

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., JULY 7, 2016 AT THE FIREHOUSE.**

The regular meeting of the Village of Lewisburg, Ohio and 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 June 16, 2016 regular Village Council Meeting. Mr. Roberts pointed out one correction needed on the minutes, which was a correction of the spelling of his last name. First by Mark Madigan. Second by Donald Wright. Roll Call vote: 7 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** None.

**LEGAL: SECOND READING:** ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2017. Manager Sewert thanked Kanny Schlotterbeck, Fiscal Officer, for his work on this and asked for a waiver of the third reading.

Motion to waive the third reading. First by Donald Wright. Second by Jackie Sewert. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to approve ORDINANCE ADOPTING A TAX BUDGET FOR CALENDAR YEAR 2017. First by Donald Wright. Second by Jackie Sewert. Roll Call vote: 7 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Addressed the agreement with the Preble County Prosecutor's office for prosecuting criminal cases for the Village. Motion to authorize Jeff Sewert to sign the Agreement with the Preble County Prosecutor's office. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

Addressed the letter received from the Ohio History Connection, which indicated that the NatureWorks project would not affect historic resources.

Turned over discussion to Mayor Putnam, who introduced Christina Barnes. Chief McGee recommended Ms. Barnes be hired as a part-time police officer for the Village. Motion to hire Christina Barnes as a part-time police officer for the Village of Lewisburg. First by Dennis Roberts. Second by Donald Wright. Roll Call vote: 7 Yes 0 No. Motion approved. Ms. Barnes was then sworn in by Mr. Faber.

Manager Sewert then reviewed the status report of the stream bank restoration project. Ads to bid out will be published soon. The projected completion date for the project is November 30. We will keep Cargill Cares apprised of the status as it has donated approximately \$17,000 toward this project.

There has been street paving going on. We were lucky enough that the state has done more through the middle of town than original planned. The grindings were taken to the spray park and community center and will provide a good base for paving.

Brian Barnes of Barnes Funeral Home was in attendance and asked if Verizon was putting up a new cell phone tower out near the highway. No one was sure but we will check to find out. Manager Sewert thanked Mr. Barnes

and his family for the services they provide for this community and county. Mr. Barnes indicated that they wanted to be a part of the upcoming bicentennial celebration and explained some of the historical items they had.

GOBA was here for two days last month. Accolades to all who helped with that event. Everyone did a tremendous job and I am proud of all of them. Mrs. Harry thanked the firehouse for the loan of its generator during the power outage.

The water tower project is moving forward.

Issue 2 applications are due July 29. Resolutions and/or ordinances will be coming to council at the next meeting. We want to use those monies for sanitary sewer repairs and for Route 40.

We continue to work with the owner of the Market Street property, who is in negotiations to possibly sell the property. I hope to have an update at the next council meeting.

The owner of Rubypurl's would like to set up a stand and sell Icees at the spray park. There was much discussion regarding the possible negative aspects of allowing it. Mr. Faber went on record to state that he doesn't like the idea of allowing this. A motion was made to authorize Manager Sewert to work with the owner of Rubypurl's to iron out the details (i.e., providing proof of insurance, copies of food permits) with the council retaining the right to revoke this permission at any time. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

The Shield of Faith volleyball league started in June. We will make sure that the owner of Shield of Faith provides a copy of the proof of insurance.

**SAFETY:** The tornado siren in Knollwood has been fixed. It will be tested soon.

Have received a letter of resignation from part-time firefighter Douglas Combs. Recommend a motion to accept. Motion to accept the resignation of Douglas Combs. First by Mark Madigan. Second by Donald Wright. Roll Call vote: 7 Yes 0 No. Motion approved.

The pancake breakfast did ok. It was learned that Saturday is a better day to have it than on Sunday.

**POLICE:** Monthly report was distributed.

The Tour de Donut is scheduled to come through the Village in September. Our first preparation meeting is July 27.

**LIBRARY:** The craft programs are currently going on. They will end July 16.

**PARK:** Had the second Movie in the Park. About 40 people showed up. The next one is July 30 and the movie is Zootopia. We may have entertainment that evening as well.

We have a new sign for Movie in the Park night.

The Thursday night volleyball league is in full swing.

Manager Sewert reported that the diseased ash trees will start coming down later this month.

The Community Center is getting an awning.

There is a new awning at the spray park that was donated by Mars, who also donated 6 or 7 picnic tables. Thanks to Mars for those donations.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Bingo is Saturday evening at the Community Center.

The steak & pork chop fry & auction is July 16. We are still taking donations for the auction. John Carr will be the auctioneer.

**MISC. BUSINESS:** Mrs. Jones reported she attended a development coalition meeting at Whirlpool in Greenville. She said it was very enlightening.

Mrs. Harry reported that Cargill Cares put on a community dinner at the Trinity Lutheran Church. They did a fabulous job.

Mrs. Harry reported that there were some tall weeds on a property on Horn Street.

Mrs. Jones reported that the EPA sign near the creek in the park was getting covered up by weeds.

Mr. Wright asked if a review was done on the agreements with Pratt and D&M Tool. Mr. Faber explained the review process for those agreements.

Mr. Roberts asked if there was any expansion going on at Cargill at the Lewisburg facility. Mrs. Jones explained the plan for expansion. Manager Sewert also stated that this is huge project for Cargill.

Manager Sewert stated that we are still working with Mars toward the purchase of a K-9 officer. Mars may put on a pet contest during Derby Days.

Mr. Roberts asked about fire and police protection for Cargill & Mars since they are outside the Village limits. Mr. Faber stated that the land would have to be annexed into the Village. Chief McGee stated that, although outside the Village limits, Lewisburg Police and Fire Departments would still offer mutual aid to those facilities.

Mrs. Sewert stated that more sand was needed for the swing sets on the Tillman Lane side of the park. Manager Sewert stated that the Village would take care of getting more sand.

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

TIME 8:35 p.m. MAYOR \_\_\_\_\_

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