

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MET AT 7:30 P.M., AUGUST 21, 2014 AT THE FIREHOUSE

The regular meeting of the Village of Lewisburg, Ohio and the Council was called to order at 7:30 PM by Council President Marsha Jones.

ROLE CALL: Gail Phillabaum, Clerk of Council

PRESENT: Five members were present. Mayor Pat Putnam was absent. Municipal Manager Sewert was also present.

Motion to approve the minutes from the August 7, 2014 regular Village Council Meeting. First by Belinda Harry. Second by Don Wrigfht. Vote: 4 Yes 0 No 1 Abstain (Marsha Jones). The check disbursement report was reviewed by council.

CITIZEN:. None

MAYOR: Council President Jones read a note from Mayor Putnam thanking all those involved in making Derby Days another success.

Pratt Industries will have an open house on September 9th beginning at 3:45 PM. Lieutenant Governor Mary Taylor will be present.

State of the Village will take place on September 9th at 7:00 PM at the Community Center.

LEGAL: None

MUNICIPAL MANAGER: Manager Sewert has met with Larry Rike regarding his property on Cumberland Street. We are working towards an agreement that would include the marketing of the property. Any agreement made will be in writing.

We are close to completing the WWTP project. The clarifier is being readied for start up. The affluent is producing clear, quality water.

The Cumberland Street project is close to its final out. The dirt work is all that is left.

The Clay Street – Pratt project started Monday with the water line work. We are keeping one lane open for truck traffic.

Once again ODOT has denied the Second and Third Street improvement project. We will not pursue this grant again.

Motion to accept the payout of sick, vacation and comp-time hours for Troy Burke as stated in the August 14,2014 letter. First by Don Wright. Second by Mark Madigan. Vote: 6 Yes 0 No.

We are waiting for the signatures from P&G, Cargill, and Provimi to complete the transition of the south water/WWTP.

Manager Sewert thanked Park Harry on behalf of the village for the many hours he has spent on making Derby Days a success.

Manager Sewert requested to go into executive session at the end of the meeting for the purpose of acquiring real estate.

SAFETY: Chief Sewert thanked the Police Department for taking care of the parking and rerouting of traffic during Derby Days.

Randy Anderson was able to recruit possibly five more people for the cadet program.

Vectren is in the village repairing /replacing 18 gas lines. They were notified of the odor of gas in front of the firehouse.

POLICE: Law Director Faber stated that the resignation letter from Jessica Begoon needs to be signed before council can approve the resignation.

Manager Sewert thanked the Police Department for their professionalism in handling Derby Days.

LIBRARY: An open house has been scheduled for September 6th from 11:00AM to 2:00 PM.

PARK.: The Park Board would like to have the gazebo sealed as well as the sculpture and the foot bridge before winter.

Manager Sewert will be looking into a grant to restore the creek banks.

The last movie in the park will be September 6th.

A big "thank you" goes out to Sandy Heindl who single-handed designed and put the float for Derby Days together.

OLD BUSINESS: We are waiting for the equipment to arrive to begin construction on the water park.

NEW BUSINESS: None

MISC. BUSINESS: The next meeting for the TCN Community Association is September 2nd at 7:00 PM. The Derby Days Committee will meet at 5:30 PM the same day.

The light at Clay and Floyd is out again. We will get the pole number and send it in.

We have received a complaint regarding Lewisburg Service Center using the alley to do repairs on vehicles. Chief McGee will look into the issue.

Motion to go into executive session at 7:55 PM for the purpose of acquisition of real estate. First by Dennis Roberts. Second by Don Wright. Vote: 6 Yes 0 No.

Council returned to regular session at 8:10 PM. No action was taken.

First Reading: Ordinance to purchase real estate known as the south one-half of lot numbered 3 of the Village of Lewisburg, Preble County, Ohio, from Raymond D. Spears and Pamela A Spears, husband and wife, and to declare an emergency necessary for the immediate preservation of the public peace, health, safety or welfare.

Law Director Faber read the entire ordinance as the first reading.

Motion to waive the three reading requirement. First by Don Wright. Second by Dennis Roberts. Vote: 6 Yes 0 No.

Motion to adopt **Ordinance 2014-12** to purchase real estate known as the south one-half of lot numbered 3 of the Village of Lewisburg, Preble County, Ohio, from Raymond D. Spears and Pamela A Spears, husband and wife, and to declare an emergency necessary for the immediate preservation of the public peace, health, safety or welfare. First by Don Wright. Second by Dennis Roberts. Vote: 6 Yes 0 No.

Motion to purchase the property as stated in Ordinance 2014-12 through the Capital Improvement Contingency Fund as recommended by Manager Sewert and Fiscal Officer Schlotterbeck. First by Don Wright. Second by Dennis Roberts. Vote: 6 Yes. 0 No.

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

TIME _____ 8:15 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____