

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., AUGUST 20, 2015 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: Five members were present. Jackie Sewert was absent. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the August 6, 2015 regular Village Council Meeting. First by Marsha Jones. Second by Donald Wright. Roll Call vote: 5 Yes 0 No 1 Abstain (Mark Madigan). Motion approved.

Council Member Jackie Sewert arrived and joined the meeting at 7:35 p.m.

CITIZEN: None.

MAYOR: Received an email from the West Alexandria Kiwanis. They will be going door-to-door in Lewisburg on October 3 to collect food for the food pantry. At our request, they will be donating the food to the Trinity Lutheran Church food pantry.

Derby Days was great. Thanks to everyone involved. Then introduced Park Harry, Derby Days Committee Chairperson, who thanked everyone involved for their help with Derby Days. Mr. Harry gave a special thanks to Jeff Sewert, Chief Bob Sewert, and Chief Rick McGee, and a double special thanks to the Village employees for all their hard work. Jeff Sewert then mentioned the letter from the Brookville VFW. Mr. Harry said that he has been in touch with the VFW. After discussion, it was decided that Mr. Harry has handled the situation and we will not provide a written response to the letter.

LEGAL: At 7:40 p.m., Council Members Belinda Harry and Marsha Jones excused themselves from the meeting due to a conflict of interest. Law Director Faber then proceeded to explain the intentions of the proposed annexation and why the annexation was necessary.

MOTION TO APPROVE THE "PETITION FOR ANNEXATION WITH CONSENT OF ALL OWNERS AND PARTIES" (ZUMSTEIN LAND DEVELOPMENT, INC.) First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

MOTION TO APPROVE "ANNEXATION AGREEMENT" (ZUMSTEIN LAND DEVELOPMENT, INC.). First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

FIRST READING: ORDINANCE CONSENTING TO THE FILING AND APPROVAL OF AN ANNEXATION PETITION WITH AND BY THE BOARD OF COMMISSIONERS OF PREBLE COUNTY, OHIO, FOR APPROXIMATELY 0.418 ACRES OF LAND IN HARRISON TOWNSHIP, PREBLE COUNTY, OHIO, INTO THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AND TO APPROVE AN APPROPRIATE ANNEXATION AGREEMENT BETWEEN THE TOWNSHIP AND THE VILLAGE. Law Director Faber read the first reading by title only.

Motion to waive the three reading rule requirement. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2015-09** CONSENTING TO THE FILING AND APPROVAL OF AN ANNEXATION PETITION WITH AND BY THE BOARD OF COMMISSIONERS OF PREBLE COUNTY, OHIO, FOR APPROXIMATELY 0.418 ACRES OF LAND IN HARRISON TOWNSHIP, PREBLE COUNTY, OHIO, INTO THE VILLAGE OF LEWISBURG, PREBLE COUNTY, OHIO, AND TO APPROVE AN APPROPRIATE ANNEXATION AGREEMENT BETWEEN THE TOWNSHIP AND THE VILLAGE. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

At this time, Law Director Faber explained the annexation process.

At 7:50 p.m., Council Members Belinda Harry and Marsha Jones rejoined the meeting.

MUNICIPAL MANAGER: Jackie Gross of the East North Water Street Guest House dropped off cookies for the Council, along with a copy of the Dayton Daily News article on the Guest House that was published in the August 16, 2015 newspaper.

We received a letter from the Ohio Department of Transportation informing that the Village has received a grant in the amount of \$227,543.53 in federal funds through the Transportation Alternative Program. This money will go toward putting in new sidewalks on South Clay Street that go to the Community Center and the park. The project won't be completed until 2017.

On the issue of a police dog for the Village, a report will be provided to Council at the next meeting.

Turned over the floor to Chief Sewert, who received an application from Hunter Gleadell for a part time fire/EMS position, and who recommended hiring him. Motion to hire Hunter Gleadell as a part time fire/EMS. First by Donald Wright. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion to hire Hunter Gleadell approved.

The Village did not receive the OPWC grant it applied for this year. It is in the pipeline for next year.

The Lewisburg Chamber of Commerce will hold the State of the Village on September 8 at 7 p.m. at the Community Center. The Village Clerk will send out a reminder to Council closer to that date.

Thank you to the Fire Cadets for their efforts during Derby Days.

Vectren is doing work next to the fire house to relocate a gas line. There was also discussion about the work Vectren was doing on Clay Street.

The Miami Valley Regional Planning Commission has sent us a book called "Going Places" which shows its plans for the region. Feel free to take it home to review.

SAFETY: The Tour de Donut will be coming to town on September 12. We will have another prep meeting on September 2 to finalize plans. Will present those final plans to Council at the next meeting.

Thanks to Randy Anderson for his efforts with the Cadets. We will no doubt get some people from that program. We have already gotten two he has mentored.

Thank you to Chief McGee and his officers for their efforts during Derby Days. Council Member Madigan also expressed his thanks to the Police Department for their help.

POLICE: None.

LIBRARY: None.

PARK: The monthly board meeting was postponed to August 24. Manager Sewert then explained that representatives from Mars would be at the meeting, that Mars wants to put in a dog park at the park, and that Mars would fund everything. There was discussion on where the dog park would be located.

Movie in the Park on Saturday, September 5. The movie is Star Wars.

Soccer opening day is this Saturday at the Community Center. Mayor Putnam commented about how great the soccer fields look and thanked Park Harry for his work in getting the fields ready.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Council Member Harry said thanks to everyone for their efforts in helping Park with Derby Days. She also said that the Historical Society is looking for new members.

Mayor Putnam said he received some historical pictures from Kip Gilmer. They will be in Manager Sewert's office for viewing. We will give these photos to the Historical Society.

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

TIME 8:15 PM MAYOR _____

DATE _____ CLERK OF COUNCIL _____