

**VILLAGE OF SOUTH LEBANON  
MINUTES  
REGULAR MEETING  
DECEMBER 20, 2012  
6:30 P.M.**

1. Mayor Lawhorn called the meeting to order at 6:31 p.m.
2. Linda Allen - Present  
Randall Atkins– Present  
Dean Evans – Present  
Glenn Holloway - Present  
Bill Madison – Present  
Jeff Sturtevant – Present
3. Minutes presented for approval:  
  
Workshop – November 1, 2012 – motion to approve made by Madison, seconded by Holloway, all yeas.  
  
Regular – November 15, 2012 – motion to approve made by Allen, seconded by Atkins, all yeas.
4. Ordinance 2012-20 was presented establishing temporary appropriations for 2013. A motion to suspend the reading rule was made by Allen, seconded by Atkins, all yeas. A motion to adopt Ordinance 2012-20 was made by Allen, seconded by Atkins, all yeas.
5. Ordinance 2012-22 was presented for the first reading amending the zoning text,
6. Resolution 2012-23 was presented for the first reading amending the zoning map.
7. Resolution 2012-55 was presented authorizing the fiscal officer to transfer funds. A motion to waive the reading rule was made by Holloway, seconded by Evans, all yeas. A motion to adopt Resolution 2012-55 was made by Madison, seconded by Atkins, all yeas.
8. Resolution 2012-56 was presented opposing House Bill 601. A motion to waive the reading rule was made by Madison, seconded by Holloway, all yea. A motion to adopt Resolution 2012-56 was made by Allen, seconded by Atkins, all yea. Council member Allen asked if this is sent to the house after it is passed and was told it will be sent to the Ohio Municipal League and the Warren County Municipal League to be combined with other municipalities and sent to the state.

9. Resolution 2012-57 was presented approving Woodhill plat. A motion to waive the reading rule was made by Evans, seconded by Allen, all yeas. A motion to adopt Resolution 2012-57 was made by Allen, seconded by Evans, all yea.
10. Resolution 2012-58 was presented allowing application for a CDBG Grant for Claude Avenue project. A motion to waive the reading rule was made by Evans, seconded by Holloway, all yea. A motion to adopt Resolution 2012-58 was made by Madison, seconded by Sturtevant, all yeas.
11. Resolution 2012-59 was presented for Sheriff's Department Agreement. A motion to waive the reading rule was made by Holloway, seconded by Evans, all yeas. A motion to adopt Resolution 2012-59 was made by Holloway, seconded by Allen, all yeas.
12. An invoice for renewal of the village insurance was presented in the amount of \$32,788.00. A motion to pay the renewal was made by Evans, seconded by Holloway, all yeas.
13. An invoice was presented for the Ohio Municipal League Dues in the amount of \$770.00. A motion to pay the invoice was made by Holloway, seconded by Allen, all yeas.
14. An invoice was presented for the Warren County Drug Task Force in the amount of \$2535.00. A motion to pay the invoice was made by Sturtevant, seconded by Madison, all yeas.
15. Mayor Lawhorn stated that at the last meeting council was given a request from the Humane Society requesting for a donation of \$1000.00 and asked if there was any interest in donating. Madison stated he had no problem with it and made a motion to donate \$1000 to the Humane Society, seconded by Evans, all yeas.
16. Mayor Lawhorn said he would like to wish everyone a Merry Christmas and he hopes to be at the dinner tomorrow night.
17. Administrator Craig reviewed his memo and informed council that it was looked doing a new lease agreement for the Food Pantry and ask for \$100 per month, which is double what they are paying and they agree with that. Mayor Lawhorn explained they are using two rooms now instead of the one room and we just had some electrical work done in their rooms and it was costly. He stated we want to keep it reasonable since they do a service to our community. All agreed to the \$100 per month in the new lease.
18. Bob said the asbestos review is pending on 384 S. Main. He informed council that our zoning has increased by 46% this year.

19. Solicitor McGary said concerning the Mainstream Homes suit their brief is due Christmas Eve and ours will be due thirty days after. He said since there had been no activity he requested a status conference to find out why and the court deemed it not necessary.
20. Council member Madison asked if we have a status from Catherine Cunningham and the mayor stated we have had none.
21. Council member Allen said as the year comes to a close she would like to thank everyone for taking her in and wish everyone a Merry Christmas.
22. Council member Sturtevant thanked Bob for his service and wished him good luck in the future.
23. Council member Atkins wished Bob good luck and asked about follow-up on Morgan Drive. Bob stated they are following up.
24. Council member Evans said he will miss Bob too and wished him good luck.
25. Council member Holloway said we did the budget but we need the evaluations and look at raises. Mayor Lawhorn said we will do that the first of the year.
26. Holloway said he had Bruce research for him and we can give the employees and appreciation bonus and he would like to make a motion to give all regular employees a \$100 bonus, seconded by Atkins, all yeas.
27. Mayor Lawhorn said Chic-Fil-A said they have been told the spring of 2013 is scheduled for ours to be built and they have not been told anything different. He said he would like to thank Bob for all his help this last year.
28. Bob said it has been a pleasure to work with everyone and if we need anything we can give him a call.
29. A motion so adjourn the meeting was made at 7:00 p.m. by Holloway, seconded by Madison, all yeas.

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Sharon Louallen, Fiscal Officer

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Lionel Lawhorn, Mayor