VILLAGE OF SOUTH LEBANON MINUTES WORKSHOP MEETING NOVEMBER 7, 2013 7:42 P.M.

1. Mayor Lawhorn called the meeting to order at 7:42 p.m. with the Pledge

Linda Allen - Present
Randall Atkins - Present
Jim Boerio - Present
Jeff Sturtevant - Present

3. Mayor Lawhorn opened the floor to the public and said as he stated there Are no decisions to be made and you have five minutes.

Scott Doughman – 260 Forrest Avenue – stated on December the 10th the Chamber will hold an award ceremony for Pauline Holloway. He said there is a lack of clarity of the process reserving and obtaining the old cafeteria due to who to contact and when insurance is needed and how to proceed without going through multiple days of activities to make it happen. He said for the record that procedure is complicated. Mayor Lawhorn said he can clarify that procedure in that you come to see Gary, the administrator and that is where it ends. He said he will tell you yes. Gary said there are two steps and one is Jeff has the calendar of events and you check if that date is available and I have the application that you have to fill out. Scott said and the insurance needed is and Gary said a million dollar policy to which Scott stated they did last year and you just need the document that it has been obtained and he was told yes.

4. Gary Vidmar updated on activities going on in the community. He said the St. Rt. 48 improvements, we had a good meeting with the school district. He said they will go to board to ask for an amendment to the TIF agreement with the school that will enable us to fund additional improvements through that TIF agreement. Gary said IRG has submitted the plans for the overlay work to ODOT that is to be done next year in front of Rivers Crossing on St. Rt. 48. He said we are going to ask the commissioners to use the balance of grant funds for additional improvements to Mason Morrow Milgrove. Gary said he and Choice One are wrapping up their study on water and sewer funds and should be able to present something to council at the next meeting in two weeks. He said in his memo he talks about some work we are proposing to the heating system in the Community Center. He said the current boiler is not efficient and costly to operate so we are looking at other options. He said Woodknoll has made significant progress. He stated the plat was approved by planning. Gary stated that IRG has plans construct the building between Kohl's and Target in the spring.

5.	Mayor Lawhorn said there will be a personnel discussion at the next meeting. He said we have started planning the Christmas dinner. He said we will do at the Community Center with a similar menu if no one has any objections	
6.	A motion to adjourn the meeting was made at 7:51 p.m. by Allen, seconded by Madison, all yeas.	
	Sharon Louallen, Fiscal Officer	Lionel Lawhorn, Mayor