VILLAGE OF SOUTH LEBANON MINUTES WORKSHOP MEETING JANUARY 3, 2013 6:30 P.M.

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

Linda Allen - Present
Randall Atkins - Present
Dean Evans - Present
Glenn Holloway - Present
Bill Madison - Present
Jeff Sturtevant - Present

- 3. No guests or public present.
- 4. Mayor Lawhorn asked for any new business and there was none.
- 5. Mayor Lawhorn held the second reading of Ordinance 2012-22 concerning a zoning text amendment.
- 6. Mayor Lawhorn held the second reading of Resolution 2012-23 concerning the rezoning of annexed property.
- 7. A motion was made at 6:34 p.m. to go into executive session in accordance with ORC 121.22 G1 concerning personnel by Allen, seconded by Holloway, Allen yea, Atkins yea, Evans yea, Holloway yea, Madison yea, and Sturtevant yea.
- 8. A motion to return form executive session with no action taken was made at 6:56 p.m. by Atkins, seconded by Holloway, Allen yea, Atkins yea, Evans yea, Holloway yea, Madison yea, and Sturtevant yea.
- 9. A motion to resume the workshop meeting was made by Atkins, seconded by Holloway, all yeas.
- 10. Mayor Lawhorn informed council that the suit concerning the Hamilton Township Police Levy has been filed.

Mayor Lawhorn stated that per audit recommendations, a time sheet has been implemented to start on Monday and it is possible it may go on permanently.

The mayor said the boiler is not working at the community center and we have a repair person looking at it. He stated Bob had gotten bids to replace and it is expensive. Evans stated he is not impressed they would come to evaluate it and not have the right equipment with them. The mayor said he will argue that they should not charge for that initial visit.

Mayor Lawhorn said he met with ODOT and Dan Corey form the county today about the intersection of St. Rt. 48 and Mason-Morrow-Milgrove. He said ODOT is going to relinquish to Warren County TID in the management of this project.

The mayor said O.T. Bishop stated he is a couple of months away from developing his corner. Discussed issues with ingress to his property in relation to how close it is to the main intersection.

Mayor Lawhorn stated the planning commission met on Alvin Bishop's development and he was given a two and a half page list for corrections.

- 11. Solicitor McGary said Mainstream Homes filed an appellate brief and he has thirty days to respond.
- 12. Council member Holloway asked about the evaluations and the mayor said they are ready and will be discussed at the regular meeting.
- 13. Council member Madison asked what is going on with Rumpke that there are mattresses, etc. lying around town. It was explained that if they are not wrapped in plastic they will not pick them up. Mayor Lawhorn said he has the current ordinance to discuss with Bruce because it only refers to the cans being taken from curb in a certain length of time. Discussed that this will be revised and address this issue in it.
- 14. A motion to adjourn the meeting was made at 7:12 p.m. by Allen, seconded by Holloway, all yeas.

Sharon Louallen, Fiscal Officer	Lionel Lawhorn, Mayor