

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO,  
REGULAR COUNCIL MEETING AT 7:00 P.M., MARCH 5, 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, Lori Pheanis, and Chad Woodworth. 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 February 20, 2020, regular Village Council Meeting. First by Mark Madigan. Second by Dennis Roberts. Roll Call vote: 7 Yes 0 No. Motion approved.

**CITIZENS:** None.

**MAYOR:** None.

**LEGAL:** 3<sup>rd</sup> 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.

Motion to adopt Resolution No. 2020-03: Resolution For The Village Of Lewisburg, Preble County, Ohio, Concerning Flood Prone Areas And Its Intent To Participate In The National Flood Insurance Program. First by Mark Madigan. Second by Dennis Roberts. Roll Call Vote: 7 Yes 0 No. Motion approved.

1<sup>st</sup> Reading (Read by Belinda Harry): A Resolution Authorizing The Municipal Manager To Prepare And Submit An Application To Participate In The Ohio Department Of Transportation Highway Safety Improvement Program And To Execute Contracts As Required For School Zone Safety Improvements For The Village Of Lewisburg, Ohio.

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. 2020-04: A Resolution Authorizing The Municipal Manager To Prepare And Submit An Application To Participate In The Ohio Department Of Transportation Highway Safety Improvement Program And To Execute Contracts As Required For School Zone Safety Improvements For The Village Of Lewisburg, Ohio. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Motion to appoint Fiscal Officer, Kanny Schlotterbeck, Clerk of Council, Eliza Wagoner, and Jeff Sewert, Municipal Manager (as an alternate if needed) to represent the Village of Lewisburg at the T.I.R.C. Meeting on March 16, 2020. First by Dennis Roberts. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Manager Sewert announced that the State Auditor will be coming to the Village Offices starting on March 9<sup>th</sup> to begin the bi-annual audit and that this will be a full fledged audit and they would be here for about a month.

Manager Sewert had Eliza Wagoner give an update on the Records Commission progress. Eliza stated that she had been working with intern, Matt O'Dell, to start a chart of records the Village currently has and start on creating a chart for a Records Retention Schedule.

After a recommendation from Manager Sewert, Motion to hire Brad Simpson, as a part-time employee, as a firefighter and EMS employee. First by Mark Madigan. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

After a recommendation from Manager Sewert and Police Chief McGee, Motion to hire Kenneth Harbaum and Donald Thomas as Volunteer Auxiliary Police Chaplains. First by Mark Madigan. Second by Lori Pheanis. Roll Call Vote: 7 Yes 0 No. Motion approved.

After a recommendation from Manager Sewert, Motion to hire Collin Hake to work in the service department on the refuse truck, at a rate of \$12.00 per hour. First by Dennis Roberts. Second by Mark Madigan. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert asked to change the pay rate previously approved for two workers in the internship program from \$11.00 per hour to \$12.00 per hour. Motion to pay Matt O'Dell and Tristan Hayslett \$12.00 per hour. First by Dennis Roberts. Second by Chad Woodworth. Roll Call Vote: 7 Yes 0 No. Motion approved.

Manager Sewert reported that Attorney Hobbs is currently working on a couple of potential property maintenance prosecution cases.

Manager Sewert stated that the last Safety Committee meeting on Wednesday, February 26, 2020, had been cancelled. Motion to reschedule the Safety Committee Meeting for Monday, March 16, 2020, at 5:30 p.m., in the Village Office. First by Belinda Harry. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

**SAFETY:** Chief Sewert reported that yesterday was the first day of the season for tornado siren testing and it went well. He also reported that he has given Susan at Mote all the info needed for applying for a grant for a firetruck and that Aaron has submitted everything for a BWC environmental grant that would provide new hoods and gloves that would provide better protection. Chief Sewert mentioned that his department is also applying for a \$7,500.00 grant through a Pipeline Company; they would use the money to get another thermal imaging camera to put on a 2<sup>nd</sup> vehicle. Chief Sewert also reported that they would be replacing the rest of the lights in the fire department building with LED's and would be getting a rebate from DP&L that would cover most of the cost for the new lights.

**POLICE:** Police Chief McGee presented the monthly report.

**LIBRARY:** Belinda Harry reported that Science Saturday would be this coming Saturday. There will be a Library Board Meeting on March 10<sup>th</sup> at 6:00 p.m. and they would be starting the first step in the

process of getting the Library Levy renewal on the November ballot. Belinda also stated that the Rowdy Readers group would be meeting on Tuesday, May 5<sup>th</sup>.

**PARK:** Ted Thies reported that there was some discussion about some possible tree removal at the recent Park Board Meeting.

Motion to change the date of the TCNSRA Opening Day Parade from May 2<sup>nd</sup> to Saturday April 25, 2020, beginning at 10:30 a.m. and ending at 11:30 a.m., with the route being the same as previous years and ending at the Village Park. First by Mark Madigan. Second by Chad Woodworth. Roll Call vote: 7 Yes 0 No. Motion approved.

Ted Thies reported the next Recreation Center Committee meeting is scheduled for March 11, 2020, beginning at 6:30 p.m., at the Community Center.

There will be a Park Clean-Up Day on April 11<sup>th</sup>. The rain-out alternate date is April 18<sup>th</sup>.

**OLD BUSINESS:** Mayor Jones announced that the Bicentennial Square Meeting had been cancelled and the next meeting hasn't been scheduled yet. She also mentioned that the WWII event organization is going well.

**NEW BUSINESS:** Chad Woodworth mentioned that TCNSRA has finished sign-ups and they were able to add two new teams this year.

Mark Madigan recommended that everyone come to the Lewisburg Thrives Meetings, as they are very informative.

**MISC. BUSINESS:** Mark Madigan stated that the Eucre Tournament last Saturday went very well and that some people have requested to have the event more often.

It was mentioned that it would be helpful to have some partitions at the community center to be able to divide the building so multiple events could be held at the same time.

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

TIME 7:45 p.m. MAYOR \_\_\_\_\_

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