

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., JULY 6, 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, and Chad Woodworth. Marsha Jones 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 15, 2017 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: Nothing to report.

LEGAL: SECOND READING: Ordinance Adopting a Tax Budget for Calendar Year 2018. Belinda Harry read the second reading by title only. Manager Sewert stated that there was a budget workshop last night and that we would be using the same budget as last year.

Motion to waive the third reading. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2017-11** ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2018. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Turned discussion over to Chief Sewert, who reported on the status of search to fill the position vacated by Randy Anderson. He explained what they have done so far regarding interviews, and that he would like to make an offer to Aaron Kimmel pending his physical and background check. Motion to authorize Jeff Sewert to extend a job offer to fill the vacancy. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved. Mr. Madigan inquired about a probation period for the new hire, which Chief Sewert stated would be six months. Mr. Woodworth stated that he was part of the interview panel, and that Mr. Kimmel was his favorite candidate. Mr. Sewert thanked Mr. Woodworth for being on the panel. Chief Sewert said this was the first time going through this process. It was an eye opener and good for all of us. Chief Fletcher of the Brookville Fire Department and Chief Smith of the Eaton Fire Department gave good insight into the process. Mrs. Harry asked Chief Sewert if any of the candidates were willing to come on part time, if needed. Chief Sewert said this was not addressed.

Recommended hiring Tom Pearson as a part-time employee in the Street Department Motion to hire Tom Pearson as a part-time employee in the Street Department. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

There is a pre-con meeting with ODOT tomorrow for the Clay Street project.

Mrs. Harry asked about the tent that was put up at the Unger property. Mr. Sewert explained that there was a possible new project at that location. He will have more information at the next council meeting. He reported that Mr. Ewing's project is moving along. All buildings will be on the triangle portion of the property. The projected opening date is in October. Mr. Faber explained that the property lines need to be redrawn yet and must go before the Planning Commission after the annexation.

SAFETY: Next Tuesday is the ISO inspection. We got a 5 last time, and we are hoping to go to a 4 with some of the things we've done.

We are still waiting to hear about the grant for new gear.

Went to the park yesterday with Brown Memorial Library. It was nice and Dianna Oda did a great job.

POLICE: Distributed the monthly report. Apollo had another hit and arrest made.

LIBRARY: The summer reading program is wrapping up.

PARK: The board meeting was held on June 19th. We are looking for new members as there has been a lack of quorums. The next meeting on July 17th. The park looks good. Manager Sewert reported that the spray park has been a huge hit this summer.

OLD BUSINESS: None.

NEW BUSINESS: Mr. Madigan reminded everyone of Bingo on Saturday at 6:30 p.m. Bingo in August is on Thursday night of Derby Days, August 17. Steak Fry tickets are still on sale. We are looking for donations for the auction. Come to buy!

Mayor Putnam reminded council that the second August council meeting is the same night as the first day of Derby Days. He wanted to know if anyone wanted to have it on a different night. No one wanted to change since everyone would be here for Derby Days anyway.

MISC. BUSINESS: Mr. Madigan reported that the tornado sirens were tested on Wednesday.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Roll Call Vote: 6 Yes 0 No. Motion approved.

TIME _____ 8:02 p.m. _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____