

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., AUGUST 14, 2018 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, Mark Madigan, Lori Pheanis, and Chad Woodworth. Ted Thies 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 August 2, 2018 regular Village Council Meeting. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZENS: Tracy Woodworth presented the particulars of the Bicentennial parade route for approval by council. Motion to approve the route for the Bicentennial parade. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

Chief McGee introduced Officer Dillon Gilbert, the new school resource officer. Officer Gilbert introduced himself, then addressed council and thanked them for the opportunity.

Chief McGee reported on the proposed route of the Bicentennial 5K run. It would be the same as the Royal Canin 5K. It would start on Clay Street at the Community Center, west to Commerce Street, north to Cumberland Street, west to Main Street, then south to Clay Street. Motion to approve the route of the Bicentennial 5K run. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

MAYOR: Attended the recent Mayor's lunch on August 3. It was a very nice meeting.

Reported on recent and upcoming events in the Village. Reported on meetings attended.

There will be no farmer's market on September 3 due to Labor Day.

Beggars Night will be set at the next council meeting.

Reminded everyone that the next council meeting will be on September 4 instead of September 6.

City of Eaton wishes best of fun to the Village at Derby Days and the Bicentennial celebration.

LEGAL: FIRST READING: AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO. Belinda Harry read the first reading by title only. Mr. Faber explained that this is routine and done on an annual basis. He stated there was no reason not to waive the three-reading rule.

Motion to waive the three-reading rule. First by Belinda Harry. Second by Lori Pheanis. Roll Call vote: 6 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2018-11** AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO. First by Belinda Harry. Second by Lori Pheanis. Roll Call vote: 6 Yes 0 No. Motion approved.

Manager Sewert reported on the recent Planning Commission meeting. The Commission reviewed the Village zoning code for R-3 Urban Residential, wherein Manager Sewert proposed that the code be revised to include storage buildings as a conditional use. He explained the situation of a lot for sale within the Village limits on N. Main Street that has an old garage on it. A potential buyer wants to buy the lot, tear down the old garage, and put up a new personal garage/storage building. He suggested that council sign an ordinance revising the zoning code to make storage buildings a conditionally permitted use in a R-3 zoning district. Mr. Faber then explained that the lot predates the zoning codes and that the old garage is a non-conforming building. The Planning Commission recommends that council approve an ordinance changing the zoning code to allow storage buildings as a conditionally-permitted use in the R-3 district. Mr. Faber also explained that anyone wanting to put up a storage building would have to apply for a conditional use permit, which would be decided by the Zoning Board.

There was discussion on the definition of storage building. Manager Sewert recommended setting a public hearing. Motion to set a public hearing on September 20, 2018 at 7:15 p.m. regarding adding storage buildings as a conditional use in the "R-3" Urban Residential district. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: The Bicentennial logistics team has a firm plan in place for the celebration weekend. Thanks to all involved.

Commended the hard work of the Village employees working to get the street work done before Derby Days. Thanks to Kurt Thompson of Back2Black for working hard to get the paving done today. There is more work to do, but we've accomplished a lot.

SAFETY: Nothing to report.

POLICE: Distributed the monthly report.

LIBRARY: Mrs. Harry distributed the monthly report of Director Lakes. The library will close on Thursday at 5:00 p.m. and be closed Friday and Saturday for Derby Days.

PARK: Mayor Jones reported that the playground equipment looks great. There are two candidates to fill the empty position on the Park Board.

OLD BUSINESS: None.

NEW BUSINESS: Manager Sewert reminded everyone that Euphemia Days will be on Sunday, August 26, from 1:00 p.m. to 4:00 p.m. and will be held at the Toll Road house at the corner of St. Rt. 503 and St. Rt. 40.

MISC. BUSINESS: Mr. Madigan reported that the Bicentennial store will be open daily Tuesday through Saturday for Derby Days.

Manager Sewert reported that the Cumberland House will be painted soon.

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

TIME 7:43 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____