

**VILLAGE OF SOUTH LEBANON
MINUTES
WORKSHOP
JANUARY 7, 2010
6:30 P.M.**

1. Mayor Smith called the meeting to order at 6:30 p.m.
2. Randall Atkins - Present
Sherri Carbo– Present
Dean Evans – Present
Glenn Holloway - Present
Bill Madison – Present
Jeff Sturtevant – Absent
3. Mayor Smith opened the floor to Dane Hessling – Dane reviewed worksheets he passed out explaining he used similar size entities to get estimates of cost of each type of plan. He said the HSA plan that has a deductible and then 100% coverage after that. Dane explained the deductibles and how they work and the options council have as to how they are funded. He said the HSA plan save the village \$111,000 dollars if the figures come in close to what the estimate shows. Madison asked about the deductibles and how they work and Dane explained that the amount shown is for a single plan and would be double that for a family plan. Dane stated that the village could contribute to the deductible or not. It was decided that the employees will fill out application forms and Dane will get an estimate from the different plans to present to council for consideration.
4. Mayor Smith opened the floor to the public:

Pam Morrison – Kingsville Church – said the church wants to hold a chili dinner in the gym on February 19th. She said they have helped the food pantry and distributed food baskets and winter baskets in the area. She was told they need the village named as a secondary insured for one million dollars and a discussion was held about the charge and it was decided they would do a one time fee of \$50.00 for the event. Mayor Smith said it could be voted on at the regular meeting.
5. Administrator Craig reviewed his memo and presented a bill for \$575 for an additional review for the county on the annexation.

Bob stated that the banners are up on Corwin Nixon Blvd.

Bob said the Building Committee will need to meet do discuss an administration building. He said he met with CDS and they are getting him an update of the proposal for a master plan if we want to refurbish the old school building.

6. Solicitor Nixon said he will email a final draft of the sex offender ordinance before the next meeting.
7. Mayor Smith welcomed Randall Atkins to council.
8. Sgt. Boylan reported that a cruiser was wrecked and the insurance has been notified. He said it was at the dead end of Main Street. The deputy hit a tree and fire hydrant.
9. Mayor Smith congratulated Sharon on the audit with zero findings.
10. Madison stated that he wants the SUV for the Sheriff's Department on the regular meeting agenda.
11. Mary Ann Harrison said she emailed her concerns about the sex offender ordinance and wants to make sure her concerns are addressed, i.e.: gathering places such as parks. Nixon gave her his email address.
12. Council member Carbo asked if council would like her to show her husband insurance info since he has experience in this matter. There were no objections.
13. Randall asked if signs showing a "church entrance" was ahead could be looked into on Mason-Morrow-Milgrove Road. He said it would serve two churches.
14. Holloway asked if anyone heard back from the ODOT about the Stone Brook entrance light issue. Mayor Smith said yes they will do another study.
15. Mayor Smith said this year we will have the park project and need to pick out the water feature. He said we will send letters out to local businesses and if they donate over a thousand dollars they will be on a donation plaque. He said we need to find out the exact date the village was settled. Discussed it will probably be recorded in Hamilton County Court.
16. A motion to adjourn the meeting was made at 7:20 p.m. by Carbo, seconded by Holloway, all yeas.

Sharon Louallen, Fiscal Officer

James D. Smith, Mayor