

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., AUGUST 1, 2019 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:00 p.m. by Mayor Marsha Jones.

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Lori Pheanis, Ted Thies, and Chad Woodworth. Mark Madigan 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 July 18, 2019 regular Village Council Meeting. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 6 Yes 0 No. Motion approved.

Mark Madigan arrived at 7:01 p.m.

CITIZENS: Manager Sewert stated that Angela Cox of Royal Canin, who was on the agenda for tonight's meeting, was unable to attend. She would like to ask permission for Royal Canin to hold a 5K run on October 26. Motion to permit Royal Canin to hold a 5K run on October 26, 2019 and approving the same route as in April 2019. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

MAYOR: Thanks to all who attended the budget workshop.

Would like to schedule a meeting of the Continuity Plan subcommittee. Motion to hold a meeting of the Continuity Plan subcommittee on Tuesday, August 6, 2019 at 5:30 p.m. at the Village offices. First by Lori Pheanis. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

Reported on recent meetings attended and upcoming meetings.

LEGAL: None.

MUNICIPAL MANAGER: Reported that Dan Barton, who is working on the Cumberland House historical registry application, will be in Columbus the week of August 12 to make the case for getting the house on registry.

The NE Sanitary Sewer grant application is going to the state of review.

The street paving project is underway. Downtown should be done before Derby Days.

FEMA has declined our application for funding to address the flooding issues in the park. We will look at other programs.

Addressed the vehicle registration list. Mrs. Pheanis stated she would like to see the life expectancy of each vehicle added to the spreadsheet.

The next meeting of the Safety Committee is Thursday, August 8, at 6:00 p.m. at the firehouse.

Reported that he will be meeting with Clemmons & Nelson, the potential employee relations firm out of Cincinnati, next week and hopes to make a proposal at the next council meeting.

The salt barn at the Village garage has been rehabbed.

Will encourage ODOT to get the new crosswalks done at the school before the new school year starts. We will be applying for grant monies for additional signage at the school.

SAFETY: Chief Sewert reported there are a couple of Fire Department vehicles missing from the vehicle registration list, and he will work with the office to get that updated.

POLICE: Chief McGee distributed the monthly report. Mayor Jones suggested Tuesday, October 1, for National Night out in the Village.

LIBRARY: Mrs. Harry reported that K9 Officer Apollo was at the library this week and the kids really enjoyed seeing him. Reported on other recent activities and events at the library.

PARK: Mr. Thies reported that pee wee football and soccer have started.

OLD BUSINESS: None.

NEW BUSINESS: Mayor Jones reported on the recent meeting of the Bicentennial Building committee. The committee would like to name the green space Bicentennial Square. Mr. Faber will prepare a resolution to that effect. There will also be a sign put up.

Mr. Madigan reported on upcoming events.

MISC. BUSINESS: Mayor Jones thanked everyone who helped with the Steak Fry & Auction.

Mayor Jones reported on upcoming events.

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

TIME 7:32 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____