

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
DECEMBER 4, 2014
6:30 P.M.**

1. Mayor Lawhorn opened the meeting at 6:30 p.m. with the Pledge.
2. Linda Allen - Absent Sue Johnson - Present
Randall Atkins – Present Steve Riley – Present
Jim Boerio – Present James Smith – Present
3. Mayor Lawhorn opened the floor to the public:

No one approached council.
4. Mayor Lawhorn presented Resolution 2014-27 for an amendment to the agreement with the Warren County Sheriff and Warren County Commissioners for police protection for the third reading. Johnson asked about 1 through 4 changes if they are changes for this time or just amendments. Vidmar said actually those are confirmations of the agreement that is in place currently. Mayor Lawhorn said those are already in place. Vidmar said this is a new agreement addendum and there were changes made to the agreement a few years ago that added the things you see here and now with the new agreement they are simply confirming those in the new agreement. A motion to adopt the resolution was made by Smith, seconded by Boerio, all yeas.
5. Gary Vidmar discussed memo 2014-60 concerning reimbursement of cost for the retail development. He said he laid out a history of the project. Gary said he tried to be as clear and simple with the language as he could but there is nothing clear and simple about a TIF. He said what this boils down to is that we currently have financing in place that the developer is paying on through the TIF revenue for the projects that have been completed to date. Gary said there's a number of new projects anticipated to be done between now and the end of 2015 for an additional cost above and beyond the six million dollars and all still within the TIF district. He said this is the first of two pieces of legislation and this one reaffirms your intent and agreement to finance public improvements associated with Rivers Crossing with an additional bond anticipation note. Gary stated it is an emergency because some of the construction has already been completed. Discussed what has been done and what is coming up. Gary said this is the first step before the next legislation that will come in two weeks to council. A motion to suspend the reading rule was made by Smith, seconded by Boerio, all yeas. A motion to adopt Resolution 2014-30 was made by Smith, seconded by Atkins, all yeas.

6. Mayor Lawhorn presented for a second reading, Resolution 2014-29 authorizing a memo of understanding with the Wolfpack Baseball for the use of our fields for 2015. Vidmar said he would like to ask for some direction from council, notice in the memo, there is an insert concerning diamond dirt. He said all items except this are the same as the agreement last year. Gary said Wolfpack would like council to consider their interest in purchasing and installing diamond dirt. He said he was told the Wolfpack put dirt on about three years ago with a grant they received from the Cincinnati Reds. He said it needs to be top coated. Smith stated it also provides run off. Atkins asked what the cost was for the dirt and Gary said \$6000 is the total cost figured. Boerio asked what the cost of installation would be and who would bear that. Gary said that is a question for you all to decide. Mayor Lawhorn asked we consider this until we pass the resolution and Gary said he asked a representative to be here tonight and they had a family emergency. Mayor Lawhorn said Tony told him the village owns some dirt that is the same grade as diamond dirt and would not have to spend \$6000 if we have the dirt. It was decided to have Tony and someone from Wolfpack come to the next meeting.
7. Smith stated he had a chance to review the road work a little more and he said to protect our interest he would like to make some suggestions. He said in some areas they actually put the original dirt back in and tamped it with the backhoe and that is really not the proper procedure for putting in fill. Smith suggested we hold back some money until we see what happens with the project. He said once they are paid he is afraid if we have issues it would be a problem. He said he is concerned with the overlay and proper fill not being done. Smith asked who the inspector was and Gary said Choice One, the engineer. Smith asked if they had sheets as to when they inspected and Gary said they have reports and Smith asked they be brought to the next meeting. Mayor Lawhorn said he was anxious to see if the blacktop stays in it. Atkins said a spot in front of the small house has already sunk about three inches. Smith said maybe look at a couple of core samples from some areas. Gary said he has asked someone from Choice One to be at the next meeting. Bruce asked if we have a retainage and Gary said we will hold one because they are not going to be able to complete all the dress up, grading, etc. this year. Gary said there will be a one year maintenance bond to protect us as well. Smith said he saw them do it and it was definitely not the way to bring it up. Atkins said you are to bring it up some, compact it and bring it up more.
8. Sgt. Boylan asked council for the wrecker rotation they prefer for dispatch to use. He said in the past we always used John's and Barrett's trying to keep the service in the village. Mayor Lawhorn said he thinks we should use businesses in the village. A motion to use John's and Barrett's for the village wrecker service was made by Smith, seconded by Atkins, all yeas.

9. A motion to adjourn the meeting was made at 6:49 p.m. by Atkins, seconded by Riley, all yeas.

Sharon Louallen, Fiscal Officer

Lionel Lawhorn, Mayor