

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MET AT 7:30 P.M., SEPTEMBER 4, 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 was absent. Municipal Manager Sewert was also present.

Motion to approve the minutes from the August 21, 2014 regular Village Council Meeting. First by Marsha Jones. Second by Don Wright. Vote: 6 Yes 0 No . The check disbursement report was reviewed by council.

**CITIZEN:.** None

**MAYOR:** None

**LEGAL:** None

**MUNICIPAL MANAGER:** Motion to accept the recommendation of Chief McGee and Municipal Manager Sewert to hire Michael Powers as a part time police officer. First by Don Wright. Second by Belinda Harry. Vote: 6 Yes 0 No. Law Director Faber swore in Mr. Powers.

Due to two other major events taking place on October 9<sup>th</sup>, the State of the Village event has been rescheduled for October 14<sup>th</sup>.

The Preble County Chamber of Commerce is having a State of the State breakfast event on Tuesday, September 9<sup>th</sup> from 7:30 AM to 9:00 AM. Speakers at the event will be Senator Bill Beagle and Representative Roland Winburn. Council members wishing to attend will need to send an RSVP.

The Open House at the library is this Saturday, September 6<sup>th</sup> from 11:00 AM to 2:00 PM.

In the council packets is information regarding the Ohio Municipal League Annual Conference. Any council member wishing to attend a workshop, please contact the village office.

The WWTP project is 95% complete. All construction and equipment is in place. There is one problem with the filters which will be resolved soon.

The Cumberland Street Project is complete except for the dirt work. This project has been completed with a minimum of complaints.

Work on the Clay Street project began 2 ½ weeks ago. A change had to be made on the sewer line. Write-off on the project could come as early as November 1<sup>st</sup>.

The archeological survey was done on the spray park area and has been sent to the State of Ohio. Construction can begin when we receive work back from the state which will probably November 1<sup>st</sup>.

This past Tuesday there was an accident at St. Rt. 40 and St. Rt. 503 when a truck driver turned the corner too short and ran into the pole which affected the traffic light. Dayton Power & Light and Bright Street were brought in to do the repair which was completed by 9:30 PM. An accident report has been given to our insurance company.

The community center continues to be used and people are booking days in 2015.

We have received one application for the WWTP opening. We will wait another couple of weeks before closing the application process.

Motion accept Municipal Manager Sewert's recommendation to hire Daniel Reeder as a part time refuse employee pending a background check and drug test. First by Don Wright. Second by Dennis Roberts. Vote: 6 Yes 0 No.

Manager Sewert brought council up to date on the Larry Rike issue where gravel intended for the village is part on village property and part on Rike's property. Negotiations are still ion process.\

Law Director Faber explained the issue regarding the property on north St. Rt. 40 that is owned by Herschel Braughton. Faber stated that any changes to the zoning ordinances must come from the Planning Committee. He also explained that the Zoning Board could accept the permitted conditional use with certain conditions added to it. Manager Sewert will call a meeting of the Planning Committee.

Manager Sewert will schedule a Ways and Means Committee.

**SAFETY:** None

**POLICE:** The monthly report was made available to council.

Motion to permit Word of Faith church to close East Harrison street for their Fall Festival on October 30<sup>th</sup> from 4:30 PM to 9:00 PM. First by Don Wright. Second by Dennis Roberts. Vote: 6 Yes 0 No.

There have been some complaints regarding RV parking in the village. Chief McGee stated the Police Department will more pro-active regarding this issue.

**LIBRARY:** The Open House is this Saturday.

**PARK.:** The water fountain at the concession stand is broken. The area around the merry-go-round and swings needs to be filled due to mud.

**OLD BUSINESS:** Motion to accept the resignation of Jessica Begoon from the Police Department. First by Belinda Harry. Second by Don Wright. Vote: 6 Yes 0 No.

**NEW BUSINESS:** None

**MISC. BUSINESS:** None

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

TIME \_\_\_\_\_ 8:20 PM \_\_\_\_\_ MAYOR \_\_\_\_\_

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