

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:30 P.M., SEPTEMBER 15, 2016 AT THE FIREHOUSE.

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

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Jackie Sewert, Marsha Jones, and Donald Wright. Mayor Pat Putnam and Mark Madigan were 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 September 1, 2016 regular Village Council Meeting. First by Belinda Harry. Second by Donald Wright. Roll Call vote: 4 Yes 0 No 1 Abstain (Marsha Jones). Motion approved.

CITIZENS: Bill VanBrederode of Taylor & Associates Insurance Agency, as officer of the Chamber of Commerce, thanked the Village for participating in the downtown business grant program.

Mark Madigan arrived at 7:33 p.m.

MAYOR: Marsha Jones reported that we need to change the October 6 council meeting. After discussion, there was a motion to move the October 6 regular council meeting to Tuesday, October 4, at 7:30 p.m. at the Firehouse. First by Donald Wright. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Motion approved.

The Ways and Means Committee will meet on Thursday, September 29, at 6:30 p.m. in Manager Sewert's office.

Thanks to everyone who helped with Tour de Donut. There will be a recap meeting here in Lewisburg on October 12 at 6:00 p.m. at the Firehouse.

LEGAL: FIRST READING: RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. Belinda Harry read the first reading by title only.

Mr. Faber explained that this is done annually and explained the rates. There was discussion on the various options regarding the replacement or renewal of the millage.

Motion to waive the three reading requirement. First by Donald Wright. Second by Jackie Sewert. Roll Call vote: 6 Yes 0 No. Motion to waive approved.

Motion to adopt **Resolution 2016-10** RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. First by Donald Wright. Second by Jackie Sewert. Roll Call vote: 6 Yes 0 No. Motion to adopt approved.

MUNICIPAL MANAGER: Reported that Marsha Jones did a great job filling in for the Mayor at the State of Village. County Commissioner Creech said that we do a great job in the Village.

Stream Bank Restoration Project Bid – reviewed the final bid tabulation and made a recommendation that the bid be awarded to Brumbaugh Construction, Inc. Motion to award the Stream Bank Restoration Project bid to Brumbaugh Construction, Inc. First by Donald Wright. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

Reviewed Donald Wright's resignation letter. Mr. Faber explained the process for finding a replacement. Mr. Wright's resignation will be effective at the November 3, 2016 regular council meeting. At that meeting, council will

accept the resignation and declare the seat open. At the November 17 meeting, council will appoint someone to fill the vacancy. Manager Sewert thanked Mr. Wright for his service to the Village and wished him the best of luck.

SAFETY: Tour de Donut went very well. The fire and EMS contracts with Twin Township, Verona and Harrison Township are up this year, so we will review those contracts for renewal.

POLICE: The homecoming parade will be on September 28, and the parade route will be the same as last year. Motion to approve the homecoming parade route for September 28. First by Donald Wright. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

LIBRARY: None.

PARK: The next board meeting is September 19 at the Knapke Lane shelter.

The Stream Bank Project is underway.

Pee wee football and soccer are underway.

The Clay Street project includes a walkway from the Community Center to the spray park parking lot. There will be more parking in the future. Our main focus with this project is to keep the children safe while walking to the soccer fields. We will also put up some more signage for parking.

Tour de Donut was great. It was a fun event.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Mr. Madigan reminded everyone that bingo was moved from October 8 to October 15.

Mrs. Harry reported that Mrs. Jones did a great job filling in for the mayor at the State of the Village. LCNB was named business of the year.

Chief Sewert reported that the haunted caves would open this weekend. A lot of improvements have been done and we are better prepared for this year. There will also be a small fireworks show at the caves. The permit has not been obtained yet.

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

TIME 8:10 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____