

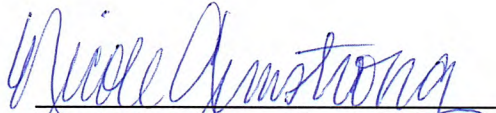
**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JULY 20, 2017
6:30 P.M.**

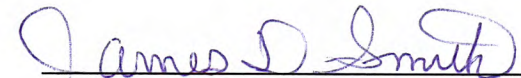
1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. Randall Atkins – Absent Bill Madison - Absent
Jim Boerio – Present Steve Riley – Present
Sue Johnson – Present George Teasdale - Present
3. Mayor Smith opened the floor to the public.

Mayor Smith closed the floor to the public.
4. Mayor Smith presented Emergency Resolution 2017-41 authorizing agreement for audit of BMV registrations. Boerio stated the agreement should be amended to say for each “accepted or approved” registration correction and adjustment. Revelson stated that changed agreement to say accepted. Mayor Smith asked for motion as amended. A motion to suspend the rules and declare an emergency was made by Boerio, seconded by Riley, all in attendance yeas. A motion to adopt Resolution 2017-41 was made by Boerio, seconded by Riley, all yeas.
5. Mayor Smith held the First Reading of Resolution 2017-42 approving 2018 solid waste management plan.
6. Mayor Smith held the First Reading of Resolution 2017-43 authorizing maintenance agreement with Buckeye Power Sales for lift station generator servicing. Riley asked if this is a renewal. Mayor Smith stated that we have an agreement for the pumps and need an agreement for the generators.
7. Mayor Smith asked for a motion to approve the invoices for payment. A motion was made by Boerio, seconded by Teasdale, all yeas.
8. Mayor Smith asked for a motion to authorize the June Financial Reports. Boerio asked Armstrong about the voided checks. Armstrong stated that checks were cued to print but was interrupted and printed another document on the checks by mistake so had to void the series. A motion was made by Boerio, seconded by Riley, all yeas.
9. Mayor Smith held the Third Reading 2017-36 authorizing agreement with Jani-King for janitorial services. A motion was made by Boerio, seconded by Riley, all yeas.

10. Mayor Smith asked if Council wanted to table the third reading of Resolution 2017-38 due the absence of two Council Members. Boerio stated that he would like to table the third reading.
11. Mayor Smith stated that the retainage wall repair on Zoar Road is complete and we will add some vegetation for additional stability.
12. Mayor Smith stated that we started the street repairs in Stonebrook.
13. Mayor Smith said that he had the opportunity today to meet with Butler County Sewer Department about a sewer agitator/mixer. The River's Crossing lift station has a grease build up and instead of paying each time to have the build up removed this mixer will help with the problem.
14. Mayor Smith reported that Primrose School is looking at September/October for groundbreaking.
15. Haddix reported that Fischer Homes is starting the next section of Wynstead – Section 4 A 25 lots and Grants Fredrick – Section 2 A on the north side of Zoar 17 lots.
16. Haddix said that Mason Morrow will be closed starting Monday from 48 to John Quinn Blvd.
17. Mayor Smith stated that we met with Site Worx and they are looking at building a new facility in South Lebanon.
18. Sgt. Boylan reported that one of their cruisers was involved in an accident but the deputy and the individual who hit the cruiser where not injured.
19. Riley stated that he went to the Union Township Trustee Meeting asking for assistance with the equipment purchase for the Sheriff's Department new SUV. They need to discuss and will get back with us but are receptive.
20. Boerio asked if the Village has steel plates to put down on the road for repairs. Mayor Smith said that we don't. Boerio suggested that we purchase some.
21. Boerio asked Armstrong about Ohio Checkbooks. Armstrong said that it is on her to-do list.
22. Boerio stated that previous Solicitor told him that the Village has a policy that if sidewalks needed work that the Village would provide the labor if the homeowner purchased the material. Mayor Smith said yes that the homeowner would have to purchase material upfront. Boerio said that he is aware of some sidewalks that need fixed.

23. Riley asked how Ledford is doing. Mayor Smith stated that we haven't received a notice from his doctor that he can come back to work. Riley suggested if he isn't 100% when he comes back that maybe he can work on the zoning violations.
24. A motion to adjourn the meeting at 7:15 pm was made by Boerio, seconded by Riley, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor