

**VILLAGE OF SOUTH LEBANON
SPECIAL MEETING MINUTES
JUNE 13, 2013
6:00 P.M.**

1. Mayor Lawhorn called the meeting to order at 6:12 p.m.
2. Linda Allen - Absent Glenn Holloway – Absent
Randall Atkins – Present Bill Madison – Present
Dean Evans – Present Jeff Sturtevant – Present
3. Mayor Lawhorn stated the purpose of the special meeting is the pre-application for an OPWC Grant for projects in 2014 and 2015.
4. Administrator Vidmar explained this will be for three projects consisting of a water pump station for N/E water pressure issues, Zoar Road to rehab sections that have deteriorated and to increase the water line across the Little Miami River.

Gary stated the village has been successful in obtaining these grants in the past and this is no commitment for money just the pre-application.
5. A motion to suspend the reading rule was made by Atkins, seconded by Evans, all yeas. A motion to adopt the resolution allowing the pre-application was made by Evans, seconded by Madison, all yeas. Mayor Lawhorn stated for the record this is Resolution 2013-17.
6. A motion to adjourn the meeting was made at 6:08 p.m. by Atkins, seconded by Sturtevant, all yeas.

Sharon Louallen, Fiscal Officer

Lionel Lawhorn, Mayor