

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MET AT 7:30 P.M., AUGUST 7, 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 Mayor Pat Putnam.

**ROLE CALL:** Gail Phillabaum, Clerk of Council

**PRESENT:** Five members were present. Mark Madigan and Marsha Jones were absent. Municipal Manager Sewert and Mayor Pat Putnam were also present.

Motion to approve the minutes from the July 17, 2014 regular Village Council Meeting. First by Belinda Harry. Second by Dennis Roberts. Vote: 5 Yes 0 No . The check disbursement report was reviewed by council.

Motion to approve the minutes from the July 30, 2014 special Council meeting. First by Dennis Roberts. Second by Belinda Harry. Vote: 5 Yes 0 No .

**CITIZEN:.** None

**MAYOR:** Mayor Putnam thanked all those who participated in painting the firehouse meeting room and kitchen.

**LEGAL:** None

**MUNICIPAL MANAGER:** Motion to authorize the Municipal Manager to sign a contract with Veolia Water Technologies to operate the wastewater treatment plant at 6108 SR 503 North at a cost of \$6,146.67 per month until the end of the year 2014. First by Don Wright. Second by Belinda Harry. Vote 5 Yes 0 No.

An ad has been placed in the Register Herald for a Wastewater Operator to replace Troy Burke. At present Gary Wagner has been working 20 hours and Municipal Manager Sewert has been spending 20 hours per week to keep the WWTP operating smoothly.

The paving of Clay Street as part of the Pratt project will start August 18<sup>th</sup>. The paving will allow the trucks to come and go without any rerouting.

Work on the water spray park will begin in September and will finish by the end of the year.

Preparations for Derby Days have been put into place including the "no parking" signs and the parade route.

We are in the beginning process of annexing a portion of the Zumstein property into the village to allow the purchase and establishment of a business. Part of the property is in the village and part is outside the village. This will require cooperation from the village and the township. A survey map is being prepared.

Motion to allow Sara Reindel to use the name of "Lewisburg" in a screen play she is writing regarding a haunted swamp. First by Don Wright. Second by Jackie Sewert. Vote: 5 Yes 0 No.

Law Director Faber advised council that the fence that has been put up on the Larry Rike property located on Cumberland Street is blocking a platted street and can be removed to access the street. The village will mow the right-of-way in front of the property.

Property maintenance issue regarding the property at 303 West Cumberland was discussed.

**SAFETY:** Motion to accept the resignation of Jamie Hamby. First by Belinda Harry. Second by Don Wright. Vote: 5 Yes 0 No.

**POLICE:** Motion to approve the route for the Homecoming Parade on September 17<sup>th</sup> beginning at 6:00 PM. First by Don Wright. Second by Belinda Harry. Vote: 5 Yes 0 No.

**LIBRARY:** The book sale during Derby Days will be 5:00 PM to 9:00 PM on Thursday and Friday and from 9:00 AM to 4:00 PM on Saturday.

**PARK:** The next meeting will be August 18<sup>th</sup>. PeeWee football begins Saturday with premier games. Soccer will also be active on Knapke Lane.

**OLD BUSINESS:** Motion to set Thursday, October 30<sup>th</sup> for Halloween Trick or Treat night from 6:00 PM to 7:30 PM. First by Don Wright. Second by Belinda Harry. Vote: 5 Yes 0 No.

**NEW BUSINESS:** None

**MISC. BUSINESS:** The Service Department Derby Days schedule will be forwarded to council.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Vote: 5 Yes 0 No.

TIME \_\_\_\_\_ 8:05 PM \_\_\_\_\_ MAYOR \_\_\_\_\_

DATE \_\_\_\_\_ CLERK OF COUNCIL \_\_\_\_\_