

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:30 P.M., SEPTEMBER 17, 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. Donald Wright and Mark Madigan were absent. Municipal Manager Jeff Sewert was present. Law Director Rick Faber was also present.

Motion to approve the minutes of the September 3, 2015 regular Village Council Meeting. First by Marsha Jones. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

CITIZEN: Lori Pheanis thanked the village for the assistance the Street Department provided recently. Thank you for a great job.

MAYOR: The State of the Village was last Tuesday. There was a fair turnout and it went well.

The Tour de Donut was last Saturday. Discussion was turned over to Chief Sewert, who stated that it was well received and went smoothly. The participants were thankful to the Village for its assistance. Chief Sewert also said that he spoke with Chief McGee about how they could make it better next year and will pass this information on to the promoters.

Will not be able to attend the October 1 meeting, and neither will Municipal Manager Sewert. Motion to move the October 1 meeting to October 6 at 7:30 p.m. First by Marsha Jones. Second by Jackie Sewert. Roll Call vote: 5 Yes 0 No. Motion approved.

LEGAL: FIRST READING: ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO. Belinda Harry read the first reading by title only.

Motion to waive the three reading rule requirement. First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion to waive approved.

Motion to adopt **Ordinance 2015-10** APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF LEWISBURG, OHIO. First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion to adopt approved.

MUNICIPAL MANAGER: Mars has the signage ready for the dog park and it will be presented to the Park Board for approval. The grand opening is set for October 25.

We are cleaning up the village and getting ready for winter. We have salt in stock and have signed an agreement with Morton Salt for more. We will be conservative in the use of the salt to help keep costs down.

SAFETY: Haunted Caves open this weekend and will run for the next seven weekends. They have done a lot of updates to the caves since last year.

Introduced Brian Eagle, the new part time firefighter.

POLICE: The homecoming parade is October 7 at 6 p.m. Motion to accept the proposed parade route. First by Belinda Harry. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

Word of Faith Church has asked to shut down E. Harrison Street on October 29 from 4 p.m. to 10 p.m. for Beggar's Night. Motion to shut down the streets. First by Dennis Roberts. Second by Mayor Putnam. Roll Call vote: 5 Yes 0 No. Motion approved.

LIBRARY: None.

PARK: Municipal Manager Sewert said that the next board meeting is September 21. Mayor Putnam commented that the soccer fields look great.

OLD BUSINESS: None.

NEW BUSINESS: None.

MISC. BUSINESS: Council Member Roberts reported on the work being done on Arlington Road in Brookville where his business is located.

Council Member Harry reminded everyone that The Flat Out Band will be playing Saturday from 7:30 p.m. to 11:30 p.m. at the Community Center.

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

TIME 8:03 PM MAYOR _____

DATE _____ CLERK OF COUNCIL _____