VILLAGE OF SOUTH LEBANON REGULAR MEETING MINUTES DECEMBER 5, 2013 6:30 P.M.

1. Mayor Lawhorn opened the meeting at 6:30 p.m. with the Pledge

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

3. Mayor Lawhorn opened the floor to the Public:

No one approached council.

4. Resolution 2013-40 was presented establishing a ection allowing the special use permit to

ATT for improvements to an existing tower. Gary said in his memo he explained the conditions he has attached. A motion to suspend the reading rule was made by Evans, seconded by Atkins, all yeas. A motion to adopt Resolution 2013-33 was made by Boerio, seconded by Allen, all yeas.

- 5. Atkins made a motion to table the legislation concerning Homestead until we have more information, seconded by Madison, all yeas.
- 6. A second reading of a resolution allowing the memo of understanding with the Wolf Pack was held. Gary pointed out the changes made after the first reading. Atkins asked if we received an answer as to the number of kids from South Lebanon that play on the teams and Gary said he has not received an official number and he was told there is one village representative in that entire league of 100 families. Atkins said there was one child that was refused for the team because he was not good enough to play with them and that child is from this community. Atkins said he also understands there is another one in the same situation and the one child went to another place to play and it cost them \$1000 to play. Atkins said if Wolf Pack won't let our kids play, I don't think they need to be here. Boerio said it bothers him that Wolf Pack is a select organization and as a result our tax payers can't play. Atkins stated these are people coming from outside our community and our kids can't use the fields. Bill said to be fair that happens everywhere, and it is a select team, but do we have an athletic association in this town and if we do we need someone from the village to champion a league and they need to take precedence. Allen asked if we have a cost of maintenance on the fields if we don't use them and Gary said approximately \$4000 to \$5000 a year.

7.	Sgt. Boylan said the presentation of the Tahoe went well and it is nice that two communities are working together.
8.	A motion to adjourn the meeting was made at 7:40 p.m. by Allen, seconded by Madison, all yeas.
Sharon	Louallen, Fiscal Officer Lionel Lawhorn, Mayor