

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., AUGUST 6, 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. Mark Madigan was absent. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Jackie Sewert questioned why names of individuals on the check disbursement report had not been redacted. There was discussion about whether or not these particular names should have been redacted.

Marsha Jones pointed out that a correction was needed on the July 16, 2015 minutes. With that correction, motion to approve the minutes of the July 16, 2015 regular Village Council Meeting. First by Marsha Jones. Second by Jackie Sewert. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZEN: None.

MAYOR: Received an email regarding the ribbon cutting for the Blacksmith Shop on August 14 during Derby Days. Hope you all can be there.

We have had some inquiries about when Beggar's Night will be this year. Will found out what the rest of the county is doing and report back to council so we can set a date.

Met with State Representative Rezabek, Jeff Sewert and Dennis Roberts on July 23 to discuss the paving of St. Rt. 503 and the various grants for which the Village is applying. Mr. Rezabek gave insight on how the grant process works. We had a great conversation and it was time well spent.

We will be putting one of the Village trucks in the Derby Days parade.

LEGAL: None.

MUNICIPAL MANAGER: Reviewed a letter from the Brookville VFW regarding the Derby Days Committee's decision not to ask them back for Derby Days. It was decided that a response to the letter is warranted. Manager Sewert will prepare a response.

There was a meeting of the Derby Days Safety Committee earlier today. We are ready to go for next week.

LifeLine Screening sent us the results of their June 2 event held at the Community Center. Thanks to Marsha Jones for setting this up. There was discussion about possibly expanding the event to include flu vaccinations if LifeLine decides to come back to Lewisburg next year.

Please have your articles for the September newsletter to Kim by August 19. We want to mail them out on September 1.

The Street Department has been working on patching the streets. Everything looks really good in the community.

SAFETY: None.

POLICE: The monthly report was distributed.

Officer Michael Powers submitted his resignation. Recommended a motion to accept the resignation. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion to accept Officer Powers' resignation approved.

The body cameras are up and functioning now.

There was an organized ride of approximately 75 motorcycles that came through town on Sunday.

This Saturday, Sgt. Parker will be taking the cruiser to another car show.

We now have a cloud-based computer which links directly to the Prosecutor's office.

Led discussion regarding the recent rash of car break-ins.

LIBRARY: None.

PARK: Manager Sewert reported that Doug Kramer of Kramer & Associates met with the Park Board at its monthly meeting to discuss the Stream Bank Project. There was discussion on the scope of the project. We have already received a \$235,000 grant for the project, and we will be getting a \$7,500 grant from Cargill to be used toward the project as well.

A representative from Mars was also at the Park Board meeting and reported that Mars would like to partner with the Village to put in a dog park. Belinda Harry explained what Mars wanted to do, and there was discussion regarding the best location for a dog park.

OLD BUSINESS: Donald Wright addressed the previous issue of the Village getting a drug dog for the Police department. There was discussion regarding fundraising efforts as all agreed this would be good for the community. Manager Sewert reported that some money has been donated toward getting a dog and that he will work with Chief McGee to find out the cost of obtaining and maintaining a drug dog and report back to Council at the next meeting.

NEW BUSINESS: None.

MISC. BUSINESS: None.

Motion to adjourn. First by Marsha Jones. Second by Belinda Harry. Roll Call Vote: 5 Yes 1 No. Motion approved.

TIME _____ 8:20 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____