

**V ILLAGE OF SOUTH LEBANON
MINUTES
REGULAR MEETING
FEBRUARY 11, 2010
6:30 P.M.**

Randall Atkins – Present
Sherri Carbo – Present
Dean Evans –Present

Glenn Holloway – Absent
Bill Madison – Present
Jeff Sturtevant – Absent

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. Mayor Smith stated that the Planning Commission approved the White Castle and this will create 100 new jobs and with the park and the early learning center this will be a banner year for the village. Mayor Smith said the White Castle will build in 90 days and will have a full brick façade and they will coordinate the landscaping with Chic-Fil-A. Bob said from a phone conversation they brought the revised plan and all went smooth.
3. Solicitor Nixon presented Resolution 2010-02 which allows the mayor to sign for the village planners. Bob laid out the proposals and the hourly rates and pros and cons. His recommendation is to go with Woolpert and have McKenna finish the flood compliance and updates on our zoning and flood maps since they have always done them. A motion to suspend the reading rule and authorize the mayor to sign with Woolpert and McKenna was made by Evans, seconded by Carbo, all yeas. A motion to adopt Resolution 2010-02 was made by Carbo, seconded by Madison, all yeas.
4. Solicitor Nixon presented Ordinance 2010-05 which modifies the court bond schedule. He stated we try to stay with the county bond schedule and this ordinance adopts that. A motion to suspend the reading rule was made by Carbo, seconded by Madison, all yeas. A motion to adopt Ordinance 2010-05 was made by Atkins, seconded by Evans, all yeas.
5. Ordinance 2010-06 was presented which accepts the Middleton annexation. A motion to suspend the reading rule was made by Madison, seconded by Evans, all yeas. A motion to adopt Ordinance 2010-06 was made by Carbo, seconded by Madison, all yeas.
6. Mayor Smith stated after meeting with Clemans Nelson council needs to approve for them to provide a salary survey and develop a compensation plan for the village. Carbo stated that the personnel committee has far as they can and this is beyond what they can do. Carbo said she makes a motion that we utilize this service to scope where our positions and pay scales should be, seconded by

Atkins, all yeas. Madison said he agrees that we need to make sure we are up to standard and have a target to shoot for.

7. Mayor Smith said a public hearing needs to be held by council for the zoning of the Froehlich and Hoskins properties. It was decided to be held March 4th at 6:15 p.m. prior to the workshop. Atkins asked what the zoning will be and Nixon said Hoskins is coming in B-2 and will remain B-2. Froehlich will be re-zoned from M-1 and I-1 to R-1 per our pre-annexation agreement. Nixon said it is a two step process. We accept as zoned and then come back zone to the closest zoning the village has to that unless specified differently in an agreement. A motion to hold the public hearing March 4th at 6:15 p.m. was made by Madison, seconded by Carbo, all yeas.
8. Solicitor Nixon's invoice for \$650 was presented for payment. A motion to pay the invoice was made by Madison, seconded by Carbo, all yeas.
9. Mayor Smith said nominations need to be made for Vice-Mayor for 2010. Carbo nominated Bill Madison and he accepted. No other nominations were made. Roll was called and it was unanimous for Madison to be Vice-Mayor for 2010.
10. Administrator Craig said the building committee met and for CDS to conduct the study for the use of the old school property it will be \$16,800.00. Resolution 2010-03 was presented to allow the mayor to enter into a contract with CDS. A motion to adopt Resolution 2010-03 was made by Evans, seconded by Madison, all yeas.
11. Bob stated the corporate donations letters have went out and we are getting a good response. He said the gazebo is coming this week. He said a decision needs to be made on the spring banners for Corwin Nixon. Council had no objections to the one Carbo picked. A motion to order the banners was made by Carbo, seconded by Madison, all yeas.
12. Solicitor Nixon said the owner of the burned house in Fredrick's Stand came to court. He said some citizens came to court and he was charged with two charges and has to fix it or he will be cited again. Keith said it is being foreclosed on. The level of damage was discussed.
13. Sgt. Boylan reported that considering the weather they weren't busy with many wrecks. Mayor Smith said for the record the crew did a great job with snow removal. Atkins said they did an excellent job. Madison asked about the salt inventory for this year. Bob stated we have on reserve 20% more than we used last year. Discussed procedure is to salt hills and intersections and plow the main streets first. Then they go back and do secondary streets and clean up better along curbs. Bob said they had some driveway complaints and Dean said they need to plow the whole cul-de-sacs so buses can maneuver.

14. Fiscal Officer Louallen stated council will approve January and February minutes at the regular meeting in March.
15. Council was informed of newly elected official in-service March 6th at Kings Island Inn and told to let Sharon know who wants to attend so she can register them.
16. Council member Madison told Sgt. Boylan he would like to schedule the drug dogs for a demonstration sometime this summer.
17. Madison questioned salt used in snow removal and was told the protocol is hills and intersections which is what most communities do. He was assured that we have adequate salt reserved with Morton and the county. Bob said it is based on the mileage we have to treat. Evans said grits work the best but then you have a major clean up.
18. Carbo asked about the plans for a turning arrow on Mason-Morrow-Milgrove and Bob said Brandstetter Carroll recommends arrow only turning and fine tune the timing of the light. It was discussed about the lanes coming together on St.Rt. 48 at Mason-Morrow-Milgrove and the developer is being pushed to get the intersection done to eliminate the problem. Bob said the plans were 60% to 70% done by LFB but they have not been paid so they are not finished.
19. A motion to adjourn the meeting was made at 7:28 p.m. by Madison, seconded by Carbo, all yeas.

Sharon Louallen – Fiscal Officer

James D. Smith - Mayor