

**VILLAGE OF SOUTH LEBANON
MINUTES
WORKSHOP MEETING
AUGUST 7, 2014
8:03 P.M.**

1. Mayor Lawhorn called the meeting to order at 8:03 p.m.

2. Linda Allen - Present
Randall Atkins– Present
James Boerio – Present
Sue Johnson - Present
Steve Riley – Present
James Smith – Present

3. Administrator Vidmar highlighted his report bringing everyone up to date on village projects. He said the water main project is under way and there wasn't any work done last week because the company owner went on vacation and none of us were comfortable with this crew working without his guidance. Smith asked if they found any issue with what we talked about. Gary said to Smith's point he brought out last meeting, he did a further inspection, there are items along the way of their construction he feels need to get repaired and as part of their work he will ask them to make those repairs. Gary said it would be far less expensive for them to do as a change order to their project than to come back and do it later. Smith said that is what he was hoping for, it is an excellent idea and will save us a lot in the long run. Gary said that is not the only location, there are others. Discussed the different issues. Gary said there is a deep box storm culvert that no one was aware of in that intersection they have to work around. Smith said those were actually for fire protection many years ago and he knows of three but there is no telling how many there are. Mayor Lawhorn said the only person that could tell you that has gone on and that is Smokey Taylor. opened the floor to the public:

Gary said at the last meeting he informed council the OEPA has granted us a loan for the waterline crossing project across the river. He said we also submitted for a grant, to hopefully help fund it so we don't have to take out a 100% loan. He said we will know more in the next couple of weeks. Smith asked on that line will they put a new line and drop the other one and Gary said they will put in a new line


Vidmar stated concerning Woodknoll, he said he was actually prepared to to council tonight a recommendation to move forward on the letter of credit. He said after numerous meetings and discussions, they were disappointed in the lack of progress on the project. Gary said the bank representatives were here tonight prepared to have that discussion. He said with the threat of that and the threat of foreclosure by his bank, the threat of Ryan Homes walking away and not buying the lots, Alvin has finally gotten his act

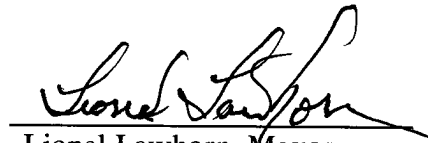
together a little bit. Gary said the bank has forced him to hire a sub-contractor to do a good part of the work. Gary said we are ready to punch out the work that has been done to enable Ryan Homes to start building. He said they have sold six lots already and could sell more but are only going to build homes in blocks of five. Smith said the work doesn't look too bad and Gary said it is not the workmanship he has the problem with, it should have been done six months ago. Atkins said he comes there and works about five or six in the evening and quits at dark. Gary said in any case rather than making a bad situation worse, he is prepared to sit tight and wait to see that progress continues.

4. Atkins asked about Zoar Road and is it correct we can't do anything about that road and a truck route and Gary said that is correct. He said Bruce has researched that. Atkins said he knows we discussed it but why if it is part of the village can we not say that is not a truck route? Mayor Lawhorn asked Smith how much that cost again, Smith said he is not going to enter that conversation any more. Mayor Lawhorn said we discussed this at the last meeting and it comes down to it is a constitutional issue. Smith said the agreement spells out the truck route and once the bridge is done, he thinks maybe we could work these folks. Mayor Lawhorn said we are going to continue to have transit traffic on Zoar Road by trucks. Smith said if a truck goes over the edge they are going to look at our discussions. Mayor Lawhorn said if it does happen and the road can be restricted then we can get some money, can't we Gary? Gary said yes we can get emergency funding. Atkins said he hates to see somebody hurt first. Smith said we are right with you Randall. Bruce said what was pointed out last meeting was this village has had two lawsuits over truck routes and it has lost both of them. Bruce said last time it cost the village or it's insurer a half a million dollars and the township was in on that one and it cost \$150,000 and they were fortunate enough not to have a co-pay. Bruce said prior to that there was an ordinance adopted by the village that perhaps as Jim Smith indicated, was not enforced, but went up to the court of appeals and it was struck down as unconstitutional. Atkins said he just wondered where we were with that. Smith said he is with Jim Boerio on that one, he is worried that something with the weight, fully loaded and coming around that curve. Bruce said he gave an opinion he could draft an ordinance that might pass constitutional muster, but there would have to be some expert opinion. Bruce said we tried to obtain that from ODOT, the county engineer as well as the village engineer and they all declined to issue such an opinion.
5. Administrator Vidmar said Monday is a planning commission meeting at 5:30 p.m. to review the site plan for Speedway. Discussed plan for Speedway and design. Smith said he had a complaint and is something for the maintenance of the development. He said they have had tractor-trailers using in front of Target for sleeping. Mayor Lawhorn said he

has seen that and they just park across the parking spots. Smith asked if they have signage about it. Discussion followed about issues with them parking in the lot.

6. Mayor Lawhorn presented for the second reading, a resolution authorizing with E-Gov an agreement for a software hosting and maintenance program.
7. A motion to adjourn the meeting was made at 8:15 p.m. by Atkins, seconded by Riley, all yeas.


Sharon Louallen, Fiscal Officer


Lionel Lawhorn, Mayor