

**VILLAGE OF SOUTH LEBANON
SPECIAL MEETING MINUTES
OCTOBER 28, 2013
6:00 P.M.**

1. Linda Allen - Present Dean Evans – Present
Randall Atkins – Present Bill Madison – Absent
Jim Boerio – Present Jeff Sturtevant – Absent

2. Mayor Lawhorn stated the purpose of this meeting is a memorandum for rehabilitation of St. Rt. 48 Bridge over Turtlecreek.

3. Administrator Vidmar stated this is a state funded project and is managed by the state and they do that through a legislation vehicle called preliminary legislation. He said normally based on their bidding schedule we would have seen this several weeks ago in advance to the bidding. He said as he explained in his memo the gentleman in charge of sending us this legislation retired and it slipped through the cracks and we just received it a week or two ago. Gary said the bids are scheduled to be opened on November 7th and this legislation needs to be passed prior to the bid opening. He explained if council were to not adopt this legislation by emergency before November 7th they would be required to post pone that bid. Gary said there is no reason not to adopt the legislation they are funding 100% of the cost of the bridge across Turtlecreek. He said Bob Craig had had actually begun discussion with these folks when he was here and issued a flood permit. Gary said there was an amendment concerning the snow removal because I explained we do not remove snow on St. Rt. 48 currently. Mayor Lawhorn stated that it is something that got past ODOT and anything we can do to help them out, because we are involved with them quite a bit at this time and we don't want to rock the boat.

4. A motion to waive the reading rule was made by Atkins, seconded by Boerio, all yeas. A motion to adopt Resolution 2013-32 was made by Boerio, seconded by Allen, all yeas.

5. A motion to adjourn the meeting was made at 6:07 p.m. by Atkins, seconded by Boerio, all yeas.

Sharon Louallen, Fiscal Officer

Lionel Lawhorn, Mayor