

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MET AT 7:30 P.M., SEPTEMBER 18, 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: All members were present. Municipal Manager Sewert was also present.

Motion to approve the minutes from the September 4, 2014 regular Village Council Meeting. First by Don Wright. Second by Belinda Harry. Vote: 6 Yes 0 No. 1 Abstain (Mark Madigan) The check disbursement report was reviewed by council.

CITIZEN: None

MAYOR: The Grand Opening at Pratt was a huge step toward the growth of our village. Thank you to all who made this a success.

LEGAL: First reading: Ordinance amending Section 1153.02(b) of the Codified Ordinances of Lewisburg, Ohio, so as to add an any use of land provision as a conditionally permitted use in the "I-1" Light Industrial-Commercial district. Belinda Harry read first reading by title only.

Motion to set a public hearing for October 16, 2014 at 7:45 PM to amend Section 1153.02(b) of the Codified Ordinances of Lewisburg, Ohio, so as to add an any use of land provision as a conditionally permitted use in the "I-1" Light Industrial-Commercial district. First by Belinda Harry. Second by Don Wright. Vote: 7 Yes 0 No.

The Planning Commission met and appointed Dennis Roberts as Chairperson and Mary Ditmer as Vice Chair.

Motion to accept the Planning Commissions recommendation to hire a professional to review our present zoning codes to recommend changes in the wording to modernize the zoning ordinances. First by Don Wright. Second by Dennis Roberts. Vote: 7 Yes 0 No.

Motion to appoint Jackie Gross Chairperson for the Bicentennial Celebration. First by Don Wright. Second by Mrk Madigan. Vote: 7 Yes 0 No.

It was noted that there is an opening on the Planning Commission that needs to be filled.

MUNICIPAL MANAGER: Thank you to the Fire and Police Departments for their part in making the Homecoming Parade a success.

The Fire and EMS experienced two major events in one day and was handled professionally by all involved.

The water meter program is progressing and the readings in November will be made with the new handhelds.

A meeting with Larry Rike has been scheduled to discuss his property on St. Rt. 40. Manager Sewert will update council at the next meeting.

The village will purchase the Spears property for \$18,000. The plan is to tare down the building and create a green space. We will apply for tax exempt status for the property.

We will start on the spray park this week. The gravel will be laid out for the parking area first.

Motion to accept the recommendation of Chief McGee and Manager Sewert to hire Jason Arcuragi as a part time police officer. First by Belinda Harry. Second by Don Wright. Vote: 7 Yes 0 No.

Motion to accept the recommendation Manager Sewert to hire Zach Crum as a part time employee on the refuse truck. First by Don Wright. Second by Dennis Roberts. Vote: 7 Yes 0 No.

Motion to set the date of October 1st for a Ways and Means Committee meeting beginning at 6 PM. First by Mark Madigan. Second by Pat Putnam. Vote: 7 Yes 0 No.

SAFETY: Randy and Jim have been working diligently to clean up the training center. Council is invited to drive by and see the improvements that have been made.

Motion to adjust the Ambulance Inflation Factor by a 1.4% increase annually as released by the Center for Medicaid and Medicaid Services. First by Don Wright. Second by Dennis Roberts. Vote: 7 Yes 0 No.

POLICE: A question was raised regarding obtaining a crime dog from the Mars Animal Care Center. Chief McGee will look into this matter.

LIBRARY: There will be a Big Read event on September 22nd. The purpose being to restore the love of reading.

PARK.: The recent car show was a success.

The gazebo, wood sculpture and foot bridge have been sealed.

They are looking into obtaining a grant to restore the creek banks. The deadline for applying for the grant is October.

The fence line on Knapke Lane needs to be cleaned up. This is the responsibility of the county.

October 4th is the Fall Festival and there will be a BBQ contest

OLD BUSINESS: None

NEW BUSINESS: None

MISC. BUSINESS: It was noted that 15 people participated in the Life Line Screening.

Work is being done to create an online calendar for the park and community center.

Motion to adjourn. First by Belinda Harry. Second by Jackie Sewert. Vote: 7 Yes 0 No.

TIME _____ 8:45 PM _____ MAYOR _____

DATE _____ CLERK OF COUNCIL _____