

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., JULY 5, 2018 AT THE FIREHOUSE.**

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

**ROLL CALL:** Kim Cahill, Clerk of Council.

**PRESENT:** Council Members Dennis Roberts, Belinda Harry, Ted Thies and Chad Woodworth. Mark Madigan and Lori Pheanis were 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 21, 2018 regular Village Council Meeting. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

**CITIZENS:** None.

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

The farmers market location has been approved for the TCN school parking lot. The market starts July 9 and will be every Monday through October from 5:00 p.m. to 8:00 p.m.

The Lewisburg Chamber of Commerce golf outing is Friday, July 13, at Beechwood Golf Course.

**LEGAL: SECOND READING:** RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Belinda Harry read the second reading by title only. There was no discussion and no action taken.

**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 MAIN STREET AND APPLE VALLEY DRIVE PAVING PROJECT, FOR THE VILLAGE OF LEWISBURG, OHIO. Belinda Harry read the first reading by title only. Manager Sewert explained the purpose of the proposed resolution.

Motion to waive the three-reading rule. First by Chad Woodworth. Second by Ted Thies. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to adopt **Resolution 2018-07** 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 MAIN STREET AND APPLE VALLEY DRIVE PAVING PROJECT, FOR THE VILLAGE OF LEWISBURG, OHIO. First by Chad Woodworth. Second by Ted Thies. Roll Call vote: 5 Yes 0 No. Motion approved.

**FIRST READING:** ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2019. Belinda Harry read the first reading by title only. Manager Sewert explained the was an annual ordinance for the purpose of next year's budget.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2018-09** ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2019. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No. Motion approved.

**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. Manager Sewert explained this has been in the pipeline for three years and that the Village could be funded this year.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to adopt **Resolution 2018-08** 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. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 5 Yes 0 No. Motion approved.

**FIRST READING:** A 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 WASTEWATER SYSTEM IMPROVEMENTS FOR THE VILLAGE OF LEWISBURG, OHIO. Belinda Harry read the first reading by title only. Manager Sewert explained that these grant monies would be used for improvements at the South waste water treatment plant only.

Motion to waive the three-reading rule. First by Chad Woodworth. Second by Belinda Harry. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to adopt **Resolution 2018-09** A 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 WASTEWATER SYSTEM IMPROVEMENTS FOR THE VILLAGE OF LEWISBURG, OHIO. First by Chad Woodworth. Second by Belinda Harry. Roll Call vote: 5 Yes 0 No. Motion approved.

**FIRST READING:** RESOLUTION TO APPROVE A SCHOOL RESOURCE OFFICER PROGRAM CONTRACT WITH THE SCHOOL BOARD OF TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT, PREBLE COUNTY, OHIO. Belinda Harry read the first reading by title only. Manager Sewert explained the proposed resolution. If approved, the new hire would begin work August 6, 2018. Wages would be split 75% to the school and 25% to the Village. Mr. Faber expressed his concerns regarding liability. There was discussion.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to adopt **Resolution 2018-10** RESOLUTION TO APPROVE A SCHOOL RESOURCE OFFICER PROGRAM CONTRACT WITH THE SCHOOL BOARD OF TRI-COUNTY NORTH LOCAL SCHOOL DISTRICT, PREBLE COUNTY, OHIO. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Asked council for approval to publish the job opening for the School Resource Officer. Motion to authorize Jeff Sewert to publish the job opening for the School Resource Officer. First by Chad Woodworth. Second by Belinda Harry. Roll Call vote: 5 Yes 0 No. Motion approved.

One of the police cruisers was in an accident a couple of days ago. It did sustain some damage and the insurance company is handling it.

Some fire hydrants will be replaced the week of July 23. We will do the work at night to minimize interruption to residents. We will notify residents of the work. The noise should be minimal.

Would like permission to close Commerce Street/State Route 503 from Dayton Street north to the alley for the block parties for the duration of the block parties. Motion to approve the closure of Commerce Street/State Route 503 from Dayton Street north to the alley for the block parties for the duration of the block parties. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No. Motion approved.

A reminder that Congressman Warren Davidson will be at the Community Center on July 31 at 12:30 p.m. for a lunch with council.

Met with a representative at Best Equipment to obtain a quote for a new refuse truck. Will report back to council with the quote.

Request an executive session at the end of the meeting to discuss a real estate matter.

Addressed the drawing of a proposed recreation center that was included in council packets. Councilman Thies explained his drawing. The building would be 250' x 200' and house an indoor soccer field. He explained possible additional uses and the need for the facility. He would like to set up a committee to move forward with the project and to solicit funds from local businesses. There was much discussion on the proposed recreation center. Motion to authorize Councilman Thies to set up a committee for the proposed recreation center. First by Ted Thies. Second by Belinda Harry. Motion approved.

**SAFETY:** Garage doors on the firehouse have been painted red. Aaron Kimmel has been here for one year. We are fortunate to have him.

**POLICE:** Distributed the monthly report. Atrium Medical Center is sponsoring a motorcycle run on August 4. They will stop on the Knapke Lane side of the park during their drive through the Village.

**LIBRARY:** Mrs. Harry reported that the next meeting is July 10 at 6:00 p.m.

**PARK:** Mr. Thies reported that the next meeting is July 16. The playground equipment will be installed soon.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MISC. BUSINESS:** Mrs. Harry reported that the council picture session will be July 16 at the community center.

Motion to go into executive session regarding a real estate matter. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No. Motion approved. The meeting moved into executive session at 8:34 p.m.

The meeting moved out of executive session at 8:49 p.m. with no action being taken.

Motion to adjourn. First by Belinda Harry. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

TIME 8:50 p.m. MAYOR \_\_\_\_\_

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