

**RECORD OF PROCEEDINGS; MINUTES OF THE VILLAGE OF LEWISBURG, OHIO, REGULAR COUNCIL MEETING AT 7:00 P.M., NOVEMBER 21, 2019, 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, Dennis Roberts, Ted Thies, and Chad Woodworth. Lori Pheanis and Mark Madigan were 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 November 7, 2019, regular Village Council Meeting. First by Ted Thies. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No. Motion approved.

**CITIZENS:** Melanie Warnke and Melinda Schaar spoke representing their mother, Joann Warnke, who lives at 108 Mattis Drive. Melanie presented a letter outlining their concerns about truck traffic on Mattis Drive and their ideas about possible solutions.

Manager Sewert stated that the Village would look into possible solutions.

**MAYOR:** Mayor Jones reported on the recent County Mayor's Meeting, the upcoming basketball team canned goods drive, and a United Way volunteer event.

**LEGAL:** First Reading of Resolution (read by Belinda Harry): A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF OHIO TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT. TARGET OF OPPORTUNITY DOWNTOWN BUILDINGS PROGRAM; AUTHORIZING THE MUNICIPAL MANAGER TO EXECUTE SUCH APPLICATION; AND THE HIRING OF MOTE AND ASSOCIATES TO HANDLE THE APPLICATION AND ENGINEERING ASPECTS OF THE PROJECT.

Motion to waive the three-reading rule. First by Ted Thies. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

Motion to adopt Resolution No. 2019-16. A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE OF OHIO TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT. TARGET OF OPPORTUNITY DOWNTOWN BUILDINGS PROGRAM; AUTHORIZING THE MUNICIPAL MANAGER TO EXECUTE SUCH APPLICATION; AND THE HIRING OF MOTE AND ASSOCIATES TO HANDLE THE APPLICATION AND ENGINEERING ASPECTS OF THE PROJECT. First by Ted Thies. Second by Dennis Roberts. Roll Call vote: 5 Yes 0 No. Motion approved.

**MUNICIPAL MANAGER:** Manager Sewert gave updates on fall projects including leaf pick-up and sludge hauling, taking down Hometown Hero Banners, and putting up holiday lights. Manager Sewert also went over the information included in his Health Insurance Memo and explained the new Preble County Job Portal.

Motion to approve the Employee Health Insurance options for 2020 as proposed by Manager Sewert. First by Ted Thies. Second by Chad Woodworth. Roll Call vote: 5 Yes 0 No. Motion approved.

**SAFETY:** Chief Sewert reported on recent trainings using the new forcible entry device.

**POLICE:** None

**LIBRARY:** Belinda Harry passed out a Library report and announced upcoming Library events.

Mayor Jones mentioned that Royal Canin has offered to donate up to \$1,000.00 worth of books to the Library.

**PARK:** Ted Thies reported that Christmas lights are up and the lighting will be on December 1<sup>st</sup> at 6:00 p.m. and that football is over for this year.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**MISC. BUSINESS:** Mayor Jones announced that the Snow Ball will be held at the Gatherings on the Green.

Motion to adjourn. First by Belinda Harry. Second by Ted Thies. Roll Call Vote: 5 Yes 0 No. Motion approved.

TIME 8:03 p.m. MAYOR \_\_\_\_\_

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