

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
APRIL 6, 2017
6:30 P.M.**

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. Randall Atkins – Present Bill Madison - Present
Jim Boerio – Present Steve Riley – Present
Sue Johnson – Present George Teasdale - Present
3. Guest Linda Oda, Warren County Recorder – presented the annual report.
4. Mayor Smith opened the floor to the public.

Mayor Smith closed the floor to the public.
5. Mayor Smith presented Emergency Resolution 2017-19 of intent to purchase road salt for the 2017-2018 seasons. Mayor Smith asked for a motion to suspend the rules. A motion was made by Madison, seconded by Teasdale, all yeas. A motion to adopt Resolution 2017-18 was made by Atkins, seconded by Madison, all yeas.
6. Mayor Smith presented Emergency Resolution 2017-20 authorizing agreement with Contract Sweepers. Atkins stated that we had a lot of trouble with them last year not using water and a lot of dust. Haddix said that we've talked to them. Teasdale asked when the sweeping starts. Haddix replied in May. Mayor Smith stated that we can monitor the situation. Boerio asked Haddix to keep an eye on the situation. Atkins asked if we are bound by this contract for all year. Solicitor Revelson said that we can terminate the contract with 7 days notice with no reason. Mayor Smith asked for a motion to suspend the rules. A motion was made by Madison, seconded by Teasdale, all yeas. A motion to adopt Resolution 2017-20 was made by Boerio, seconded by Madison, all yeas.
7. Mayor Smith asked for a motion to authorize invoices. A motion was made by Boerio, seconded by Atkins, all yeas.
8. Mayor Smith asked for a motion to authorize February financial statements. A motion was made by Madison, seconded by Boerio, all yeas.
9. Mayor Smith asked for authorization of the Rozzi, Inc. invoice. Boerio asked if we rolling over this contract and is it the exact same contract. Haddix said that it is a two year contract. Boerio asked if the Township is splitting the whole invoice or just the contract amount. Haddix said that he will confirm on the extra amount. Atkins asked if they helped with the extra \$2,000 last year. Mayor Smith stated

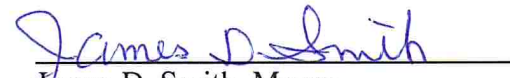
that it was too short of a notice last year. Boerio said we should ask them to split the whole amount. Mayor Smith stated that we will ask the Township to split the entire amount and that it was a success last year. A motion was made by Atkins, seconded by Riley, all yeas.

10. Haddix said last year there was a gentleman who purchased property on 4932 Lebanon Road and we have sewer on the frontage on Lebanon Road and he is putting lots on the backside of property and requested permission to seek approval from Warren County to provide sewer for the two back lots. Haddix stated his recommendation is to use the Village's sewer system. Mayor Smith stated that this is our position and that no motion is needed.
11. Mayor Smith expressed his condolences to Johnson on the passing of her husband Joe. Madison said that he was an iconic community member and will be greatly missed. Mayor Smith said to Johnson if you need anything to please let us know.
12. Mayor Smith relayed that the State has given us notice that they are issuing the renewal of liquor licenses. Basically, when they give us notice and if Council has some objection you can request a hearing. Boerio asked who this covers. Mayor Smith said Speedway, Target, basically all the current locations in our area. If no objection by Council no hearing will be needed. No objections by Council.
13. Haddix said that we have the final plans ready for the Mason Morrow Millgrove sewer extension. We will put out to bid and hopefully have that wrapped up by July.
14. Haddix stated that we have the final entryway plan for the administration building.
15. Haddix said that the leaf vac that was discussed at our last meeting will be ordered.
16. Mayor Smith said that two items were inadvertently left off when the budget was discussed. A bobcat and also a new mower. Discussion about the additional capabilities this would give the Village.
17. Haddix stated working on the final plats for Shepherd's Crossing II and Woodknoll and also finalizing agreement for the Patel Convenience Store for the sewer agreement. Solicitor Revelson said that he needs to know who to send it to/what entity.
18. Boerio asked Armstrong about the forensic analysis of server. Armstrong stated that they LanRM hasn't given us a date as they are short staffed. Boerio would like to speed this process up.

19. Mayor Smith asked for a motion to adjourn meeting. A motion at 7:25 pm was made by Atkins, seconded by Boerio, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor

