

**VILLAGE OF SOUTH LEBANON
WORKSHOP MEETING MINUTES
JANUARY 4, 2018
7:05 P.M.**

1. Mayor Smith calls the meeting to order.

2. ATTENDENCE

Linda Allen – Present

Jim Boerio – Present

Linda Burke – Present

Bryan Corcoran - Present

Bill Madison – Present

Rolin Spicer – Present

3. Mayor Smith discussed the Revolutionary War Soldiers Monument project.

Water/sewer feasibility study discussed due to expansion opportunity.

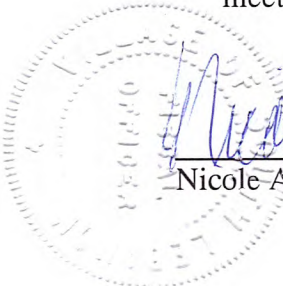
4. Administrator Haddix provided an overview of the Village departments and their function for the new council.


Haddix reported on the current projects:

48/Mason-Morrow-Millgrove Rd intersection project, Mason-Morrow-Millgrove Rd. sewer extension, renovation of the school as the new administration building. Madison asked if the renovation will be completed this year. Haddix said that he feels it will. Madison expressed the need for additional staff which can be done once the administration building is complete.

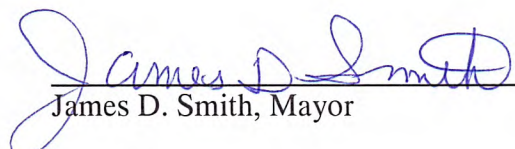
5. Mayor Smith said that we normally give employees a holiday bonus at year-end. If there is no objections by Council, I will bring this up at the next meeting. Corcoran asked the number of full-time employees. Haddix stated 10 full-time employees.

6. Mayor Smith asked for a motion to adjourn the meeting. A motion to adjourn the meeting at 7:40 pm made by Madison, seconded by Spicer, all yeas.





Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor