

RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., SEPTEMBER 20, 2018 AT THE FIREHOUSE.

The regular meeting of the Village of Lewisburg, Ohio Council was called to order at 7:00 p.m. by Mayor Marsha Jones.

ROLL CALL: Kim Cahill, Clerk of Council.

PRESENT: Council Members Dennis Roberts, Belinda Harry, Mark Madigan, Lori Pheanis, Ted Thies, and Chad Woodworth. Also present were Municipal Manager Jeff Sewert, Law Director Rick Faber, and Fire Chief Bob Sewert. Police Chief Rick McGee was absent.

Motion to approve the minutes of the September 4, 2018 regular Village Council Meeting. First by Mark Madigan. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

CITIZENS: None.

MAYOR: Thanks to everyone for their help with the Bicentennial. It was an event for the record books. She reported that the Historical Society may reschedule some of the events that were rained out. The Historical Society is also considering having a Pioneer Days next summer.

Reported on recent and upcoming events in the Village. Reported on meetings attended.

The Preble County EMA plan is up for public review and input through September 24. Manager Sewert stated that the Village has also applied for grant monies for a generator and wood chipper for use in the event of an emergency and for storm damage.

The first Harvest Fest will be October 20 from noon to 6:00 p.m. downtown.

Beggars night is October 31.

October 13 will be Fire Prevention Day/Police Appreciation Day/Community Days at the Community Center. Would like for council to prepare a breakfast. Will work on details later. Chief Sewert reported on the attractions that will be held.

7:15 P.M. PUBLIC HEARING: ON PROPOSED CHANGE TO SECTION 1153.02(B) OF THE ZONING ORDINANCE WITHIN THE CODIFIED ORDINANCES SO AS TO ADD STORAGE BUILDINGS AS A CONDITIONAL USE IN THE "R-3" URBAN RESIDENTIAL DISTRICT.

Mr. Faber explained the purpose of the public meeting. No citizens were in attendance. There was discussion among council on the proposed change; specifically, regarding height restrictions on buildings.

There were no opponents to the proposed change. Mr. Woodworth and Mr. Roberts both recommended approving the change.

The public hearing ended and Council returned to regular meeting at 7:26 p.m.

LEGAL: FIRST READING: ORDINANCE AMENDING SECTION 1143.02(B) OF THE ZONING ORDINANCE WITHIN THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, SO AS TO ADD STORAGE BUILDINGS AS A CONDITIONAL USE IN THE "R-3" URBAN RESIDENTIAL DISTRICT. Belinda Harry read the first reading by title only.

Motion to waive the three-reading requirement. First by Ted Thies. Second by Chad Woodworth. Roll Call vote: 6 Yes 1 No (Mark Madigan). Motion approved.

Motion to adopt **Ordinance 2018-12** ORDINANCE AMENDING SECTION 1143.02(B) OF THE ZONING ORDINANCE WITHIN THE CODIFIED ORDINANCES OF LEWISBURG, OHIO, SO AS TO ADD STORAGE BUILDINGS AS A CONDITIONAL USE IN THE "R-3" URBAN RESIDENTIAL DISTRICT. First by Ted Thies. Second by Chad Woodworth. Roll Call vote: 6 Yes 1 No (Mark Madigan). Motion approved.

FIRST READING: A LEWISBURG, OHIO ORDINANCE AMENDING VARIOUS REVENUES, RESOURCES, AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2018. Belinda Harry read the first reading by title only. Manager Sewert explained the changes and informed council that one more amendment will be needed before the end of the year.

Motion to waive the three-reading requirement. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt **Ordinance 2018-13** A LEWISBURG, OHIO ORDINANCE AMENDING VARIOUS REVENUES, RESOURCES, AND/OR APPROPRIATIONS FOR CALENDAR YEAR 2018. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 7 Yes 0 No. Motion approved.

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 the information on the charts attached to the resolution. He reported that this is a housekeeping resolution that is done annually.

Motion to waive the three-reading requirement. First by Dennis Roberts. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt **Resolution 2018-12** 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 Dennis Roberts. Second by Ted Thies. Roll Call vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Reported that the Park Board will be dedicating the footbridge to the memory of Eddie Brennan on October 13, along with a rededication of the playground area.

The revitalized downtown will be dedicated at the Harvest Fest on October 20 at 2 p.m. The Chamber will be doing another event in December. Request permission to block Commerce Street from Dayton Street to E. N. Water Street, and to block Dayton Street from Commerce Street to alley behind Library from 1 p.m. to 3 p.m., and to block Twin Street from Commerce St. to the alley from 12:00 p.m. to 6:00 p.m. Motion to block the streets requested by Manager Sewert for Harvest Fest. First by Mark Madigan. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

The downtown projects have all been completed.

Police Officer Mick Retman passed away recently and the viewing is this evening. Our thoughts and prayers go out to his family.

Requests approval of the homecoming parade route – Roselawn Cemetery on N. Main St. to east on Dayton Street to the park. Motion to approve homecoming parade route. First by Mark Madigan. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Accolades to fiscal officer Kanny Schlotterbeck. He does a great job.

The Village currently has a bond at LCNB Bank for capital improvements, along with a loan at Farmers State Bank. Would like permission to work with Mr. Faber to investigate procedures for consolidating the two loans.

Motion to authorize Mr. Faber and Manager Sewert to investigate procedures to consolidate the two loans. First by Dennis Roberts. Second by Belinda Harry. Roll Call vote: 6 Yes 0 No. Mrs. Pheanis abstained from voting. Motion approved.

Regarding the paving/resurfacing program, the street survey has been completed. Met with Doug Kramer of Kramer & Associates to review and discuss funding options. Mr. Kramer will be at the second meeting in October to discuss the program and our options. This will be a two-year program.

Turned discussion over to Chief Sewert, who reported that the firefighter grant application process was open again. This is an annual grant, and we will start preparation now to apply for funding next year. We will be looking for funding for a new fire truck. One of our trucks is 29 years old. The other is 18 years old. This is a very competitive grant, so we will need that year to prepare. Mr. Madigan asked for an inventory of the vehicles currently owned by the Village. Manager Sewert said we will have that at the next council meeting.

The refuse truck is nearing the end of its life. We need to determine if we should get another truck or go with a private company. Asked for authorization to get estimates for each. Motion to authorize Manager Sewert to get estimates for another trash truck and from private companies. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

SAFETY: Nothing to report.

POLICE: Nothing to report.

LIBRARY: Mrs. Harry distributed the monthly calendar of the library.

PARK: There was no meeting due to lack of a quorum. The park looks great. The first meeting of the committee for the proposed recreation complex was recently held. It was a good meeting and we will meet again soon. The next step is getting building plans. SAY Soccer would like the area at the back of the soccer field fixed. Manager Sewert said the Village will take care of it.

OLD BUSINESS: Mayor Jones reported on a thank you letter received from former Mayor Steiner. Mrs. Harry reported on the Bicentennial flash drives that will be available for sale. They contain interviews of elderly citizens who talk about memories of the Village. The Bicentennial store will be open through the end of the year.

NEW BUSINESS: Mr. Madigan requested approval of the Christmas parade route. Motion to approve the Christmas parade route starting at the school down Commerce Street to Dayton Street to the park. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

MISC. BUSINESS: None.

Motion to adjourn. First by Belinda Harry. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved.

TIME 8:32 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____