August 1. He asked for a waiver of the second and third readings.

Motion to waive the second and third readings. First by Donald Wright. Second by Marsha Jones. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to approve ORDINANCE AUTHORIZING THE MUNICIPAL MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF IMPROVEMENTS TO THE COMMUNITY WATER SYSTEM BETWEEN THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY. First by Donald Wright. Second by Marsha Jones. Roll Call vote: 7 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** The sand has been added to the swing sets on Tillman Lane. The brush around the EPA sign has been cleared away.

We are still working on property maintenance issues.

We have received certificates of proof of insurance from both Ruby Purl's and Shield of Faith Gym.

The tower going up next to the highway is a Verizon cell tower.

Thanks to Chief McGee for his help in getting disabled vehicles off the streets.

Along with Chief Sewert, was part of the panel interviewing candidates for the position of Eaton fire chief replacing Jack Royer, who will be retiring. Chief Royer thinks very highly of Chief Sewert.

Because the August 18 regular council meeting falls on the first day of Derby Days, would recommend moving the council meeting to another day. Motion to move the August 18, 2016 regular council meeting to August 16, 2016 at 7:30 p.m. at the firehouse. First by Donald Wright. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

With regard to Derby Days, recommend a motion to do the same thing as last year with regard to shutting down the same streets, parking, and approving the same parade route. First by Donald Wright. Second by Belinda Harry. Roll Call vote: 7 Yes 0 No. Motion approved.

**SAFETY:** Have received a letter of resignation from part-time firefighter Bill Stevens. Recommend a motion to accept. Motion to accept the resignation of Bill Stevens. First by Dennis Roberts. Second by Jackie Sewert. Roll Call vote: 7 Yes 0 No. Motion approved.

Have received an application for employment from Cody Burnside for part-time firefighter only. Recommend a motion to hire. Motion to hire Cody Burnside as part-time firefighter only. First by Donald Wright. Second by Marsha Jones. Roll Call vote: 7 Yes 0 No. Motion approved.

As Manager Sewert mentioned, we were on the panel to interview the final 5 candidates for the position of Eaton Fire Chief to replace Jack Royer. It was a very professional process and there were a total of 25 applicants. Eaton council will make the announcement of the new fire chief at its August meeting.

Will have the first Tour de Donut meeting on July 27, possibly here in Lewisburg.

**POLICE:** Manager Sewert thanked Chief McGee for all he does for the Village. He stated he has the two best chiefs in the county.

**LIBRARY:** None.

**PARK:** The next Movie in the Park is July 30. We will be showing Zootopia.

The stream bank project is gearing up and we will be cutting down some trees to prepare for that project.

The diseased ash trees will starting coming down soon. We are working on a master plan to replace these trees with other types.

The park looks great.

The spray park sign has been corrected.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Mr. Madigan reported that the next Bicentennial meeting is August 15 at 6:30 p.m. at the Community Center. Manager Sewert said that the Bicentennial will be rolled out at Derby Days.

Mr. Roberts indicated that he would like for the village to appropriate money for the Bicentennial.

Mr. Wright said he would like to thank Josh Harry for the Klondike Bars given to the kids at the spray park. Manager Sewert said that Josh does a great job.

Mr. Roberts thanked Chief McGee for his professional attitude with his daughter, who spoke with Chief McGee about an issue.

**MISC. BUSINESS:** Mrs. Jones reminded everyone of the Historical Society's upcoming quarter auction to benefit the new building. The doors open at 6 p.m. and the auction starts at 6:45.

Mr. Madigan thanked everyone for their participation in the steak & pork chop fry and auction. We made more money than we ever have. He also reported that the awning system at the Community Center is almost complete.

Chief Sewert reminded everyone of the spaghetti supper & fundraiser for Darren Baldasare on Thursday, July 28, from 5 p.m. to 8 p.m. at the Trinity Lutheran Church.

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

TIME 8:07 p.m. MAYOR \_\_\_\_\_

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