

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., AUGUST 3, 2017 AT THE FIREHOUSE.

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

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Jackie Sewert, Marsha Jones and Chad Woodworth. Mayor Pat Putnam 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 20, 2017 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZENS: John Bell of Integrity Energy was on the agenda but failed to show.

MAYOR: There are lane closures during the curb replacements for the sidewalk project.

The August 17 council meeting will not be changed due to Derby Days.

Cargill Cares Committee is having a neighborhood barbeque on August 23 from 5:00 p.m. to 7:00 p.m. at the Trinity Lutheran Church and is asking for volunteers. There is a workers meeting on August 12 to plan for the year.

The Preble County Mayor's Association has set beggar's night for Preble County for October 31. Motion to set Beggar's Night for October 31 from 6:00 p.m. to 7:30 p.m. First by Belinda Harry. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

LEGAL: None.

MUNICIPAL MANAGER: A letter received from the Ohio Department of Commerce states that Shri Mahalaxmi Inc., dba Village Carryout, will be transferring its liquor permit to Ohio Lewisburg, LLC. There was discussion whether there were issues at that establishment holding the permit and whether Council had any objections to the transfer. There were no objections. Chief McGee indicated that there have been no incidents at that establishment and that he had no objections. Motion to not have a hearing regarding the transfer of the liquor permit from Shri Mahalaxmi Inc., dba Village Carryout, to Ohio Lewisburg, LLC. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

Chief Sewert indicated he would like to hire Katie Finney, currently on EMS side, as a volunteer, part-time firefighter, and would like to hire Modesta Douglas as a volunteer, part-time EMS. Motion like to hire Katie Finney as a volunteer, part-time firefighter, and Modesta Douglas as a volunteer, part-time EMS. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

The ODOT sidewalk project started on Monday. There is no finish date yet. Mr. Madigan suggested putting up "caution" signs. Mr. Sewert stated that the engineers have already allowed for those signs.

We continue working on the downtown grant. There are currently seven businesses who have submitted applications for the grant. The grant is targeted for a specific area of downtown. Mr. Madigan asked when the village would be in line for ODOT to pave through downtown. Mr. Sewert said that 2018 is the target for that.

Requested an executive session at the end of the meeting to discuss a real estate matter.

SAFETY: Aaron Kimmel's first shift was today. He has done quite well and will be an asset.

The tornado sirens were tested and all four worked. We have made sure the battery backup on the one at the water tower is good.

POLICE: Distributed monthly report.

LIBRARY: Mrs. Jones said that the books for the Rowdy Readers club have been received. The club will meet in September.

PARK: Mr. Madigan reported that soccer has started and the porta-johns have been set up.

OLD BUSINESS: None.

NEW BUSINESS: None.

Mrs. Jones requested that the meeting go into executive session at this time. Motion to go into executive session. First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved. The meeting went into executive session at 7:46 p.m.

The meeting moved back into regular session at 8:05 p.m. with no action being taken.

MISC. BUSINESS: Mrs. Jones reported that Derby Days is coming up. The Community Association's next meeting is Monday at 6:30 p.m. The Historical Society's next meeting is Tuesday at 7:00 p.m. August Bingo will be at Derby Days on Thursday, August 17, at 7:30 p.m. at the firehouse.

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

TIME 8:08 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____