

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JUNE 18, 2015
6:30 P.M.**

1. Mayor Lawhorn opened the meeting at 6:30 p.m. with the Pledge.
2. Linda Allen – Present Sue Johnson - Present
Randall Atkins – Absent Steve Riley – Present
Jim Boerio – Present James Smith – Absent
3. Mayor Lawhorn opened the floor to the public: No one approached council.
4. Mayor Lawhorn presented the following minutes for approval:

Regular Meeting – May 7, 2015 – motion to approve made by Boerio,
seconded by Allen, all yeas.

Workshop Meeting – May 7, 2015 – motion to approve made by Boerio,
seconded by Allen, all yeas.

Regular Meeting – May 21, 2015 – motion to approve made by Boerio,
seconded by Riley, all yeas.
5. Mayor Lawhorn said he has a request that the minutes are not on the web site after January. Jerry said he has to update because there were issues when transferring data.
6. Mayor Lawhorn presented a resolution for the third reading concerning a FEMA grant. Administrator Haddix said he spoke with the Ohio Emergency Management Agency and they are requesting that we wait to withdraw the application until the state actually receives the grant. The state would then still receive the money and be able to use it somewhere else in the state. He said it will probably be a month or so. A motion to table the resolution was made by Allen, seconded by Boerio, all yeas.
7. Mayor Lawhorn held the third reading of Resolution 2015-15 to sell items on GovDeals.com. A motion to adopt Resolution 2015-15 was made by Boerio, seconded by Riley, all yeas.

8. Mayor Lawhorn presented an emergency Resolution 2015-16 allowing the interim budget for 2016 to be submitted by the fiscal officer to the county. He said the reason for the emergency is the budget has to be passed by July 1st. A motion to waive the reading rule was made by Boerio, seconded by Allen, all yeas. A motion to adopt Resolution 2015-16 was made by Boerio, seconded by Allen, all yeas.
9. Administrator Haddix stated the Pike Street project was awarded to John R. Jurgeson and our guys are doing the concrete work. He said the total is \$170,136 and the CDBG amount is \$99,915 and they are trying to get more CDBG money to add to that.

Jerry said the Zoar Road bid opening is next week. He said Vista Pointe paving was completed last week. He said the St. Rt. 48 and Mason Morrow Milgrove Road plans have been completed and submitted to ODOT.


Jerry said he received a request from a bank to get a letter stating that a house on Valleyview with a non-conforming lot will be grandfathered. He said he cannot do that and they are contesting it.
10. Mayor Lawhorn said Jerry is working on how to handle Verizon wanting to upgrade an existing tower.
11. Mayor Lawhorn presented an ordinance for a first reading concerning the compensation of two council seats and the mayor's seat.
12. Mayor Lawhorn presented for a first reading a resolution concerning a wholesale water and sewer agreement with Warren County.
13. Mayor Lawhorn asked for approval of the invoices. A motion to pay the invoices was made by Boerio, seconded by Allen, all yeas.
14. Mayor Lawhorn asked for approval of an invoice from Bruce McGary in the amount of \$810.00. A motion to pay the invoice was made by Boerio, seconded by Riley, all yeas.
15. Boerio asked about some controversy about the paint in Stone Brook and said he does not know what the position of village is, but he says it usually goes away quickly and he wonders why this paint has to be pressure washed and it still does not go away. He asked Jerry to ask if an inappropriate paint was used. Mayor Lawhorn said he believes it was because we had not had rain because they look like they are fading now. Discussed situation and flags verses paint.

Boerio said his observation of the new pavement in Vista Pointe is that it is cracked and he is concerned. Mayor Lawhorn said we have not accepted it yet and we won't until it is correct.

16. Bruce reported that Drees closed on a lot and he delivered a check today for \$20,000 from the liens we placed on Shepherd's Crossing. He said the effort is paying off.
17. Sgt. Boylan said the new cruisers are about three weeks out. He said he gave council the stats and 4 p.m. to midnights has been very busy. He said Ascencio is being promoted to Sgt. and we will lose him this summer.
18. Mayor Lawhorn informed council the municipal league picnic has been cancelled due to projected bad weather. He said it is moved to July 18th.

Mayor Lawhorn informed council they have info on the 4th of July parade.

19. A motion to adjourn the meeting was made at 6:56 p.m. by Boerio, seconded by Allen, all yeas.


Sharon Louallen, Fiscal Officer


Lionel Lawhorn, Mayor