

**VILLAGE OF SOUTH LEBANON
MINUTES
REGULAR MEETING
JANUARY 17, 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
Glenn Holloway - Present
Bill Madison – Present
Jeff Sturtevant – Present
3. Mayor Lawhorn introduced Gary Vidmar and stated he started Monday under the 90 day contract and that he is the Assistant City Manager for Loveland.
4. Minutes presented for approval:

Workshop – December 6, 2012 – motion to approve made by Madison, seconded by Holloway, all yeas.

Special – December 17, 2012 – motion to approve made by Holloway, seconded by Atkins, all yeas.

Public Hearing 6:15 p.m. – December 20, 2012 – motion to approve made by Madison, seconded by Atkins, all yeas.

Public Hearing 6:20 p.m. – December 20, 2012 – motion to approve made by Atkins, seconded by Holloway, all yeas.

Regular – December 20, 2012 – motion to approve made by Madison, seconded by Holloway, all yeas.
5. Resolution 2012-60 was presented for the third reading approving an amendment to the zoning map upon annexation of property. A motion to adopt Resolution 2012-60 was made by Madison, seconded by Holloway, all yeas.
6. Ordinance 2012-22 was presented for the third reading amending the zoning regulations. A motion to adopt Ordinance 2012-22 was made by Evans, seconded by Allen, all yeas.
7. Ordinance 2013-02 was presented adopting the Ohio Basic Code. A motion to waive the reading rule was made by Allen, seconded by Holloway, all yeas. A motion to adopt Ordinance 2013-02 was made by Madison, seconded by Holloway, all yeas. Madison asked if this is referring to a

change with the Fiscal Officer and Bruce said no it is concerning the Mayor's Court but he will read it further.

8. Mayor Lawhorn said it was discussed at the workshop about trash issues and everyone received a copy of the ordinance for review because this addresses everything at the curb not just receptacles. Holloway asked about page 2 section A and the 6:00 p.m. put out time and stated some people need to put out earlier if they have to go to work. Discussion was held on scenarios that could occur. Ordinance 2013-01 was presented concerning trash regulations. A motion to waive the reading rule was made by Allen, seconded by Holloway, all yeas. A motion to adopt Ordinance 2013-01 was made by Allen, seconded by Holloway, all yeas. Discussed issue with wrapping upholstered items in plastic and the notices have been on bills twice. Bruce suggested we have put on web site.
9. An invoice for Bruce McGary was presented in the amount of \$1550.00. A motion to pay the invoice was made by Madison, seconded by Sturtevant, all yeas.
10. Mayor Lawhorn stated per 731.10 of the ORC a vice mayor needs to be elected. Allen nominated Atkins, and Madison nominated Holloway. Atkins accepted and Holloway declined. Atkins was voted as vice mayor by unanimous vote.
11. Bill Duning thanked council and the mayor for the process in the Books annexation and for looking at it from the residents perspective. He stated it was handled professionally and it means a lot to the property owner.
12. Gary Vidmar stated he is happy to be here and looking forward working with everyone and hopes the three months becomes permanent. He said Bob has offered his help in the transition and he said he thinks his experience in Loveland is similar.
13. Solicitor McGary said he had Vikki try to make the annual court report broken down more and he said he will have her refine it and bring it back to the workshop.
14. Sgt. Boylan reported there have been a lot of people breaking into cars and tire slashing.
15. Sharon Louallen reported she is up and running on her new system and is trying to work it all out. She stated that the guys have been painting and we have added files and re-worked offices to try and utilize our limited space more efficiently.

16. Atkins welcomed Gary and asked him to get involved in the Morgan Drive issues.
17. Holloway asked about Chic-Fil-A and was told that they will not be building in 2013.
18. Madison welcomed Gary and said he hopes he can show a strong face to developers and Mayor Lawhorn stated his expertise will be beneficial in working with the developers.
19. Madison asked that Gary look into having guardrail put around the water control board on Mason-Morrow-Milgrove Road.
20. Allen welcomed Gary and stated she thinks he is in line with what we are looking for.
21. Sturtevant welcomed Gary and asked about sidewalk issues and who's Responsibility it is to repair. He was told it is the resident's responsibility But we have done replacement with them paying for the material.
22. Mayor Lawhorn gave a report per 733.41 of the ORC. He stated the General fund increased and did well even after moving salaries there. He explained bonds being held and stated other funds had increase except the water fund. He stated that Cincinnati Water increased by 8% and our rates are scheduled to increase by 3%. He also said that our new OWDA loan will have a payment between \$6000 and \$8000. He recommends that we look at the interest by the county and Western Water in leasing or buying our well fields. He said we need to find out their worth and he would not be for selling but would be in favor of leasing them. Madison asked about Cincinnati Water and a discussion on leasing the fields was held. Mayor Lawhorn said the 2013 water project would require \$188,000 for our share and the water fund cannot handle that so it would have to come from the general fund. Madison said we have some tuff decisions, it is hard to turn down grant money and we need to do serious homework to make sure we are not wasting money to save money. Mayor Lawhorn said overall we do not want to break the general fund and need to make sure the project is needed. Madison said a lot of these projects are a result of our water issue.

Mayor Lawhorn said the sewer fund is doing very well even after the rate cut and we have done major repairs this past year.
23. Mayor Lawhorn said we have a new business called New Horizon Credit Union and they will have a ribbon cutting when it gets warm. He said there is a photo studio in Dean's building on Main Street. He said Speedway is on line. He said O.T. Bishop says he will start development of his property in a couple of months.

Council discussed access to that property. Sgt. Boylan said he has addressed the mud they are leaving on the road.

Discussed Alvin jumping the gun on his development and Gary and Bruce are working on resolving that.

Mayor Lawhorn stated the lawsuit was filed and the township was served.

Mayor Lawhorn thanked everyone for 2012 and stated he appreciates all the help.

24. A motion to adjourn the meeting was made at 7:42 p.m. by Holloway, seconded by Atkins, all yeas.

Sharon Louallen, Fiscal Officer

Lionel Lawhorn, Mayor