## VILLAGE OF SOUTH LEBANON MINUTES WORKSHOP MEETING DECEMBER 5, 2013 6:54 P.M.

1. Mayor Lawhorn called the meeting to order at 6:54 p.m.

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

3. Gary Vidmar reviewed his memos with council. He stated we had a discussion about the Community Center and the cost of heating. He said Trane Company inspected the boiler and service was done. Gary said it seems to be working adequately. He said he was shown how to control the valves throughout the building and we have shut down a number of the units so this should lower the costs. Discussed that the second boiler that is not operational was only for a back-up and no reason to spend the money to repair.

Gary said the developer beat the clock for Woodknoll and got the base of asphalt down. He said there is still some work to be done before they are in compliance with the planning commissions requests.

He said Grants/Fredericks property has been purchased and we are now working with them on what approvals are necessary for him to move forward either selling those lots or building on them.

Gary said the mayor has asked that the presentation of water and sewer study be done after the new council is seated.

Boerio asked about the out lot being a free standing building and wanted to know if the one between Kohl's and Target will be free standing and was told no.

4. Mayor Lawhorn said there would need to be ¾ of council in favor to vote to hold a second reading tonight on the compensation ordinance. Atkins stated having the three readings will have it passed in time for the first pay in January so we need to go ahead with the three readings and all council agreed.

A motion to adjourn the meeting was made at 7:05 p.m. by Allen, seconded by Sturtevant, all yeas.		
Sharon Louallen, Fiscal Officer	Lionel Lawhorn, Mayor	