

**VILLAGE OF SOUTH LEBANON
MINUTES
WORKSHOP MEETING
JULY 1, 2013
6:30 P.M.**

1. Mayor Lawhorn called the meeting to order at 6:30 p.m. with the Pledge

2. Linda Allen - Present

Randall Atkins– Present

Dean Evans – Present

Bill Madison – Absent

Jeff Sturtevant – Present

3. Mayor Lawhorn stated that Gary had a lens implant today and you all received his memo in your packets.

4. Mayor Lawhorn held the second reading of an ordinance setting the compensation of four council members for 2014.

Solicitor McGary explained this is the second reading for compensation for four council seats this November in the general election. He said he would like to share something he found in the statute that applies to missing meetings and that is the legislative authority shall fix salaries in monthly installments and each absence unless authorized by 2/3 of council shall lose 2% of such annual salary. He stated if council wishes this to be inserted it can be modified after the third reading.

5. Solicitor McGary stated he is looking into the insurance deductions being withheld pre-tax and if we constitute a cafeteria plan to meet those requirements per Section 125 of the IRS code. He said a cafeteria plan is options being given to employees and we do not they are only being given the HSA plan. If it does not meet the requirements then we can't do pre-tax deductions. He said the insurance people are coming the 10th and he will attend.

6. Council member Atkins asked for a King Ave. update and McGary stated he does not have one.

Atkins asked about the Hamilton Township Police Levy Lawsuit and the mayor stated she does not report anything. McGary said that means the court has not made a decision.

7. McGary said we have an issue with Glenn's death and the automatic forfeiture of his seat. He stated that the day after his death starts the thirty days for council to appoint and then it defaults to the mayor. He said he provided Gary and the mayor with qualifications that have to be met.

Mayor Lawhorn stated his recommendation is not to appoint anyone that is running but it is up to council.

Council member Evans asked what the procedure for selecting the new council member is and can each council person approach someone and was told yes. Bruce stated the meeting the 15th is when it has to be done.

Sturtevant asked why this ordinance is for this term only and not all six council members and was told this is compensation for only the four seats. Jeff said so if it does pass there will be two pay structures and how is that possible. Mayor Lawhorn said he would hope this decision is the same as will be in two years.

8. Council member Allen asked for an update on the building between Kohl's and Target. Mayor Lawhorn said they are talking in the spring instead of this fall.

Allen asked about a car parked at the corner of Mason-Morrow-Milgrove and Pleasant and they park dead in the street. She was told they are legally parked.

9. Mayor Lawhorn read an email sent out by Bill Madison stating council needs to be considered when changing meeting dates. He then stated that on June 20th a resolution was passed changing those meetings and all voted yes including Bill Madison. He stated this email was not necessary.
10. A motion to adjourn the meeting was made at 7:00 p.m. by Atkins, seconded by Allen, all yeas.

Sharon Louallen, Fiscal Officer

Lionel Lawhorn, Mayor