

**VILLAGE OF SOUTH LEBANON
MINUTES
WORKSHOP MEETING
SEPTEMBER 4, 2014
7:46 P.M.**

1. Mayor Lawhorn called the meeting to order at 7:46 p.m.

2. Linda Allen - Present
Randall Atkins– Present
James Boerio – Present
Sue Johnson - Present
Steve Riley – Present
James Smith – Present

3. Mayor Lawhorn opened the floor to the public:

Bill Madison – 185 E. McKinley – stated he has a question for the mayor. He referred back to Scott Doughman’s statements about some type of virtual private network tying South Lebanon network to the Loveland network and asked what is that all about. Mayor Lawhorn stated he has no idea, he said Scott Doughman made some allegations that will be investigated that was stated in the regular meeting. He said that is all he has to say about that. Bill started to ask Gary Vidmar a question and Mayor Lawhorn said that is all we have to say about it until something is done, the investigation is done and we have an answer, we will make it public then.

David Lapp – said in regards to his prior questions and there were some concerns about the Hamilton Township issue, that there was only one day notice about that and this has happened before in the past. He said with planning commission meetings, not having much notice and he asked how the public would be notified. Mayor Lawhorn said the reason there was a one day notice is we got a letter from the attorney of record on that case, who had to be notified by September 8th whether the council would appeal that. Mayor Lawhorn said to make that date, there was a special meeting called of council to make that decision and that is why there was one day notice. Smith asked if notice was given to Mr. Lapp and Mayor Lawhorn said there was posted notice just like we do on all of them. Smith said you know as well as I do, if someone makes a request of notice even if it is a special meeting, we have to give it to them. Mayor Lawhorn asked David if he had ever requested to be notified of a special meeting and David said no. Smith said if you make a request from administration that any meeting that comes up, you have to be put on the list, to be notified, the same as the news. David said then he can say he wants to be notified of any public meeting and you guys will notify me, whenever there is a public meeting and Smith said we have to. Mayor Lawhorn said it is the law. David stated to put him on the list. Mayor Lawhorn stated he needs to send it in writing.

4. Gary Vidmar highlighted his report. He said we will be seeing the overlay pavement going down the week of the 22nd. Gary said Barrett expects to have the work done within one week and it will be at night. Atkins asked where this is being done and Gary said across Rivers Crossing where the first improvement project was completed many years ago. Smith asked how the old pavement held up and Gary said he does not have an engineers opinion but appears to have held up pretty well. Smith said the state monitored that closely and Gary said the state will be inspecting this project because it is an ODOT project. Mayor Lawhorn said the person that started that project has since retired, it was a female that worked for ODOT, he said he was in some meetings with her and she said the project would have been pushed before now but the pavement had held so good that they didn't push the issue. Riley asked if ODOT is in charge of the draining in the center of the road and was told yes. Riley stated he thinks we should have them look at that to make sure it is cleaned out and flushed. Smith said the one with the slot, it was repaired several years ago.

Smith asked about the waterline project and said he noticed in some areas the pavement is very thick, which is good, but asked if they are going to fill about the same depth of the asphalt and Gary said he doesn't know off hand, but in all likelihood probably not. Gary said they will meet our current standard. Atkins stated that is the truck route.

Gary said the TIF amendment you all agreed to has allowed the financing to be accomplished for this resurfacing project.

Gary said with the waterline project we are finding issues we were not aware existed and we are dealing with them on a daily basis as they come up. He said there will probably be change orders in the future.

Vidmar said the Homestead punch list has only cleaning out a drainage area left. Gary said we will be ready to dedicate those improvements in the next few weeks. Boerio said he visited the model and they are nice homes but a shade overpriced. Gary stated the home that had fire damage is being repaired. Discussed the plans for the rest of the development.

Gary said Speedway is moving along and the final record plat has been submitted along with construction drawings for the extension of Corwin Nixon. He said there will a planning meeting soon to review those drawings. He said Speedway is finalizing their plans for the building and will be submitting them very soon. Smith asked if this will trigger the road from Corwin Nixon to I71, the independent road and explained how that road is to work. Gary said no, there will be a turning lane added to South bound St. Rt. 48 to get into the new Corwin Nixon extension. Mayor

Lawhorn said they tell us we can add another lane to that ramp, not increase the size of it, just put two lanes on it and that is the exit ramp. Gary reported on the buildings going in at Rivers Crossing.

Vidmar said on Saturday between 9:00 a.m. and 1:00 p.m. the Market to Market Relay will be coming through on the bike trail. Gary explained that between 200 and 250 teams that consist of 6-7 runners each will participate. Gary said we are one of the relay points where they hand off batons.

5. Smith said the swing set is installed and looks good and compliments the park. Discussed that baby swings may be put in next year.
6. Atkins asked if Gary had heard anything from Family Dollar about coming into town and Gary said they are looking at a site on Mason Morrow Milgrove. Gary said there would be a need for variances should they decide to build.
7. A motion to adjourn the meeting was made at 8:08 p.m. by Atkins, seconded by Riley, all yeas.

Sharon Louallen, Fiscal Officer

Lionel Lawhorn, Mayor