

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO,
REGULAR COUNCIL MEETING AT 7:00 P.M., FEBRUARY 6, 2020, 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: Eliza Wagoner, Clerk of Council.

PRESENT: Mayor Marsha Jones, Council Members Belinda Harry, Ted Thies, Dennis Roberts, Mark Madigan, and Chad Woodworth. Lori Pheanis 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 January 16, 2020, regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 6 Yes 0 No. Motion approved.

CITIZENS: Angela Cox from Royal Canin asked permission to hold another 5K race on Saturday, April 18, 2020.

Motion to allow Royal Canin to have a 5K Race starting at 9:00 a.m. on Saturday, April 18, 2020, and to close the same roads as the last 5K. First by Mark Madigan. Second by Chad Woodworth. Roll Call Vote: 6 Yes 0 No. Motion approved.

NOTE: Council member Lori Pheanis arrived at 7:02 p.m.

MAYOR: None.

LEGAL: 2nd Reading (Read by Belinda Harry): Resolution for the Village of Lewisburg, Preble County, Ohio, concerning flood prone areas and its intent to participate in the National Flood Insurance Program.

2nd Reading (Read by Belinda Harry): Ordinance Defining the powers, duties, functions, and compensation of the Clerk of Council for the Village of Lewisburg, Preble County, Ohio. It was noted that there had been a change to Section 2 regarding compensation.

Motion to waive the three-reading rule. First by Chad Woodworth. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt Ordinance No. 2020-01: Ordinance Defining the powers, duties, functions, and compensation of the Clerk of Council for the Village of Lewisburg, Preble County, Ohio. First by Chad Woodworth. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

1st Reading (Read by Belinda Harry): Lewisburg, Ohio, Resolution Authorizing An Application For Grant Monies For Public Recreation Purposes And The Budget Of Matching Funds.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Lori Pheanis. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2020-01: Lewisburg, Ohio, Resolution Authorizing An Application For Grant Monies For Public Recreation Purposes And The Budget Of Matching Funds. First by Dennis Roberts. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

1st Reading (Read by Belinda Harry): Lewisburg, Ohio, Resolution Accepting The 2019 Enterprise Zone Annual Report.

Motion to waive the three-reading rule. First by Dennis Roberts. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2020-02: Lewisburg, Ohio, Resolution Accepting The 2019 Enterprise Zone Annual Report. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

MUNICIPAL MANAGER: Motion to set a public hearing regarding the Recreational Trails Program at the next regular council meeting, Thursday, February 20, 2020, at 7:00 p.m. First by Mark Madigan. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

After a recommendation by Manager Sewert, Motion to hire Matt O'Dell part-time as an intern to work on records commission, for \$11.00 per hour. First by Dennis Roberts. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert stated he wanted to hire a part-time administrative assistant for the office. Motion to authorize Manager Sewert to advertise for a part-time, 4 hours per day, administrative assistant position. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

It was noted that at the previous meeting council approved a road closure of Twin Street from St. Rt. 503 to the Alley for carriage rides during the Chocolate Walk event on Saturday, February 15th, but the carriage rides are scheduled for Friday, February 14th. Motion to change the road closure from Saturday, February 15th, to Friday, February 14th, from 5-8 p.m. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert stated that Dick Ewing is still looking into opening a brewery and might have a presentation for council in the near future.

Manager Sewert announced that the draft of the Employee Manual has been completed and was given to all Department Heads, the Law Director, and Fiscal Officer for review.

SAFETY: Chief Sewert reported that he recently attended a meeting with BWC and that the Village would be able to apply for another Grant in 2024 for \$40,000. Chief Sewert also stated that his department is currently applying for 4 different grants. One would be for hoods and gloves up to \$15,000. Two other grants he is working with Susan from Mote to apply for: one through Firehouse Subs for a Lucas Device (automatic CPR Machine) and the second one through FEMA for a firetruck. The fourth grant would be for a second Lucas Device.

POLICE: Chief McGee presented the monthly report.

Manager Sewert mentioned that "No Trucks Allowed" signs are now up at the corners of Mattis Drive and 503 and a sign is now up at Clay Street pointing to I-70.

LIBRARY: Belinda Harry reported that there was a Camp Victory meeting recently and that the Camp will be June 16th, 17th, and 18th. Also, there will be a Cookies, Cocoa, and Cricut Event at the Library this Saturday, February 8th and a Weather Spotters Event at the Community Center on March 3rd at 6:00 p.m.

PARK: Ted Thies announced that there will be a meeting regarding fundraising at the Community Center on Tuesday, February 11th, at 6:30 p.m.

OLD BUSINESS: Belinda Harry asked about the unpaid taxes on the Meloy Property and what the Village and/or the County could do about it. After discussion there was a motion to authorize the Law Director and Municipal Manager to meet with county officials to discuss why the county isn't going against the Meloy Property owners for unpaid taxes. First by Dennis Roberts. Second by Belinda Harry. Roll Call Vote: 7 Yes 0 No. Motion approved.

NEW BUSINESS: Mark Madigan shared the new 2020 Preble County Visitor's Guide and showed how Lewisburg was in the center of the book and well represented.

MISC. BUSINESS: Mark Madigan announced that the next Bingo Event would be February 8th at the Community Center, and there would be a Eucre Event on February 29th at the Community Center. Mayor Jones announced that Trinity Lutheran Church is currently holding a Cabbage Roll Fundraiser and that Joy & Whimsy currently has an open Art Exhibit. Mark Madigan added that Joy & Whimsy's Film Festival would be this Friday and Saturday nights.

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

TIME 8:02 p.m. MAYOR _____

DATE _____ CLERK OF COUNCIL _____