

**VILLAGE OF SOUTH LEBANON
MINUTES
WORKSHOP MEETING
JANUARY 8, 2015
7:36 P.M.**

1. Mayor Lawhorn called the meeting to order at 7:36 p.m.
2. Linda Allen - Present
Randall Atkins– Present
James Boerio – Present
Sue Johnson - Present
Steve Riley – Present
James Smith – Present
3. Mayor Lawhorn presented a resolution for the second reading that authorizes a master agreement with Choice One Engineering.
4. Mayor Lawhorn opened the floor to the public:

Kelly Kairn – 313 Pike Street – said she wanted to share with council about a recent event, two cat shootings that took place on Pike Street. She said she would like to pass out flyers to raise awareness and let people know what is happening. She said animal cruelty does exist. She discussed the injuries to the cats and said they are taking donations for the vet bills. She said they could add to flyer for gun safety rules and also reminder for dog tags. She said they are up for suggestions. Mayor Lawhorn said the incidents should be reported to the Sheriff’s department immediately. He said those types of people start with animals and move to people, so they need to know what is happening. He said she should be guided by the Sheriff’s Department, he does not see anything wrong with putting out a flyer or asking for donations for this person’s cat.
5. Mayor Lawhorn reviewed a memo concerning the fence on St. Rt. 48 at the retail development. He said that was a requirement by ODOT and the village had to sign acceptance of maintenance of the fence. Smith said if it gets hit, make sure the accident report is gotten, just like guardrails, we need that to go after payment. Johnson asked if it is our fence, why was the material not bought at Lowe’s. Discussed the fact that the developer was responsible for the construction of the fence.
6. Mayor Lawhorn informed council that the guardrail on Zoar Road was put up on December 22nd. He said we have warnings on the curve where it is giving away, in preparation of those repairs. He stated we will be getting some methods of stabilization on the hillside and some bid documents for rehabilitation.

7. Mayor Lawhorn said on the Little Miami River water line extension, OPWC has granted us a loan for that project. RCAP staff is helping the village apply for this. The mayor reviewed the memo concerning the Corwin Nixon Extension and said that ODOT agreed to release the permit for reaching an agreement with the village on a schedule to complete the extension of the St. Rt. 48 northbound turning lane onto 71 and widening the ramp. The mayor stated that is two years away.

Mayor Lawhorn said an application was put in for a grant to work on Pike Street again. He said it is to continue across Lebanon Road to High Street. Smith said the street is high, so it needs to be ground down.

Mayor Lawhorn said Bruce and Gary have been working on Shepherd's Crossing and there is a bond but not enough to do the road work and we are getting the bond money. Bruce said they have agreed to pay the bond and we will have liens on property for the rest of the money.

Bruce said 350 Pleasant went to Sheriff's auction once and there were no bids. He said it will go back up at the auction.

Mayor Lawhorn said the new accounting procedures will be in place now and all departments are able to print receipts.

8. Smith said on Mason Morrow Milgrove, by Barrett Paving, there is a power pole, high voltage and it has been knocked out several times. He said that controls one of the legs in the village and he suggests we look into putting guardrail in that corner to protect it.
9. A motion to adjourn the meeting was made at 8:00 p.m. by Smith, seconded by Riley, all yeas.

Sharon Louallen, Fiscal Officer

Lionel Lawhorn, Mayor