

**V ILLAGE OF SOUTH LEBANON
MINUTES
REGULAR MEETING
APRIL 19, 2010
6:30 P.M.**

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

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

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. Mayor Smith stated he was to lead the pledge at a ball field and the feedback from the microphone made him lose his place. A woman came to the front and mouthed the words so he could follow her.
3. Mayor Smith presented the following meeting minutes for approval:

Special – March 4, 2010 – motion to approve made by Holloway, seconded by Madison, all yeas.

Workshop – March 4, 2010 – motion to approve made by Atkins, seconded by Evans, all yeas.

Regular – March 18, 2010 – motion to approve made by Madison, seconded by Holloway, all yeas.
4. Administrator Craig said he has the contract for Contract Sweepers to do our street sweeping this season. He stated there is a 3% increase. A motion to allow Bob to sign the contract was made by Holloway, seconded by Evans, all yeas.
5. Mayor Smith presented an invoice from Robert Hines who was the expert witness in the Middleton annexation. A motion to pay the invoice was made by Madison, seconded by Carbo, all yeas.
6. Mayor Smith presented an estimate from Troy Gaddis to repair and replace the roofs on the buildings at Rogers Park. A motion to allow the work was made by Atkins, seconded by Holloway, all yeas.
7. Mayor Smith said we received a letter requesting a donation from the Humane Society. He said they are asking for \$5000 but he suggests \$500. A motion to make a donation in the amount of \$500 was made by Carbo, seconded by Evans, all yeas.

8. Mayor Smith opened the floor to Norma Strain – Norma said she wanted to tell a story of a little girl born 70 years ago in a little house behind the mushroom plant. The house and plant are both gone. She went to school here and will be buried here next to her parents. The little girl was me and I thank you for the privilege to pay back to the town I was born in.

Norma said the quilt show will be advertised all over the United States. The goal is to complete the gift to the fire department and then this year money to go to the Deerfield Heritage Park. Mayor Smith said the name is to honor 100 years as Deerfield and 150 years as South Lebanon. Norma said there will be a live quilt auction, 23-24 vendors and historical pictures of the village displayed. She said this year's featured quilter is Lois Thacker. Carbo asked if the brochure could be sent to her in PDF so she can send to neighborhoods.

Mayor Smith said he would like to thank Norma and Mary Alice for all the time they put into the quilt show. He stated their caliber of volunteers is not normal. Mary Alice said everyone is so willing to help. She said they are not using the upstairs this year because of handicap accessibility.

9. Mayor Smith opened the floor to the public:

John Greer – 4413 St. Rt. 123, Franklin – said his wife Brenda grew up in this community. He said she and others are concerned about the Methodist Church and the old town hall. He said they would like the council to consider those as maybe other buildings in South Lebanon as landmarks. He said the owners would have to agree. John said he would be happy to research the issue and give to council if they are interested. Mayor Smith said we would be happy to have the information and consider this. Solicitor Nixon said we would probably have to amend the zoning code to allow for this. Brenda Greer said Jeff Burton has been putting history of the town on Facebook and it is a shame to see these old places going by. She asked by would the town let go of the old town hall. Mayor Smith stated the township had control of that building not the village. He stated the village would never relinquish property. He stated Dean Evans has saved a historic site and totally restored the old stone house. Discussed painter Toby Britton and the fact that some of his murals were still in the old town hall. Carbo suggested getting in touch with Karen Dinsmore who knows a lot about South Lebanon. Mayor Smith said it is nice to see people interested in the heritage of South Lebanon.

Derrick Fetz – St. Mary Magdeline – would like to use the Veterans Park May 16th from 9:30 a.m. – 11:30 a.m. for a free cookout and kid's games. He said they would like to reserve the gym in case of rain. He stated they know the insurance needed and a discussion of the fee was had. A motion to allow with a onetime \$50 fee was made by Holloway, seconded by Atkins, all yeas.

10. Carbo asked about the billboard sign and the building in Homestead. She wants to know if they have to adhere to the covenants and restrictions set for the development and maintain the gate. Nixon said they pass on to the new owners and there is a PUD they have to follow. He said if they are just building on a lot then they are not responsible for the gate. Carbo said she just wants to know if it is to look like originally intended. Bob said zoning goes with the land and Bob will check tomorrow. Madison said planning made a PUD but not sure architectural restrictions were a part of that. Carbo said she would rather see built than not but just has questions.
11. Atkins asked about black topping price for the ball field parking. Bob said he has an estimate and is very costly. After discussion it was decided he will get a couple more bids.
12. Akins stated he has a conflict with the May and June regular meetings. A motion to change the May regular to Monday the 17th was made by Holloway, seconded by Evans. The date change will be on agenda at the May meeting.
13. Evans asked how many apartments are rented in the new development and Bob said he will check with the utility department.
14. Holloway asked if Nicole might benefit from an e-file program and Sharon said she will check on this. He asked about Chic-Fil-A and White Castle and bob said White Castle is in the final stages and just waiting on date from Chic-Fil-A.
15. Evans asked about the demolitions and Bob said there was asbestos found so it has an extra step.
16. Sgt. Boylan stated the SUV is almost finished and looks good. He said Merman and Ritchie were injured and Ritchie has been cleared but does not know when Merman will be cleared.
17. Mayor Smith stated we need to have a ground breaking for the Deerfield Heritage Park. Will look at a Saturday. Carbo questioned the look for the picture would be better with landscaping in. Mayor Smith said we will have equipment behind. Will discuss dates at the workshop meeting in May.

18. Holloway said he saw a for sale sign on the old Leisure Time property. He said we need to call and see what they want for it. Bob said it has been vacant too long to remain a business and is now zoned RFP. Bob will check on the price.
19. A motion to adjourn the meeting was made at 7:38 p.m. by Holloway, seconded by Atkins, all yeas.

Sharon Louallen – Fiscal Officer

James D. Smith - Mayor