

**VILLAGE OF SOUTH LEBANON  
MINUTES  
REGULAR MEETING  
MARCH 21, 2013  
6:30 P.M.**

1. Mayor Lawhorn called the meeting to order at 6:33 p.m. with the Pledge

2. Linda Allen - Present  
Randall Atkins– Present  
Dean Evans – Present

Glenn Holloway - Present  
Bill Madison – Present  
Jeff Sturtevant – Present

3. Mayor Lawhorn stated we have two resolutions for engineering contracts. He opened the floor to Matt Hoying of Choice One Engineering.

Matt said Choice One opened in 1994 in the Sydney Ohio area. He said two years ago they came to Loveland to expand. He said they have twenty six employees and like to stay small so they can be responsive to the needs of their clients. Matt said they like the family feeling of small communities and their size keeps the costs down. He reviewed their services. Mayor Lawhorn asked about their inspector and Matt stated he has 35 years experience with Hamilton Township and lives in Loveland. Madison asked about the upcoming water line replacement and if they would sub contract and Matt said they would do the design and prepare the bid documents. Gary stated he has worked with them in Loveland and they are very responsive and that is important. He said they understand the small communities.

4. Minutes presented for approval:

Workshop – February 7, 2013 – motion to approve made by Atkins, seconded by Madison, all yeas.

Regular – February 21, 2013 – motion to approve made by Madison, seconded by Holloway, all yeas.

Special – February 28, 2013 – motion to approve made by Holloway, seconded by Atkins, all yeas.

5. Mayor Lawhorn presented a resolution allowing an agreement with Choice One Engineering for on-going services. Gary stated it is good practice to reassess engineers time to time so as not to get too comfortable. He said Bob started the process and hourly prices were considered as well as qualifications. Gary said he thought Choice One was the most qualified and the most cost effective. place. He said he is recommending them for on-going engineering and for the design engineering of the East/West

water line replacement. He said Choice One will reassess the footage we discussed since some of this line was done in a previous project. Gary also said our map is not current and Brandstetter Carroll is updating per the projects they have been involved with. He said he and Bruce have developed a master agreement and the particulars will be inserted for each instance with Bruce's review.

Bruce said there is a master for consulting and also for developers wishing to build in the village.

A motion to suspend the reading rules for this resolution allowing an agreement with Choice One for on-going services was made by Atkins, seconded by Madison, all yeas.

A motion to adopt this resolution was made by Madison, seconded by Allen, all yeas.

Mayor Lawhorn stated for the record this is Resolution 2013-09

6. A resolution was presented to enter into an agreement with Choice One for the East/West water line replacement. A motion to suspend the reading rule was made by Evans, seconded by Holloway, all yeas.

A motion to adopt the resolution was made by Atkins, seconded by Holloway, all yeas.

Mayor Lawhorn stated for the record this is Resolution 2013-10.

7. A resolution was presented allowing a contract with Contract Sweepers for 2013 street sweeping. Gary said he received proposals and Contract Sweepers were the low bid and have been our street sweepers a number of years. Madison asked Gary to monitor them because last year they ran out of water and it creates a mess with dust. A motion to suspend the reading rule was made by Atkins, seconded by Holloway, all yeas.

A motion to adopt the resolution was made by Holloway, seconded by Madison, all yeas.

Mayor Lawhorn stated for the record this is Resolution 2013-11.

8. A resolution was presented to enter into an agreement with Alldeier & Son for the demolition of 384 S. Main Street. Gary said this will be funded by Moving Ohio Forward. He said it was not known that there is a basement under and Allgeier is adding that to the price and if the others added that cost Allgeier would still be the lowest.

A motion to suspend the reading rule made by Holloway, seconded by Madison, all yeas.

A motion to adopt the resolution was made by Holloway, seconded by Madison, all yeas.

Mayor Lawhorn stated for the record this is Resolution 2013-12.

9. Gary stated we are waiting on quotes from two sound system companies. and both are qualified but had different schools of thought. Sharon was in the meetings as well and we feel one is more understanding of our need to be able to grow the system to adjust to our needs.

He said in two weeks he will meet with the Port Authority and see if it is possible to get funding for St. Rt. 48. He said they are willing to listen.

Gary said he will begin property research and will use the staff as eyes and ears to be proactive and not wait for complaints about property maintenance.

He reported IRG has purchased the bank note for Siemens and that he is seeing more building permits. He said a development agreement is being drafted so developers will have a clear scope of work expected and hold them accountable. Gary said Woodknoll has re-submitted plans and they are being reviewed. Madison asked if Bruce should be at meetings with Rivers Crossing and Gary stated it really centers around bond council and Arik will be present representing the village.

Allen asked for an update on the center between Kohl's and Target and Gary said they hope to break ground this year and say they are lining up tenants. Mayor Lawhorn said business seem to be picking up. Madison asked about surveyors on Lebanon Road and no one knew what that is about.

10. An invoice for Bruce McGary was presented in the amount of \$1150.00. A motion to pay the invoice was made by Madison, seconded by Holloway, all yeas.
11. Mayor Lawhorn reported that they are still trying to get the Hamilton Township lawsuit moved back to Warren County. He said everyone has information about the Municipal League breakfast. He said there is no cost and he needs to RSVP by a week before.
12. Sgt. Boylan said he will add stats to Gary's weekly report.
13. Mayor Lawhorn congratulated Randall on marriage.

14. Holloway offered condolences to Tony Ledford and his family for the loss of his grandfather.
15. A motion to go into executive session to discuss personnel was made at 7:23 p.m. by Atkins, seconded by Holloway, Allen- yea, Atkins-yea, Evans-yea, Holloway-yea, Madison-yea, and Sturtevant-yea.
16. Mayor Lawhorn asked Atkins if the new rates for Lebanon Sewer are being discussed and will we be a part of the meeting and Randall said he would ask.
17. Mayor Lawhorn informed council that the police levy lawsuit was moved to the Southern District Court by the township. Madison asked Bruce why and he said he thinks the number one reason is the township does not fair well in the county. He said Catherine is filing a motion to transfer it back.
18. Gary said he is getting a grasp on everything and is feeling more comfortable and hopes his memo is more helpful. He told council not to hesitate to call prior to a meeting for answers. He said he is working on our systems to make more productive. Evans said he is impressed.
19. Solicitor McGary said he received an email after filing his brief in the Mainstream Homes case and said if council wishes this could pose an opportunity for the village to purchase that property. He told council to give it some thought and let him know and he could be more active in that direction. Council agreed we should look at that.
20. Sgt. Boylan reported car vandalism in Michaels Farm, which is one street away from our jurisdiction.
21. Holloway stated the auto answer is great but council did not know it was taking place and we should have been made aware. Bruce stated he thought the offices were closed and hung up. Holloway stated that if someone is out for the day the person covering the offices should make sure to transfer calls so we don't have any emergencies missed. Gary said he will start sending reports to council on Fridays as to what took place that week.
22. A motion to go into executive session to discuss the administrator was made at 7:45 p.m. by Holloway, seconded by Madison, Allen – yea, Atkins – yea, Evans – yea, Holloway – yea, and Madison – yea.
23. A motion to return from executive session with no action taken was made at 7:45 p.m. by Holloway, seconded by Allen, Allen – yea, Atkins – yea, Evans – yea, Holloway – yea, Madison – yea, and Sturtevant-yea.

24. A motion to adjourn the meeting was made at 7:46 p.m. by Atkins, seconded by Holloway, all yeas.

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Sharon Louallen, Fiscal Officer

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Lionel Lawhorn, Mayor