

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO REGULAR COUNCIL MEETING AT 7:00 P.M., SEPTEMBER 4, 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, and Chad Woodworth. Ted Thies was 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 August 14, 2018 regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** Would like to get Beggars Night scheduled for this year. Following discussion, there was a motion to set Beggars Night for Wednesday, October 31 from 6:00 p.m. to 7:30 p.m. First by Chad Woodworth. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

Derby Days went very well. Read a thank you letter from Park Harry to the Village Street Department for their hard work during Derby Days.

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

**LEGAL:** None.

**MUNICIPAL MANAGER:** The Ways and Means Committee recently met regarding advertising for Kim Cahill's position. Kim will now be staying with the Village, so we do not need to advertise for her replacement.

We closed on the Cummins property located at 219 S. Water Street last Friday. We would like council's approval to raze the house soon. Motion to raze the house at 219 S. Water Street. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 6 Yes 0 No. Motion approved.

We will need to amend the 2019 budget. That will be coming up at the next meeting.

Derby Days cleanup went quickly. Accolades to the employees for their hard work getting it done so quickly. We are now gearing up for the Bicentennial.

Distributed logistics materials for the Bicentennial celebration.

Chief McGee reported that Word of Faith church is asking for permission to block off the street for their Halloween night. Motion to block off Harrison Street from Commerce St. to the alley east of Commerce Street on October 31 from 4 p.m. to 10 p.m. First by Mark Madigan. Second by Chad Woodworth. Roll Call vote: 6 Yes 0 No. Motion approved.

Chief Sewert would like to hire Nicholas Erbaugh as a part-time firefighter. Manager Sewert recommends hiring Mr. Erbaugh. Motion to hire Nicholas Erbaugh as a part-time firefighter. First by Dennis Roberts. Second by Mark Madigan. Roll Call vote: 6 Yes 0 No. Motion approved.

The downtown revitalization project is pretty much done. The paperwork for the project must be turned in to the county by September 30. The Chamber of Commerce would like to have a ribbon-cutting ceremony soon.

We will have Fire Prevention day on October 13 at the Community Center and will incorporate the Police Department in with that. We will make it a community day for everyone.

Two new businesses in town hope to be open in time for Friday's block party.

**SAFETY:** Thanks to Chief McGee for his hard work during Derby Days and for the logistics planning for the Bicentennial celebration. Thanks for the Service Department all they've accomplished with summer.

**POLICE:** Distributed the monthly report. Presented the resignation of Patrolman Devin Moebius and recommends approving. Motion to approve the resignation of Patrolman Devin Moebius. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

There was discussion about the cost to replace the engine in the Charger. Several estimates have been obtained, and we will decide soon.

**LIBRARY:** Mrs. Harry distributed the monthly calendar of the library. The next meeting is Tuesday, October 9, at 6:00 p.m.

**PARK:** Mayor Jones reported that the paving projects are done and the park looks great.

**OLD BUSINESS:** Manager Sewert reported that the county mitigation plan is done and will go before a public hearing on September 10. Then it will go to the state for approval.

**NEW BUSINESS:** Chief McGee reported that Patrolman Gilbert recently became a father of a baby boy.

Manager Sewert reported that he will be attending a rural consultation meeting with ODOT on October 1. He will find out more then about the paving of Route 503 through the Village.

**MISC. BUSINESS:** Mrs. Pheanis recommended recognizing the core group of people who have done all the work on the Bicentennial and the revitalization of downtown. Motion to advise the mayor to create a proclamation of appreciation for the Bicentennial committee and the Downtown Revitalization group. First by Lori Pheanis. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

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

TIME 7:36 p.m. MAYOR \_\_\_\_\_

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