

COUNCIL AGENDA



Village Council Meeting
6:30 P.M. Thursday, June 18, 2015

Village Administration Building
99 High Street
South Lebanon, Ohio 45065

	Agenda Items
1.	Call to Order
2.	Roll Call
3.	Pledge of Allegiance
4.	Guest Speakers
	A. None
5.	Open Forum
6.	Approval of Meeting Minutes
	A. May 7, 2015 – Regular meeting
	B. May 7, 2015 – Workshop
	C. May 21, 2015 – Regular meeting
7.	Emergency Resolutions/Ordinances and Third Reading of Resolutions/Ordinances
	A. Third Reading-Resolution to Rescind Resolution# 2013-23, Withdrawing FEMA Hazard Mitigation Grant Program Application
	B. Third Reading – Resolution of Intent to Sell Items on Govdeals.com
	C. Emergency – Resolution Approving and Authorizing the Fiscal Officer to Submit the [Interim] Tax Budget for FY2016 to the County Auditor
8.	Village Administrator Reports (non-legislative)
	A. Projects update memo
9.	New Business
	A. First Reading-Ordinance Setting the Compensation of Two (2) Council Members and the Mayor for the Four (4) Year Term beginning January 1, 2016
	B. First Reading – Resolution Approving a Wholesale Water Agreement and Sanitary Sewer Service Agreement with Warren County relative to the Cedars Of River's Bend Apartment Complex and Highland Park Subdivision
	C. Motion to approve invoices to be paid

10.	Old Business A. None	
11.	Committee Reports and Communications A. None	
12.	Council Member Comments	
13.	Village Administrator Comments	
14.	Village Solicitor Comments	
15.	Warren County Sheriff – Sergeant Boylan’ s Comments	
16.	Mayor’s Comments	
17.	Executive Session A. None	
18.	Adjournment	

Members of the public may address Council during the Open Forum segment of the agenda and shall be limited to five minutes each. After the speaker concludes remarks Council may comment or ask questions at that time. The Mayor may at his or her discretion restrict duplicate testimony on a particular subject.

The next regular Village Council Meeting will be on Thursday, June 18, 2015 at 6:30 PM.



Village of South Lebanon
99 N. High Street, South Lebanon, Ohio 45065
513-494-2296
fax: 513-494-1656
www.southlebanonohio.org

MEMORANDUM

To: Mayor and Village Council
CC: Bruce McGary, Village Solicitor
From: Jerry Haddix, Village Administrator
Date: June 16, 2015
Subject: FEMA Grant Resolution

I received a call a couple of weeks ago from Dan Clevedon of the Ohio Emergency management Agency. I informed him that the Village was deciding whether or not to accept the FEMA Hazard Mitigation grant. He requested that the Village delay withdrawing our application until the State has officially been awarded the grant from FEMA. If we wait, the State will have the opportunity to use those funds in other areas of the State.

Let me know if you have any questions.

**VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2015-_____**

**A RESOLUTION RESCINDING RESOLUTION # 2013-23, AND FURTHER
WITHDRAWING ITS APPLICATION FOR THE HAZARD MITIGATION GRANT
PROGRAM (HMGP) FILED WITH THE OHIO EMERGENCY MANAGEMENT
AGENCY (OEMA) MITIGATION BRANCH, AS THE OHIO HAZARD
MITIGATION GRANT ADMINISTRATOR FOR THE FEDERAL EMERGENCY
MANAGEMENT AGENCY (FEMA)**

WHEREAS, the Council passed Resolution No. 2013-23, on July 15, 2013, thereby authorizing the Mayor and Fiscal Officer to execute on behalf of the Village, and further authorizing the Village Administrator to process, an application for a Hazard Mitigation Grant for the demolition of the existing Village Administration Building and the adjacent Village building currently used as the South Lebanon Post of the Warren County Sheriff's Office; and,

WHEREAS, the said application was applied for by the Village Council as a sub-applicant (with Warren County Emergency Services being the applicant) to the OEMA Mitigation Branch as the Ohio Hazard Mitigation Grant Administrator for FEMA; and,

WHEREAS, the Warren County Commissioners approved the said application to OEMA on 10/08/2013 via Resolution No. 13-1470 and the said application was filed with OEMA, but no grant has been awarded to the Village to date; and,

WHEREAS, the Village Council has continued to debate its desire to participate in this Grant Program, and now desires to rescind Resolution No. 2013-23, and further to withdraw its application from the said Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least a majority of all members elected thereto concurring:

Section 1. That the Council does hereby rescind, in its entirety, Resolution No. 2013-23.

Section 2. That the Village Administrator shall request that Warren County Emergency Services notify OEMA without further delay that the Village has rescinded its application.

Section 3. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 21st day of May, 2015.

Attest: _____
Sharon Louallen, Fiscal Officer/Clerk Lionel Harold Lawhorn, Mayor

Rules Suspended: / /2015 (if applicable)	Effective Date - / /2015
Vote - ____ Yeas ____ Nays	
First Reading - 5/21/2015 Second Reading - 6/4/2015 Third Reading - / /2015	Effective Date - / /2015
Vote - ____ Yeas ____ Nays	

Prepared by and approved as to form:

BRUCE A. McGARY
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: _____

VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2015-_____

A RESOLUTION EXPRESSING THE COUNCIL'S INTENT TO SELL UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION AND REQUIRING PUBLICATION OF THE SAME; AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE ON BEHALF OF THE VILLAGE A CONTRACT WITH GOVDEALS.COM FOR THE CALENDAR YEAR 2015

WHEREAS, the Village is empowered to sell tangible items of personal property belonging to the Village that is no longer needed for any municipal purposes, in accordance with sections 721.01 – 721.26, inclusive, of the Revised Code; and,

WHEREAS, section 721.15 (D) of the Revised Code specifically empowers the Council to sell, regardless of the property's value, personal property, including [but not limited to] motor vehicles acquired for the use of municipal officers and departments, and road machinery, equipment, tools or supplies, which is not needed for public use, or is obsolete or unfit for the use for which it was acquired, by internet auction upon the adoption, *during each calendar year*, of a resolution expressing the Council's intent to sell such property by internet auction; and,

WHEREAS, the Council desires to enter into a contract for calendar year 2015 with GovDeals.com for conducting the internet auction for the disposition of unneeded, obsolete or unfit personal property that includes the general terms and conditions of sale; and,

WHEREAS, the Council requires the contract specifically provide: (i) that the internet auction shall satisfy the statutory minimum of ten (10) days (including Saturdays, Sundays and legal holidays) for bidding on the property, and (ii) that the Council reserves the right to set a minimum price to be accepted for specific items and any other terms and conditions for a particular sale, such as requirements for pick-up or delivery, method of payment, and sales tax, if it so elects and notifies GovDeals.com of the same which shall be provided on the internet at the time of the auction, and, (iii) that no proceeds from the internet sales shall be paid in cash, rather all proceeds shall be delivered to the Fiscal Officer by cashier or bank certified check, or electronic transfer to the Village's general fund with verification of receipt delivered to the Fiscal Officer; and,

WHEREAS, the Fiscal Officer shall cause notice of the Council's intent to sell unneeded, obsolete or unfit municipal personal property by internet auction, to be published, twice, in a newspaper of general circulation in the Village, including a summary of the information contained within this Resolution, and the second publication shall be published not less than ten (10) or more than twenty (20) days after the initial publication; and,

WHEREAS, upon the effective date of this Resolution, the Fiscal Officer shall cause notice of this Resolution and the website address for GovDeals.com to be posted continually throughout the calendar year in a conspicuous place in the offices of the Village, as well as continuously throughout the calendar year on the Village's website; and,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, at least a majority of all members elected thereto concurring:

Section 1. That the Council approves the Contract with GovDeals.com, a copy of which is attached hereto and made a part hereof.

Section 2. Upon completion of the required publication and approval as to form by the Village Solicitor, and no sooner than the effective date of his Resolution, that the Mayor and Fiscal Officer shall execute the said Contract and the Village Administrator shall process the Contract to GovDeals.com without further delay.

Section 3. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 21st day of May, 2015.

Attest: _____

Sharon Louallen, Fiscal Officer/Clerk Lionel Harold Lawhorn, Mayor

First Reading - 5/21/2015

Effective Date - / /2015

Second Reading - 6/4/2015

Vote - _____ Yeas

_____ Nays

Prepared by and approved as to form:

BRUCE A. McGARY
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____

Date: _____

VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2015-____

A RESOLUTION APPROVING OF AND AUTHORIZING THE FISCAL OFFICER
TO SUBMIT THE [INTERIM] TAX BUDGET FOR FY2016 TO THE COUNTY
AUDITOR, AND DECLARING AN EMERGENCY

WHEREAS, the Village is required to timely submit an [interim] tax budget for each fiscal year to the County Auditor; and,

WHEREAS, the Fiscal Officer has prepared the FY2016 [interim] tax budget for the Village, and provided a copy to the Council; and,

WHEREAS, immediate action is required for the Village's FY 2016 [interim] Tax Budget to be timely submitted to the County Auditor in order for the Village to fund its FY2016 operations, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

Section 1. That the Council does hereby approve of the [interim] Tax Budget prepared by the Fiscal Officer for FY2016.

Section 2. That the Council does authorize the Fiscal Officer to submit the [interim] Tax Budget for FY2016 to the County Auditor.

Section 3. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 6. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 18th day of June, 2015.

Attest: _____
Sharon Louallen, Fiscal Officer/Clerk Lionel Harold Lawhorn, Mayor

Rules Suspended: 06/18/2015 (if applicable)	Effective Date – 06/18/2015
Vote - ____ Yeas ____ Nays	
First Reading – / /2015	Effective Date – / /2015
Second Reading – / /2015	
Third Reading – / /2015	
Vote - ____ Yeas ____ Nays	

Prepared by and approved as to form:

BRUCE A. McGARY
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: _____

CITY / VILLAGE TAX BUDGET

2016



Instructions and Tax Budget Form

City or Village of South Lebanon
Warren County, Ohio
 (Date) June 18, 2015
 Year

This Budget must be adopted by the Council or other legislative body on or before July 15th, and two copies must be submitted to the County Auditor on or before July 20th. FAILURE TO COMPLY WITH SEC. 5705.28 R. C. SHALL RESULT IN LOSS OF LOCAL GOVERNMENT FUND ALLOCATION.

To the Auditor of said County:

The following Budget year beginning January 1, 2016, has been adopted by Council and is herewith submitted for consideration of the County Budget Commission.
 Year

Signed

Sharon Louellen

Title

Fiscal Officer

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
 AND COUNTY AUDITOR'S ESTIMATED RATES

For Municipal Use		For Budget Commission Use		For County Auditor Use	
FUND (Include only those funds which are requesting general property tax revenue)	Budget Year Amount Requested of Budget Commission Inside/ Outside	Budget Year Amount Approved by Budget Commission Inside 10 Mill Limitation	Budget Year Amount to be Derived From Levies Outside 10 Mill Limitation	County Auditor's estimate of Tax Rate to be Levied	
				Inside 10 Mill Limit Budget Year	Outside 10 Mill Limit Budget Year
GOVERNMENT FUNDS	Column 1 XXXXXXXXXX	Column 2 XXXXXXXXXX	Column 3 XXXXXXXXXX	Column 4 XXXXXXXXXX	Column 5 XXXXXXXXXX
GENERAL FUND					
PROPRIETARY FUNDS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
FIDUCIARY FUNDS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
TOTAL ALL FUNDS					

FUND NAME: GENERAL FUND
FUND TYPE/CLASSIFICATION: GOVERNMENTAL — GENERAL

EXHIBIT I

This Exhibit is to be used for the General Fund Only

DESCRIPTION (1)	For <u>2013</u> Year Actual (2)	For <u>2014</u> Year Actual (3)	Current Year Estimated for <u>2015</u> Year (4)	Budget Year Estimated for <u>2016</u> Year (5)
REVENUES				
Local Taxes				
General Property Tax — Real Estate	141,271	123,509	117,010	120,520
Tangible Personal Property Tax	488			
Municipal Income Tax	1,103,350	1,056,577	1,180,000	1,215,400
Other Local Taxes			24,710	25,451
Total Local Taxes	1,245,109	1,180,086	1,321,720	1,361,371
Intergovernmental Revenues				
State Shared Taxes and Permits				
Local Government	55,142	27,194	28,000	29,000
Estate Tax	0	0	0	0
Cigarette Tax	37	73	37	37
License Tax				
Liquor and Beer Permits	448	448	448	448
Gasoline Tax				
Library and Local Government Support Fund				
Property Tax Allocation				
Other State Shared Taxes and Permits	2,000			
Total State Shared Taxes and Permits	57,142	27,715	28,485	29,485
Federal Grants or Aid				
State Grants or Aid				
Other Grants or Aid				
Total Intergovernmental Revenues				
Special Assessments				
Charges for Services				
Fines, Licenses, and Permits				
Miscellaneous	150,000	96,591	65,315	67,274
Other Financing Sources:	157,000	160,765	129,000	132,870
Proceeds from Sale of Debt				
Transfers				
Advances				
Other Sources				
TOTAL REVENUE	1,609,736	1,465,157	1,544,520	1,591,000

FUND NAME: GENERAL FUND

FUND TYPE/CLASSIFICATION: GOVERNMENTAL — GENERAL

EXHIBIT I

This Exhibit is to be used for the General Fund Only

DESCRIPTION (1)	For <u>2013</u> Year Actual (2)	For <u>2014</u> Year Actual (3)	Current Year Estimated for <u>2015</u> Year (4)	Budget Year Estimated for <u>2016</u> Year (5)
EXPENDITURES				
Security of Persons and Property				
Personal Services	450,672	458,654	493,430	508,233
Travel Transportation	91,279	57,586	37,582	38,709
Contractual Services	18,000	17,552	12,225	12,592
Supplies and Materials	1,650	5,571	52,632	54,211
Capital Outlay				
Total Security of Persons and Property	561,601	533,363	595,869	613,745
Public Health Services				
Personal Services				
Travel Transportation				
Contractual Services		1,600	2,957	3,000
Supplies and Materials				
Capital Outlay				
Total Public Health Services		1,600	2,957	3,000
Leisure Time Activities				
Personal Services				
Travel Transportation				
Contractual Services				
Supplies and Materials	25,000	659	5,000	10,000
Capital Outlay				
Total Leisure Time Activities	25,000	659	5,000	10,000
Community Environment				
Personal Services				
Travel Transportation				
Contractual Services				
Supplies and Materials				
Capital Outlay				
Total Community Environment				
Basic Utility Services				
Personal Services				
Travel Transportation				
Contractual Services <i>Street lighting</i>	40,000	35,598	46,158	47,543
Supplies and Materials				
Capital Outlay				
Total Basic Utility Services	40,000	35,598	46,158	47,543

FUND NAME: GENERAL FUND
FUND TYPE/CLASSIFICATION: GOVERNMENTAL — GENERAL

5
EXHIBIT I

This Exhibit is to be used for the General Fund Only

DESCRIPTION (1)	For <u>2013</u> Year Actual (2)	For <u>2014</u> Year Actual (3)	Current Year Estimated for <u>2015</u> Year (4)	Budget Year Estimated for <u>2016</u> Year (5)
Transportation				
Personal Services				
Travel Transportation				
Contractual Services				
Supplies and Materials				
Capital Outlay				
Total Transportations				
General Government				
Personal Services				
Travel Transportation	396,150	396,996	370,347	381,457
Contractual Services	3,600	3,600	3,600	3,600
Supplies and Materials	283,118	247,279	244,920	252,268
Capital Outlay	215,000	66,658	20,683	21,303
Total General Government	40,000	52,483	419,986	60,000
	937,868	767,016	1,059,536	718,628
Debt Service				
Redemption of Principal				
Interest				
Other Debt Service				
Total Debt Service				
Other Uses of Funds				
Transfers				
Advances				
Contingencies				
Other Uses of Funds TAX Refunds	15,000	21,451	26,000	26,000
Total Other Uses of Funds	15,000	21,451	26,000	26,000
TOTAL EXPENDITURES	1,579,469	1,359,687	1,735,520	1,418,916
Revenues over/(under) Expenditures	30,267	105,470	(191,000)	172,084
Beginning Unencumbered Balance	*1,776,481	*1,806,748	1,912,218	1,721,218
Ending Cash Fund Balance	1,806,748	1,912,218	1,721,218	1,893,302
Estimated Encumbrances (outstanding at year end)				
Estimated Ending Unencumbered Fund Balance	1,806,748	1,912,218	1,721,218	1,893,302

*Use Cash Balance

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	Estimated Unencumbered Fund Balance 1/1/16	Budget Year Estimated Receipt	Total Available For Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Balance 12/31/16
				Personal Services	Other	Total	
GOVERNMENTAL: Special Service Street	XXXXXXXXXX 150,000	XXXXXXXXXX 280,000	XXXXXXXXXX 430,000	XXXXXXXXXX	XXXXXXXXXX 300,000	XXXXXXXXXX 300,000	XXXXXXXXXX 130,000
Shapley's Crossing Improvements	48,822		48,822				48,822
Permissive	80,000	24,000	104,000				104,000
Hong Street Improvements	33,242		33,242				33,242
Wood Knoll Ranch	3,886		3,886		3,886	3,886	0
Community Center	10,000	31,000	41,000				11,000
Park	10,000	20,000	30,000		30,000	30,000	15,000
DUT	2,000	300	2,200		1,800	1,800	2,200
Mayor's Court Special Projects	8,000	1,700	9,700		785,000	785,000	1,000
TF Fund	1,000	785,000	786,000				1,902
Endowment Alcohol Monitoring	1,802	100	1,902				1,902
Utility Rate Bonds	105,926		105,926				105,926
Unencumbered Funds	500	100	1,600				1,600
TOTAL SPECIAL REVENUE FUNDS	455,178	1,142,100	1,597,278		1,135,686	1,135,686	461,592
DEBT SERVICE FUNDS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
TOTAL DEBT SERVICE FUNDS							
CAPITAL PROJECT FUNDS	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
TOTAL CAPITAL PROJECTS							

FUND List All Funds Individually Unless Reported on Exhibit I or II	Estimated Unencumbered Fund Balance 1/1/16	Budget Year Estimated Receipt	Total Available For Expenditures	Budget Year Expenditures and Encumbrances			Estimated Unencumbered Balance 12/31/16
				Personnel Services	Other	Total	
PROPRIETARY: ENTERPRISE FUNDS	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX
Water	300,000	681,903	981,903		650,000	650,000	331,903
sewer	2,000,000	800,000	2,800,000		590,000	590,000	2,210,000
Sanitation	40,000	263,026	303,026		245,000	245,000	58,026
Deposit Trust	75,000	8,000	83,000		10,000	10,000	73,000
Utility Maintenance Reserve	115,221	44	115,265				115,265
TOTAL ENTERPRISE FUNDS	2,530,221	1,752,973	4,283,194		1,495,000	1,495,000	2,788,194
INTERNAL SERVICE FUNDS	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
TOTAL INTERNAL SERVICE FUNDS							
FIDUCIARY: TRUST AND AGENCY FUNDS	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX	XXXXXXXXXXXX XXXXXXXXXXXX
TOTAL TRUST AND AGENCY FUNDS							
TOTAL FOR MEMORANDUM ONLY	2,985,399	2,895,073	5,880,472		2,630,686	2,630,686	3,249,786

COUNTY AUDITOR'S ESTIMATE

Tax Levies and Rates for _____, in _____ City/Village

Tax Valuation \$ _____

	Amount Approved By Budget Commission	County Auditor's Estimate of Rate in Mills
LEVIES WITHIN 10 MILL LIMITATION	XXXXXXXXXXXXX	XXXXXXXXXXXXX
County		
Township		
School		
Village		
City		
TOTAL		
LEVIES OUTSIDE OF 10 MILL LIMITATION		
County		
Township		
School		
Village		
City		
State		
TOTAL		
TOTAL LEVY FOR ALL PURPOSES		

Warren COUNTY
BUDGET OF
Village of South Lebanon
City/Village

FOR FISCAL YEAR
BEGINNING JANUARY 1, 2016

Year

County Auditor

Deputy Auditor



Village of South Lebanon
99 N. High Street, South Lebanon, Ohio 45065
513-494-2296
fax: 513-494-1656
www.southlebanonohio.org

MEMORANDUM

To: Mayor and Village Council
From: Jerry Haddix, Village Administrator
Date: June 16, 2015
Subject: Project Update

Here are a few updates on some projects:

- Pike Street CDBG project bids opened today. Low bidder was John R. Jurgensen (see bid tabulation). The plan is to do the paving and Alternate #2-Storm sewer. Additional CDBG funds may be available to reduce our local share.
- Zoar Road bid opening is June 25.
- Vista Pointe paving was completed last week,
- State Route 48/Mason-Morrow-Millgrove Road plans and ROW drawings have been completed and submitted to ODOT for review. The OPWC loan application was submitted last Friday.
- Speedway has started construction. There are still some punchlist items that have not been completed on Corwin-Nixon Boulevard.

PIKE STREET REHABILITATION - PHASE 3

VILLAGE OF SOUTH LEBANON - BID OPENING June 16, 2015 @ 9:30 a.m.

ENGINEER'S ESTIMATE

JOHN R. JURGENSEN

J.K. MEURER CORP.

BARRETT PAVING

REF. NO.	ITEM NO.	DESCRIPTION	UNIT OF APPROX.		UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	
			MEASURE	QTY.							
BASE BID											
1	253	PAVEMENT REPAIR	S.Y.	124	\$100.00	\$12,400.00	\$95.00	\$11,780.00	\$70.00	\$8,680.00	
2	254	PATCHING PLANED SURFACE	S.Y.	124	\$10.00	\$1,240.00	\$55.00	\$6,820.00	\$1.00	\$124.00	
3	254	2" PAVEMENT PLANING, ASPHALT CONCRETE, AS PER PLAN	S.Y.	6181	\$3.00	\$18,543.00	\$3.00	\$18,543.00	\$3.25	\$20,088.25	
4	407	SPECIAL TACK COAT, TRACKLESS TACK, SURFACE COURSE	GAL	464	\$3.00	\$1,392.00	\$8.00	\$3,712.00	\$5.25	\$2,436.00	
5	442	2" ASPHALT CONCRETE SURFACE COURSE, 12.5mm, TYPE A, (448)				\$72,240.00		\$77,400.00		\$77,400.00	
6	614	REINFORCED WITH PRE-TREATED ARAMID FIBERS	C.Y.	344	\$210.00		\$225.00		\$225.00		\$15,000.00
7	638	MAINTAINING TRAFFIC, AS PER PLAN	LUMP	1	\$7,500.00	\$7,500.00	\$7,800.00	\$7,800.00	\$15,000.00	\$15,000.00	
8	644	VALVE BOX ADJUSTED TO GRADE	EACH	15	\$325.00	\$4,875.00	\$150.00	\$2,250.00	\$350.00	\$5,250.00	
9	644	CENTER LINE	MILE	0.26	\$8,500.00	\$2,210.00	\$9,240.00	\$2,402.40	\$7,725.00	\$2,008.50	
10	644	EDGE LINE	MILE	0.05	\$6,500.00	\$325.00	\$9,775.00	\$488.75	\$5,850.00	\$292.50	
11	811	STOP LINE	FT.	83	\$7.00	\$581.00	\$9.20	\$763.60	\$5.00	\$415.00	
		MANHOLE ADJUSTED TO GRADE	EACH	8	\$625.00	\$5,000.00	\$250.00	\$2,000.00	\$685.00	\$5,480.00	
BASE BID CONSTRUCTION TOTAL						\$126,306.00		\$133,959.75		\$137,174.25	
ALTERNATE BID #1											
12	202	WALK REMOVED	S.F.	600	\$4.00	\$2,400.00	\$5.00	\$3,000.00	\$6.00	\$3,600.00	
13	202	CURB REMOVED	FT.	150	\$8.00	\$1,200.00	\$16.00	\$2,400.00	\$29.00	\$4,350.00	
14	608	4" CONCRETE WALK, AS PER PLAN	S.F.	600	\$6.75	\$4,050.00	\$9.50	\$5,700.00	\$13.50	\$8,100.00	
15	609	CURB REPLACED, IN-KIND	FT.	150	\$36.00	\$5,400.00	\$31.00	\$4,650.00	\$60.50	\$9,075.00	
16	659	SEEDING AND MULCHING, AS PER PLAN	S.Y.	100	\$14.00	\$1,400.00	\$12.00	\$1,200.00	\$9.60	\$960.00	
ALTERNATE BID #1 CONSTRUCTION TOTAL						\$14,450.00		\$16,950.00		\$26,085.00	
ALTERNATE BID #2											
17	202	REMOVED, AS PER PLAN	LUMP	1	\$3,500.00	\$3,500.00	\$3,500.00	\$3,500.00	\$800.00	\$800.00	
18	204	SUBGRADE COMPACTION	S.Y.	170	\$3.00	\$510.00	\$2.00	\$340.00	\$6.00	\$1,020.00	
19	301	10" ASPHALT CONCRETE BASE, PG64-22	C.Y.	47	\$180.00	\$8,460.00	\$211.00	\$9,917.00	\$210.00	\$9,870.00	
20	659	SEEDING AND MULCHING, AS PER PLAN	S.Y.	50	\$14.00	\$700.00	\$12.00	\$600.00	\$5.00	\$250.00	
21	811	TYPE 3 STORM MANHOLE	EACH	2	\$3,250.00	\$6,500.00	\$2,000.00	\$4,000.00	\$2,825.00	\$5,650.00	
22	811	TYPE 1 CATCH BASIN, AS PER PLAN	EACH	2	\$2,000.00	\$4,000.00	\$2,600.00	\$5,200.00	\$2,650.00	\$5,300.00	
23	811	15" RCP CL-IV STORM SEWER	FT.	372	\$55.00	\$20,460.00	\$62.00	\$23,064.00	\$85.00	\$31,620.00	
ALTERNATE BID #2 CONSTRUCTION TOTAL						\$44,130.00		\$46,621.00		\$54,510.00	

Note: The above unit costs were estimated based on prevailing wage labor rates.

Jerry Haddix

From: Nicholas Selhorst <nns@choiceoneengineering.com>
Sent: Monday, June 15, 2015 10:03 AM
To: Skip Lawhorn; Jerry Haddix
Subject: Choice One Update

Jerry and Skip,

Here is an update on the current projects we are involved with. I highlighted the important stuff in purple.

Fellowship Baptist Church

Let us know when the plans have been re-submitted and we will look over them again.

Country Attic Treasures Site Plan

We reviewed the site plan last week for the last time. Is the Village satisfied with the floodplain development permit they submitted?

Grants Frederick Subdivision Section ^{Two}~~One~~

We are reviewing these drawings and will have comments back to you by next week.

Sewer System Study

Tony Ledford showed me the backed up area off of Section Street and we think it would be a good idea to video camera that section.

SR 48/MMM Rd. (PID 94494) Forcemain

OPWC pre-app was due last Friday the 12th. Did you get that submitted ok?

Water Service Regulations

We can assist the Village in creating these when the time comes. Loveland's regulations can be used as a model for the Village.

Zoning Code

We have gotten the Village the zoning code template that can be used by the Village to draft any desired amendments. Let us know when you need something else.

GIS Services

This will no longer be required because the WSRLA loan is no longer going to be acquired. It would still be a good idea for the Village to implement an Asset Management plan as soon as practical.

Pike Street Waterline Replacement

JD submitted his last pay application which we approved. Let us know if you have any questions on that.

Woodknoll Subdivision, Section 2 Punchlist

Towne should be doing the paving work soon.

Corwin-Nixon Boulevard Extension Review and Inspection

Once the punch list work is complete we will briefly walk it one more time so the project can be accepted by the Village after the last pay app is submitted and approved.

Vista Pointe, Section 4 Punch List

Paving was done last week. We walked the roads again with Matt Pritchard with DiggIT so that we could agree on what punch list work remained. They should wrap that work up in the next month (minor stuff like painting fire hydrants, seeding, and putting some rock down at the storm outlets).

RFP for Well Field Sale/Lease

We received quotes from both Moody's and Layne to rehab the wells and pull the pumps and the Village has decided not to pursue that work. I contacted Warren County and Western Water and they are still interested even if they would have to repair the pumps/wells themselves. They are requesting some additional information though. Do you want me to give that to them?

Shepherd's Crossing Subdivision Punch List Preparation

We are holding off until authorized to proceed with the punch list.

Zoar Road Improvements

The bid date is Thursday, June 25th at 2:00 pm. The project will be awarded on the July 16th Council Meeting.

Construction will begin mid July and need to be completed by September 1st. The Village may want to pay more of their own money to pave more of the road. There are currently 15 plan holders (5 are plan houses). You can see the plan holders list on our website at: <http://www.choiceoneengineering.com/zoar-road-improvements>

Sidewalk Program Study

We will continue to investigate the current condition of the sidewalk in the Village as we rate pavement.

Pavement Rating Study

We have completed inspection on 15 of the Village's roads and will continue inspection throughout this week.

Water Projects Study

Several projects being considered include tapping the side streets into the now usable 12" raw water main, moving the pumps on Zoar up to Shepherd's Way, connecting the 6" lines on Shepherd's Way and N. Section to create a loop.

Pike Street Rehabilitation

The project will bid on June 16th at the County Commissioners meeting. The Village crews have been repairing curb in the past few weeks so that alternate should not be needed.

Thanks,

Nick Selhorst, P.E.
Choice One Engineering
513.239.8554 OFFICE
513.444.9842 CELL

Check out our NEW website!



VILLAGE OF SOUTH LEBANON, OHIO
ORDINANCE NO. 2015-_____

**AN ORDINANCE SETTING THE COMPENSATION OF ELECTIVE OFFICE
FOR TWO (2) MEMBERS OF COUNCIL AND THE ELECTIVE OFFICE
OF MAYOR OF THE VILLAGE OF SOUTH LEBANON FOR EACH
FOUR (4) YEAR TERM BEGINNING JANUARY 1, 2016; AND
FURTHER MODIFYING THE DEDUCTION IN COMPENSATION
FOR ABSENCES FROM COUNCIL MEETINGS FOR THE ELECTIVE
OFFICE FOR THE TWO (2) MEMBERS OF COUNCIL
AND THE ELECTIVE OFFICE OF MAYOR**

WHEREAS, in accordance with Ohio Rev. Code § 735.13, the legislative authority of a village shall fix the compensation and bonds of all officers, clerks, and employees of the village except as otherwise provided by law, and in the case of elective officers, fix their compensation for the ensuing term of office at a meeting held not later than five (5) days prior to the last day fixed by law for filing as a candidate for such office; and,

WHEREAS, the current four (4) year term of two (2) members of the elective office of Council and the four (4) year term of the elective office of Mayor of the Village of South Lebanon shall expire at 11:59:59 P.M. on December 31, 2015, accordingly, the elective office for two (2) Council members and Mayor shall be up for election at the November 3, 2015 General Election, for a four (4) year term beginning on January 1, 2016; and,

WHEREAS, pursuant to Ohio Rev. Code § 3513.263, nominating petitions of candidates in nonpartisan races must be filed by 4:00 P.M. (being ninety (90) days before the next General Election), thereby making August 5, 2015, the last day fixed by law for filing [nominating petitions] as a candidate for the two (2) elective offices of Council and the elective office of Mayor in the Village of South Lebanon; and,

WHEREAS, in accordance with the foregoing, the last day fixed by law for this Council to set the compensation for the said two (2) elective offices of Council and the elective office of Mayor, is Friday, July 31, 2015; and,

WHEREAS, the Village Council desires to timely set compensation for the said two (2) elective offices of Council and the elective office of Mayor for the four (4) year term beginning on January 1, 2015; and,

WHEREAS, the Village Council further desires to modify the reduction in pay for the two (2) elective offices of Council and the elective office of Mayor for the term beginning January 1, 2016, as set forth in Ohio Rev. Code § 705.13, by modifying the deduction in compensation to apply only after three (3) absences in a calendar year.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of South Lebanon, Ohio, at least a majority of all members elected thereto concurring:

Section 1. The compensation of the two (2) elective office of Council and the elective office of Mayor, whose respective term begins on January 1, 2016, shall be determined as follows:

<i>Council Member</i>	
Regular Council Meetings & Workshop Meetings	\$375 per month - Prior service credit shall not be a factor for calculating the said amount of compensation.
Special Meetings & Emergency Meetings	\$25 per meeting - Prior service credit shall not be a factor for calculating the said amount of compensation.
All other boards, commissions and committees, & all other duties of the elective office of Council	No additional compensation

<i>Mayor</i>	
Regular Council Meetings & Workshop Meetings, Special Meetings & Emergency Meetings, & all other boards, commissions and committees, & all other duties of the elective office of Mayor	\$500 per month –No additional compensation. Prior service credit shall not be a factor for calculating the said amount of compensation.

Section 2. The compensation for the two (2) elective office of Council and the elective office of Mayor of the Village of South Lebanon so fixed hereby shall not be increased or diminished during the term for which each of the two (2) elective office of Council and the elective office of Mayor are elected, or appointed.

Section 3. That all prior Ordinances Setting Compensation of the two (2) elective office of Council and the elective office of Mayor of the Village of South Lebanon shall have no application to their respective term beginning on January

1, 2016, or to any person appointed to fill a vacancy for one of the two (2) elective office of Council and the elective office of Mayor for the term beginning on January 1, 2016.

BE IT FURTHER ORDAINED, by the Council of the Village of South Lebanon, Ohio, at least a two-thirds of all members elected thereto concurring. as to Section 4:

Section 4. That the deduction of compensation of the two (2) elective offices of Council and the elective office of Mayor of the Village of South Lebanon as required in Ohio Rev. Code § 705.13 for each absence from regular meetings of Council, is hereby modified by a two-thirds vote, and the Fiscal Officer shall make such deduction as follows:

After three (3) absences in a calendar year by the two (2) elective offices of Council and the elective office of Mayor of the Village of South Lebanon, there shall be deducted a sum equal to two (2) percent of such annual salary for each absence thereafter from a Council Meeting.

Section 5. That the Council is acting in its legislative capacity in approving this Ordinance.

Section 6. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 7. That it is found and determined that all formal actions of the Council concerning and relating to the passage of this Ordinance were conducted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Approved this ____ day of July, 2015.

Attest: _____

Sharon Louallen, Fiscal Officer/Clerk Lionel Harold Lawhorn, Mayor

Rules Suspended: n/a (if applicable)	Effective Date - ____/____/2015
Vote - ____ Yeas	
____ Nays	

First Reading - __/__/2015
Second Reading - __/__/2015
Third Reading- __/__/2015

Effective Date - __/__/2015

Vote - ____ Yeas
____ Nays

Prepared by and approved as to form:

BRUCE A. McGARY
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: _____

VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2015-_____

**A RESOLUTION APPROVING AND FURTHER AUTHORIZING THE MAYOR
AND FISCAL OFFICER TO EXECUTE A WHOLESALE WATER AND SANITARY
SEWER SERVICE AGREEMENT WITH WARREN COUNTY RELATING TO THE
CEDARS OF RIVER'S BEND APARTMENT COMPLEX AND HIGHLAND PARK
SUBDIVISION**

WHEREAS, the Village of South Lebanon designed and constructed a water booster pump station near the intersection of Lebanon and Zoar Roads to serve the Cedars at River's Bend Apartment Complex, and upon its start-up in 2005 discovered that the water distribution system lacked sufficient capacity to allow successful operation of the station; and

WHEREAS, at the request of the Village, the Warren County Commissioners agreed to provide wholesale water service to the Village for the Cedar's at River's Bend Apartment Complex at the same rate charged other Warren County customers, subject to the wholesale water service being on a permanent basis, and the Village providing public sanitary sewer service to Highland Park Subdivision in Union Township without annexation, and at the same rate as other Village customers, should Highland Park be improved with public sanitary sewers in the future; and,

WHEREAS, Warren County began providing wholesale water service to the Village for the Cedar's at River's Bend Apartment Complex in 2005, and such service continues to date; and

WHEREAS, no public sanitary sewers have been constructed in the Highland Park Subdivision to date; and

WHEREAS, recently Warren County reaffirmed its commitment to provide permanent wholesale water service to the Village for the Cedars at River's Bend Apartment Complex subject to the aforementioned conditions and the agreement being confirmed in writing, thus enabling the Village to forgo costly capital improvements to its distribution system; and,

WHEREAS, the Village Council desires to enter into a Wholesale Water and Sanitary Sewer Service Agreement with Warren County.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least a majority of all members elected thereto concurring:

Section 1. That the Council approves and authorizes the Mayor and Fiscal Officer to execute the Wholesale Water and Sanitary Sewer Service Agreement attached hereto.

Section 2. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this day of June, 2015.

Attest: _____
Sharon Louallen, Fiscal Officer/Clerk Lionel Harold Lawhorn, Mayor

Rules Suspended: / /2015 (if applicable)

Effective Date – / /2015

Vote - Yeas

 Nays

First Reading – / /2015

Effective Date – / /2015

Second Reading – / /2015

Third Reading – / /2015

Vote - Yeas

 Nays

Prepared by and approved as to form:

BRUCE A. McGARY
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____

Date: ____/____/2015

**WARREN COUNTY & VILLAGE OF SOUTH LEBANON
WHOLESALE WATER & SANITARY SEWER SERVICE AGREEMENT**

THIS AGREEMENT is entered by and between the Board of County Commissioners of WARREN COUNTY, Ohio, a county organized and existing under the laws of the State of Ohio (hereinafter referred to as the "COUNTY"), and the VILLAGE OF SOUTH LEBANON, a municipal corporation organized and existing under the laws of the State of Ohio (hereinafter referred to as the "VILLAGE"), and shall be effective immediately upon execution by all the parties.

WITNESSETH:

WHEREAS, the COUNTY's Water and Sewer Department is a regional water supplier capable of supplying water to surrounding communities and jurisdictions; and

WHEREAS, the VILLAGE provides sanitary sewer service to residents inside the VILLAGE corporation limits, and the powers enumerated in ORC §§ 715.40 and 717.01 (J), et seq. enables the VILLAGE to acquire and contract for the acquisition of extra-territorial sewer facilities outside its corporate limits ; and

WHEREAS, in 2004, the VILLAGE approved the construction and development of a nine building, 172 unit multifamily apartment complex on 11.92 acres known as the Cedars of River's Bend (hereinafter referred to as the "CEDARS") located on Lebanon Road with the intention of providing water and sanitary sewer service to the CEDARS; and

WHEREAS, in 2004, the VILLAGE requested the COUNTY provide wholesale water service to the VILLAGE to serve the CEDARS, and the COUNTY by letter dated May 27, 2004, notified the VILLAGE that the COUNTY had no intention of selling water to the VILLAGE for purposes of serving the CEDARS; and,

WHEREAS, in 2005, the VILLAGE designed and constructed a water booster pump station near the intersection of Lebanon and Zoar Roads to serve the CEDARS and upon its start-up discovered that the VILLAGE'S water distribution system lacked sufficient capacity to allow successful operation of the station; and

WHEREAS, in June 2005, the COUNTY completed an engineering study confirming that the COUNTY's distribution system had sufficient size and capacity to provide domestic water service and fire protection to the CEDARS; and

WHEREAS, on August 9, 2005, during a public work session, at the request of the VILLAGE, the COUNTY verbally agreed that the COUNTY will provide wholesale water service to the CEDARS at the same rate the COUNTY charges its other customers, on the conditions that the wholesale water service be on a permanent basis, and that the VILLAGE provide public sanitary sewer service to Highland Park Subdivision located in unincorporated Union Township (hereinafter designated as "Highland Park") without annexation and at the same rate as other VILLAGE residents should Highland Park be improved with public sanitary sewers in the future; and

WHEREAS, the COUNTY began providing wholesale water service to the VILLAGE in 2005 and such service continues to date; and

WHEREAS, to date no public sanitary sewers have been constructed in HIGHLAND PARK; and

WHEREAS, on April 14, 2015, during a public work session with the VILLAGE, the COUNTY reaffirmed its commitment to provide permanent wholesale water service to the CEDARS subject to the same conditions with such agreement being confirmed in writing, thus enabling the VILLAGE to forgo costly capital improvements to its distribution system.

NOW, THEREFORE, in consideration of the promises and the mutual covenants set forth herein, the COUNTY and the VILLAGE, hereby agree as follows:

1. **PURPOSE**

a. The purpose of this AGREEMENT is to set forth in writing the terms and conditions under which the COUNTY will provide wholesale water to the VILLAGE for the purposes of providing water service to the CEDARS, and the VILLAGE will provide sanitary sewer service to HIGHLAND PARK.

2. **WATER SERVICE**

- a. Wholesale Water Service The COUNTY will sell water to the VILLAGE at the COUNTY'S retail water rate as established by the Board of County Commissioners, and as periodically modified by the Board.
- b. Service Area The wholesale water service shall be limited to the 11.92 acre development known as the Cedar's of Rivers Bend and identified as Warren County Parcel No. 12-01-453-005-0, having an address of 3885 Cross Key Dr., South Lebanon, Ohio 45065 (off Lebanon Rd.), as shown in **Exhibit A**.
- c. Tap Fees The COUNTY shall waive all tap fees associated with water service to the CEDARS.
- d. Existing Interconnect The existing metered interconnection between the VILLAGE and COUNTY water systems located near 518 S. Main Street, South Lebanon shall remain closed except during emergencies. The water meter to the CEDARS is located on the COUNTY'S side of the interconnection.
- e. Meter Reading and Maintenance The COUNTY and VILLAGE shall both have access and the authority to read the water meter serving the CEDARS. Both entities shall have the authority to repair, replace, monitor, modify, and test the meter. Work performed on the meter shall be coordinated between both parties with the cost of the work shared equally by both parties.
- f. Invoicing The COUNTY shall read the meter serving the CEDARS according to its reading schedule and invoice the VILLAGE for water usage based on the meter readings. The VILLAGE shall invoice the

CEDARS for water service. The VILLAGE shall be responsible for payment of the water bill, including any penalties for late payment, as are all other customers in the COUNTY in accordance with the Rules and Regulations of the COUNTY Water and Sewer Department.

- g. Fees and Charges The COUNTY agrees to furnish water to the VILLAGE during calendar year 2015 at the rate of \$3.69 per 1,000 gallons of water registered on the CEDAR's meter. For the remaining term of the agreement, whenever the COUNTY modifies the fee(s) for water service to customers within the COUNTY, the fee(s) for the VILLAGE shall be modified by the equal or lesser percentage, with said rate not to exceed the Village of South Lebanon's current water user rate.

3. SEWER SERVICE

- a. Service Area In the event the COUNTY and the residents of HIGHLAND PARK desire that HIGHLAND PARK should be improved with public sanitary sewers in the future, and the COUNTY consents to and OKI and/or the Ohio EPA amends the Water Quality Management 208 PLANNING AREA to allow HIGHLAND PARK to be served by the VILLAGE, and public sanitary sewers are constructed per the terms provided in paragraph 3 (b), the VILLAGE shall provide sanitary sewer service to HIGHLAND PARK as shown in **Exhibit B**, without requiring the property owners to annex to the VILLAGE, or execution of a pre-annexation agreement.
- b. Sewer Construction The engineering, design, and construction cost for centralized sewers in HIGHLAND PARK shall not be the responsibility of the VILLAGE and shall be borne by the COUNTY, property owners, or other entity. The improvements shall be constructed in accordance with the VILLAGE's standards, inspected by the VILLAGE, and upon approval and release of all maintenance bonds shall be owned, operated, and maintained by the VILLAGE.
- c. Retail Sewer Service At such time sewers are constructed within the Highland Park Subdivision, the VILLAGE shall provide retail sewer service to HIGHLAND PARK and shall bill residents for sewer service based on water usage, with such charges included in their water bill.
- d. Sewer Connection Fees Sewer Connection Fees shall be paid to the VILLAGE when properties within HIGHLAND PARK connect to the VILLAGE sewers. Sewer Connection Fees collected by the Village for HIGHLAND PARK shall be the same as fees charged to customers in the VILLAGE.
- e. Sewer User Fees The VILLAGE shall charge customers within HIGHLAND PARK for sewer service at the same rate charged customers in the VILLAGE. The VILLAGE shall be responsible for collecting

payment of the charges, including any penalties for late payment as are all customers in the VILLAGE in accordance with the Rules and Regulations of the VILLAGE.

- f. Redevelopment The terms and conditions of this Agreement only apply to the existing HIGHLAND PARK subdivision and shall not apply to properties in HIGHLAND PARK that in the future are redeveloped under new subdivision approval.
- g. Treatment Capacity Upon the extension of sewer service to HIGHLAND PARK, the COUNTY shall assign its 50,000 gallons of reserve capacity in the Lebanon Wastewater Treatment Plant to the VILLAGE. This reserve capacity was retained by the COUNTY under the 2005 Novation agreement entered into by the COUNTY, VILLAGE, and City of Lebanon.

4. **AGREEMENT TERMINATION**

This Agreement may only be terminated with a three (3) year notice and by the consensus of both parties, in writing.

5. **ENTIRE AGREEMENT**

- a. This Agreement sets forth the entire agreement between the COUNTY and the VILLAGE for the COUNTY to deliver water to the VILLAGE for service to the CEDARS and all previous agreements for delivery of water for the CEDARS as provided for herein have expired and are no longer controlling the relationship between the parties.
- b. Changes to this Agreement shall be by negotiation upon request of either the VILLAGE or the COUNTY.

COUNTY:

IN EXECUTION WHEREOF, the BOARD OF COUNTY COMMISSIONERS of Warren County, Ohio has caused this Agreement to be executed by its President or Vice-President, on the date stated below, pursuant to Resolution No. _____, dated _____.

**BOARD OF COUNTY COMMISSIONERS
OF WARREN COUNTY, OHIO**

SIGNATURE: _____

PRINTED NAME: _____

TITLE: _____

DATE: _____

Approved as to form:

KEITH ANDERSON
PROSECUTING ATTORNEY
WARREN COUNTY, OHIO

By: KEITH ANDERSON, Asst. Prosecutor
DATE: _____

VILLAGE :

IN EXECUTION WHEREOF, the Village Council of the Village of South Lebanon, has caused this Agreement to be executed by its Mayor and Fiscal Officer, on the date stated below, pursuant to Resolution Number _____, a copy of which is attached hereto.

VILLAGE OF SOUTH LEBANON

SIGNATURE: _____

PRINTED NAME: Sharon Louallen

TITLE: Fiscal Officer

DATE: _____

SIGNATURE: _____

PRINTED NAME: Lionel Harold Lawhorn

TITLE: Mayor

DATE: _____

Approved as to form:

VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
BRUCE A. McGARY, Solicitor
DATE: _____

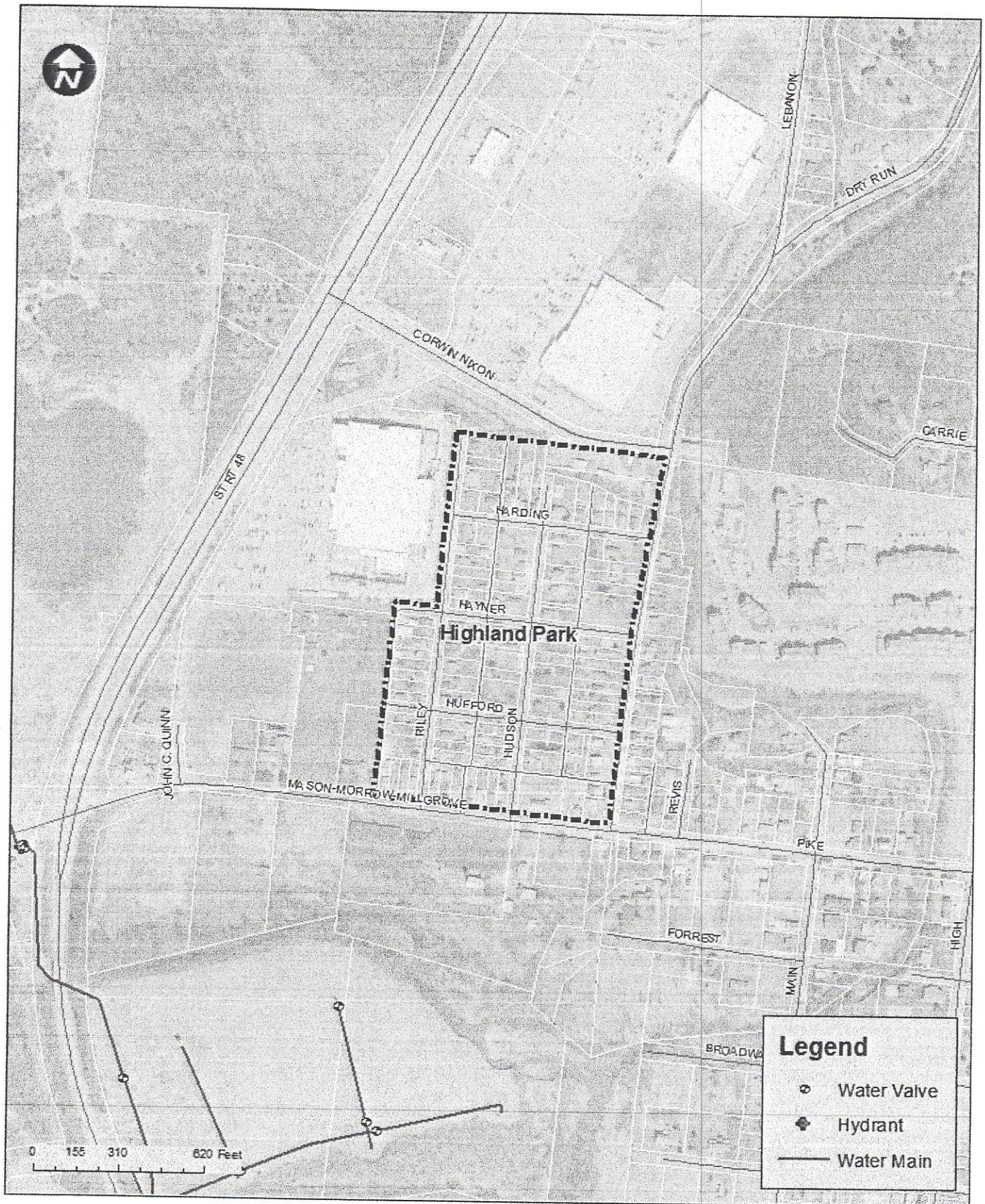


EXHIBIT B
HIGHLAND PARK DEVELOPMENT

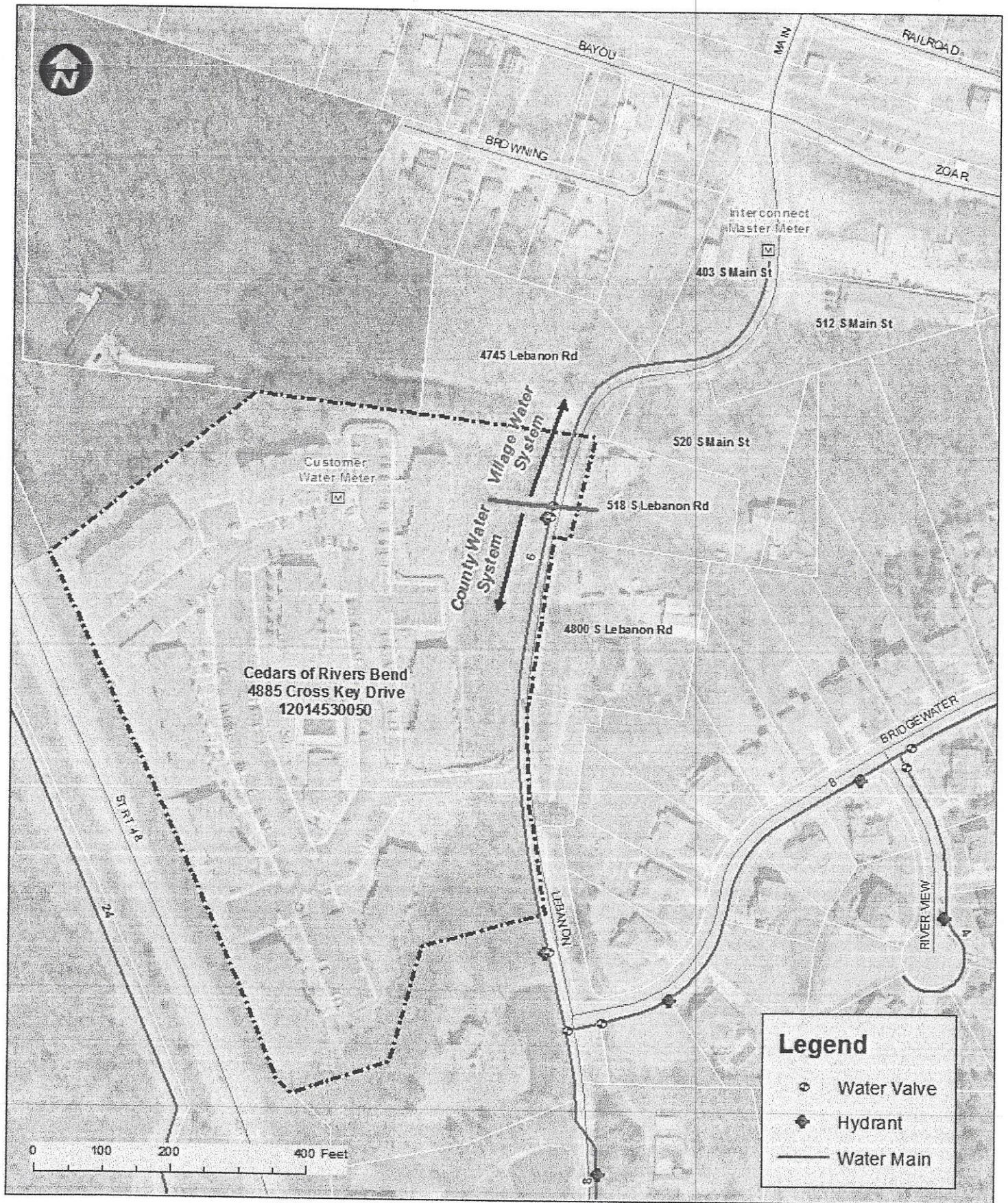
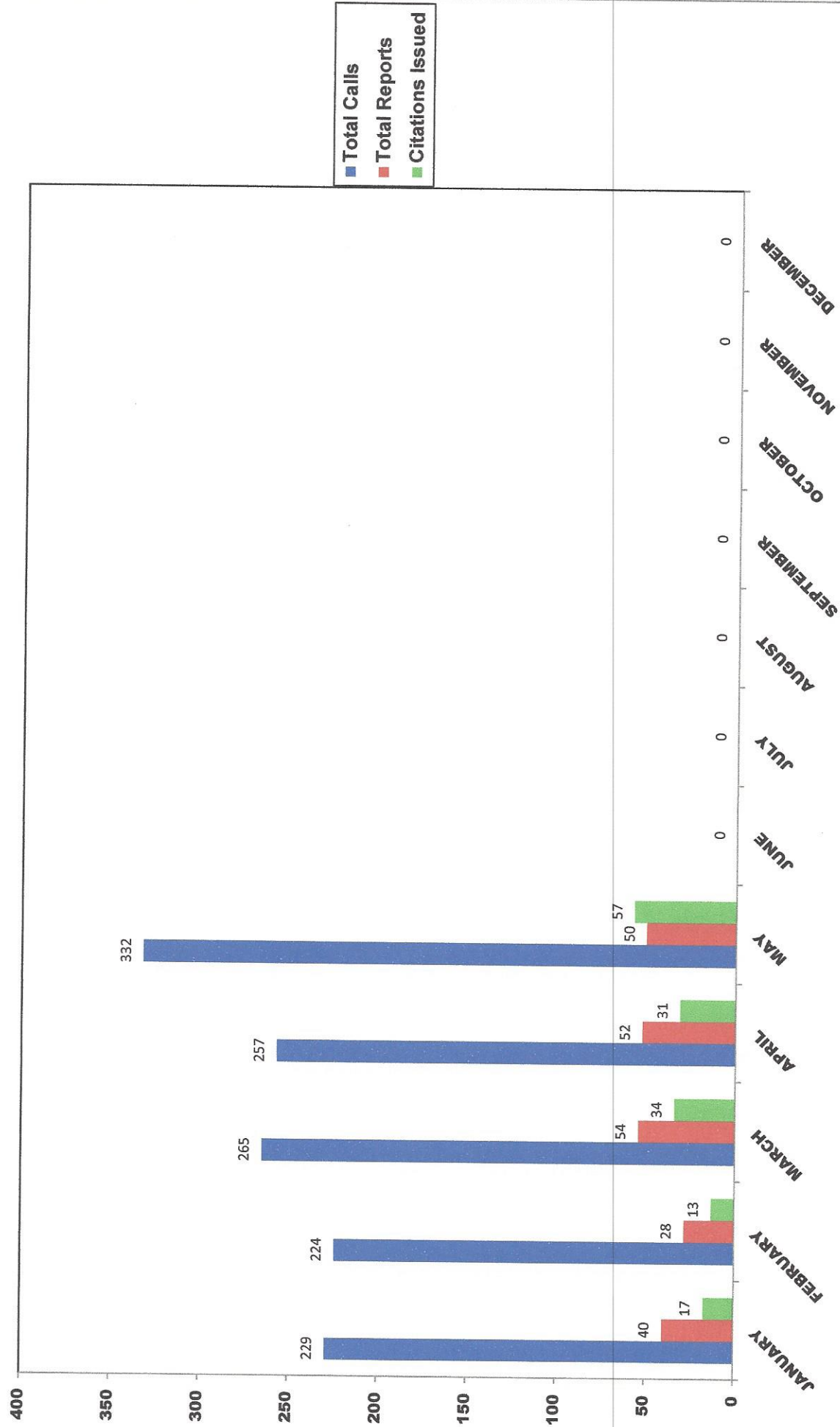
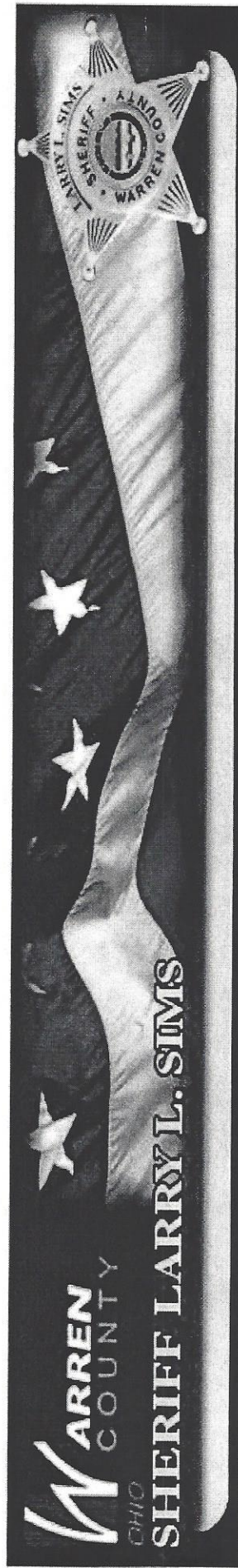


EXHIBIT A
CEDARS OF RIVERS BEND

South Lebanon Monthly Totals 2015

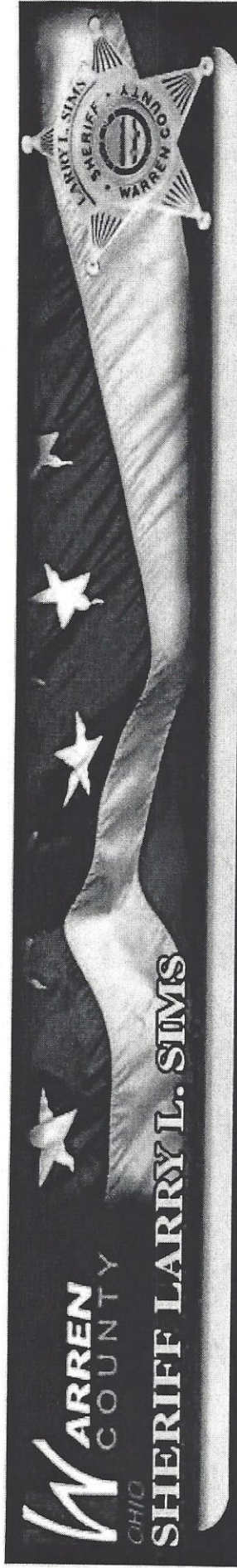




Warren County Sheriff's Office - Enforcement Division

Activity Report for SOUTH LEBANON for the Period 1/1/2015 12:00:00 AM to 6/1/2015 12:00:00 AM

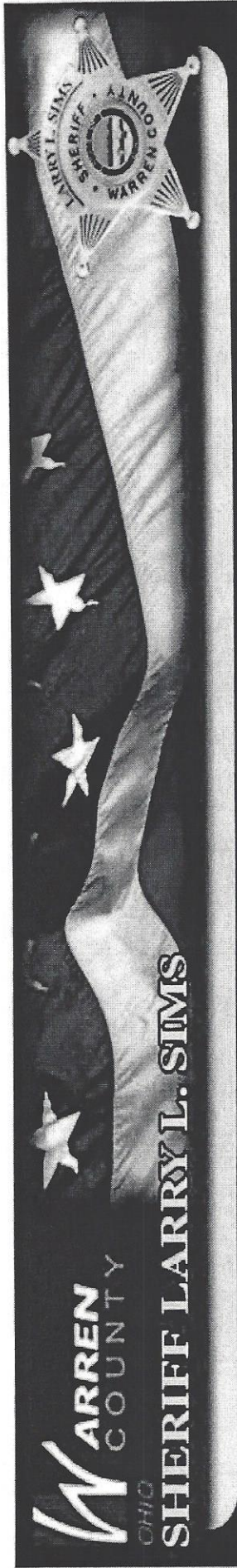
Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
VACATION HOUSE CHECK	0	0	2	11	0	0	0	0	0	0	0	0	13
PUBLIC SERVICE	24	33	44	35	48	0	0	0	0	0	0	0	184
911 HANGUP	3	2	6	1	3	0	0	0	0	0	0	0	15
911 SILENT	0	0	0	0	1	0	0	0	0	0	0	0	1
ACCIDENT-INJURY	2	0	2	2	3	0	0	0	0	0	0	0	9
GENERAL POLICE ALARM	0	0	0	0	1	0	0	0	0	0	0	0	1
BURGLAR/INTRUSION AL	18	9	7	11	19	0	0	0	0	0	0	0	64
FIRE/MEDICAL ALARM	1	1	3	2	4	0	0	0	0	0	0	0	11
HOLDUP ALARM	0	0	0	0	1	0	0	0	0	0	0	0	1
PANIC/DURESS ALARM	0	1	1	1	0	0	0	0	0	0	0	0	3
ANIMAL COMPLAINT	1	3	3	4	9	0	0	0	0	0	0	0	20
ACCIDENT-PROPERTY	11	9	3	12	11	0	0	0	0	0	0	0	46
ASSAULT	0	1	0	1	0	0	0	0	0	0	0	0	2
ATTEMPT TO LOCATE	3	5	4	0	5	0	0	0	0	0	0	0	17
ABANDONED VEHICLE	0	3	0	0	0	0	0	0	0	0	0	0	3
BUSINESS CHECK	1	0	3	1	2	0	0	0	0	0	0	0	7
BURGLARY	0	0	0	2	1	0	0	0	0	0	0	0	3
BURGLARY IN PROGRESS	0	0	1	0	0	0	0	0	0	0	0	0	1
CITIZEN ASSIST	7	9	10	9	13	0	0	0	0	0	0	0	48
CRIMINAL DAMAGING	1	1	3	3	1	0	0	0	0	0	0	0	9
CRIMINAL DAMAGING IN	1	0	2	1	0	0	0	0	0	0	0	0	4
CIVIL SERVICE	17	21	26	27	39	0	0	0	0	0	0	0	130
CRIMINAL WARRANT SER	9	15	8	8	11	0	0	0	0	0	0	0	51



Warren County Sheriff's Office - Enforcement Division

Activity Report for SOUTH LEBANON for the Period 1/1/2015 12:00:00 AM to 6/1/2015 12:00:00 AM

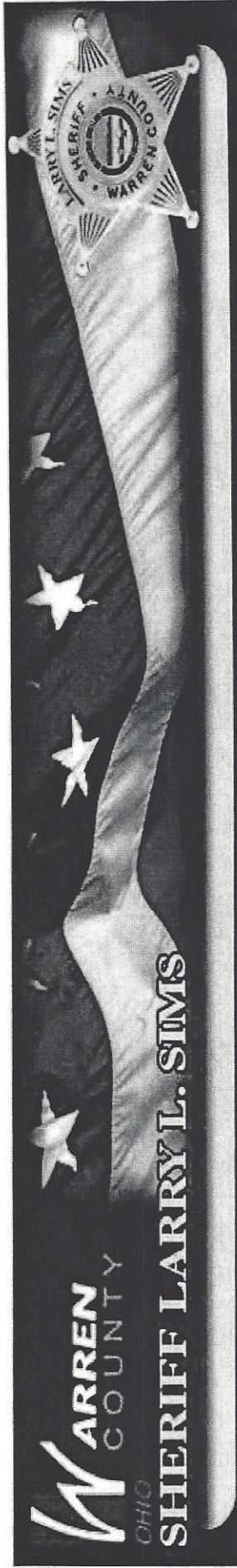
Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
DEAD BODY	0	0	0	0	1	0	0	0	0	0	0	0	1
DISORDERLY CONDUCT	0	2	0	0	1	0	0	0	0	0	0	0	3
DOMESTIC COMPLAINT	4	6	8	2	5	0	0	0	0	0	0	0	25
DOMESTIC IN PROGRESS	4	3	11	6	5	0	0	0	0	0	0	0	29
DISABLED VEHICLE	16	9	2	5	7	0	0	0	0	0	0	0	39
EMERGENCY NOTIFICATI	0	1	0	0	0	0	0	0	0	0	0	0	1
EXTRA PATROL	2	2	2	2	5	0	0	0	0	0	0	0	13
ESCORT	4	4	10	9	7	0	0	0	0	0	0	0	34
FRAUD	2	2	4	4	0	0	0	0	0	0	0	0	12
FIGHT	0	1	0	1	2	0	0	0	0	0	0	0	4
FIRE TRAFFIC	5	6	7	4	5	0	0	0	0	0	0	0	27
FOLLOWUP INVESTIGATI	14	13	26	23	23	0	0	0	0	0	0	0	99
HARASSMENT-PHONE	0	1	0	0	1	0	0	0	0	0	0	0	2
HARASSMENT-VERBAL	0	0	0	0	1	0	0	0	0	0	0	0	1
HIGH WATER	1	0	0	0	0	0	0	0	0	0	0	0	1
INTOXICATED DRIVER	1	2	0	1	1	0	0	0	0	0	0	0	5
INTOXICATED SUBJECT	3	2	1	1	1	0	0	0	0	0	0	0	8
JUVENILE COMPLAINT	1	1	1	2	2	0	0	0	0	0	0	0	7
JUVENILE RUNAWAY	0	0	1	0	0	0	0	0	0	0	0	0	1
JUVENILE UNRULY	2	1	0	0	4	0	0	0	0	0	0	0	7
THEFT	8	5	10	11	11	0	0	0	0	0	0	0	45
THEFT ACTIVE	1	0	0	0	0	0	0	0	0	0	0	0	1
LITTERING COMPLAINT	0	1	0	0	0	0	0	0	0	0	0	0	1



Warren County Sheriff's Office - Enforcement Division

Activity Report for SOUTH LEBANON for the Period 1/1/2015 12:00:00 AM to 6/1/2015 12:00:00 AM

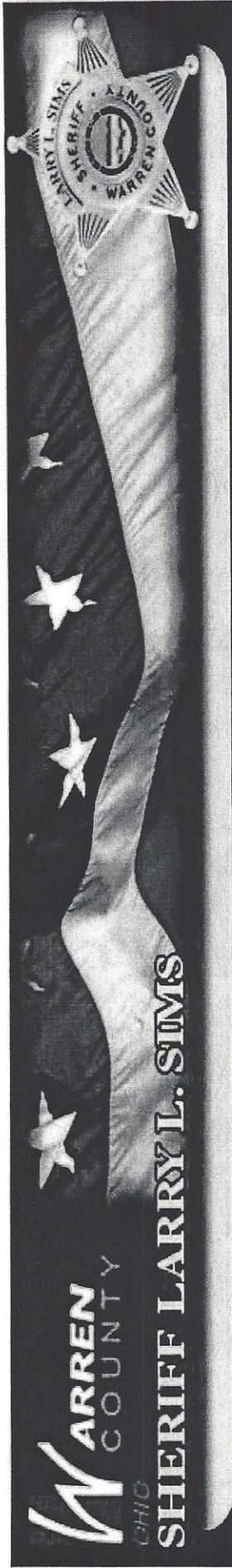
Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
LOCKOUT RESIDENTIAL/	11	10	14	5	14	0	0	0	0	0	0	0	54
LOST PROPERTY	0	1	0	2	0	0	0	0	0	0	0	0	3
LANDLORD/TENANT DISP	0	1	0	0	1	0	0	0	0	0	0	0	2
MUTUAL AID	2	0	1	1	2	0	0	0	0	0	0	0	6
MOTORCYCLE/ATV COMPL	0	1	0	0	0	0	0	0	0	0	0	0	1
EDP	2	3	2	4	6	0	0	0	0	0	0	0	17
EMS ASSIST	27	27	42	54	42	0	0	0	0	0	0	0	192
MISSING PERSON	0	1	0	0	0	0	0	0	0	0	0	0	1
NARCOTICS COMPLAINT	2	1	0	2	5	0	0	0	0	0	0	0	10
NOISE DISTURBANCE	6	1	5	2	0	0	0	0	0	0	0	0	14
NOTIFICATION	0	1	4	3	6	0	0	0	0	0	0	0	14
NEIGHBOR TROUBLE	1	0	0	1	3	0	0	0	0	0	0	0	5
NEIGHBOR TROUBLE IN	1	0	0	0	0	0	0	0	0	0	0	0	1
NATURE UNKNOWN	1	0	1	0	1	0	0	0	0	0	0	0	3
CONTROLLED BURN INFO	0	0	0	1	3	0	0	0	0	0	0	0	4
OVERDOSE	0	0	1	0	0	0	0	0	0	0	0	0	1
OPEN DOOR/WINDOW	1	1	1	1	0	0	0	0	0	0	0	0	4
PARKING COMPLAINT	0	7	3	3	5	0	0	0	0	0	0	0	18
PROWLER	0	1	1	0	0	0	0	0	0	0	0	0	2
PRISONER TRANSPORT	0	0	0	1	1	0	0	0	0	0	0	0	2
PURSUIT	0	0	1	0	0	0	0	0	0	0	0	0	1
REPO	2	3	0	2	2	0	0	0	0	0	0	0	9
ROAD HAZARD	1	0	0	2	1	0	0	0	0	0	0	0	4



Warren County Sheriff's Office - Enforcement Division

Activity Report for SOUTH LEBANON for the Period 1/1/2015 12:00:00 AM to 6/1/2015 12:00:00 AM

Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
RECOVERED PROPERTY	0	2	0	2	3	0	0	0	0	0	0	0	7
ROAD RAGE	0	0	1	1	0	0	0	0	0	0	0	0	2
SOLICITOR COMPLAINT	0	0	0	2	0	0	0	0	0	0	0	0	2
SHOTS FIRED IN AREA	0	1	2	0	0	0	0	0	0	0	0	0	3
SEXUAL OFFENSE	0	0	0	1	0	0	0	0	0	0	0	0	1
SUSPICIOUS PERSON	12	0	5	11	15	0	0	0	0	0	0	0	43
SUICIDE/ATT SUICIDE	0	0	0	0	2	0	0	0	0	0	0	0	2
SUSPICIOUS VEHICLE	2	5	3	3	10	0	0	0	0	0	0	0	23
SUBJECT WITH A WEAPO	0	0	0	0	1	0	0	0	0	0	0	0	1
TRAIN DERAILMENT	0	0	0	0	1	0	0	0	0	0	0	0	1
THREATS	1	0	1	0	2	0	0	0	0	0	0	0	4
TRAFFIC OFFENSE	4	3	3	3	2	0	0	0	0	0	0	0	15
TRAFFIC PROBLEM	1	4	0	0	0	0	0	0	0	0	0	0	5
TRESPASSERS	2	0	2	0	3	0	0	0	0	0	0	0	7
TRAFFIC STOP	84	39	68	67	88	0	0	0	0	0	0	0	346
UNKNOWN INVESTIGATIO	2	1	3	2	3	0	0	0	0	0	0	0	11
THEFT VEHICLE	0	0	0	2	0	0	0	0	0	0	0	0	2
WELL BEING CHECK	3	2	6	6	4	0	0	0	0	0	0	0	21
Totals:	335	291	381	386	480	0	0	0	0	0	0	0	1,873



Warren County Sheriff's Office - Enforcement Division

Activity Report for UNION TWP for the Period 1/1/2015 12:00:00 AM to 6/1/2015 12:00:00 AM

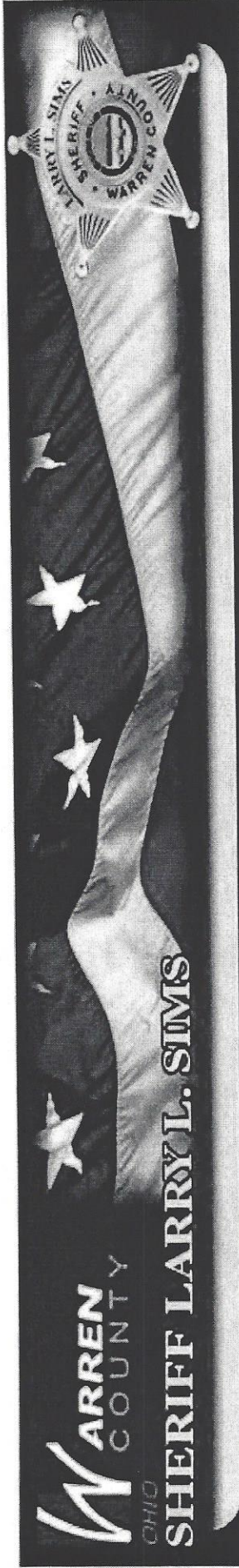
Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
VACATION HOUSE CHECK	0	0	3	5	17	0	0	0	0	0	0	0	25
PUBLIC SERVICE	9	9	8	6	5	0	0	0	0	0	0	0	37
911 HANGUP	0	3	0	0	0	0	0	0	0	0	0	0	3
ACCIDENT-INJURY	1	2	3	2	2	0	0	0	0	0	0	0	10
GENERAL POLICE ALARM	0	0	0	1	0	0	0	0	0	0	0	0	1
BURGLAR/INTRUSION AL	5	5	6	5	8	0	0	0	0	0	0	0	29
FIRE/MEDICAL ALARM	4	1	1	1	2	0	0	0	0	0	0	0	9
PANIC/DURESS ALARM	1	0	1	0	0	0	0	0	0	0	0	0	2
ANIMAL COMPLAINT	6	4	4	2	3	0	0	0	0	0	0	0	19
ACCIDENT-PROPERTY	6	11	5	3	9	0	0	0	0	0	0	0	34
ASSAULT IN PROGRESS	0	0	1	0	0	0	0	0	0	0	0	0	1
ATTEMPT TO LOCATE	3	1	0	0	2	0	0	0	0	0	0	0	6
ABANDONED VEHICLE	0	0	0	1	0	0	0	0	0	0	0	0	1
BURGLARY	0	0	2	0	0	0	0	0	0	0	0	0	2
BURGLARY IN PROGRESS	0	1	0	1	0	0	0	0	0	0	0	0	2
CITIZEN ASSIST	2	1	3	3	1	0	0	0	0	0	0	0	10
CRIMINAL DAMAGING	1	1	1	0	1	0	0	0	0	0	0	0	4
CIVIL SERVICE	0	12	12	8	15	0	0	0	0	0	0	0	47
CRIMINAL WARRANT SER	3	6	4	1	1	0	0	0	0	0	0	0	15
DISORDERLY CONDUCT	0	0	1	0	0	0	0	0	0	0	0	0	1
DOMESTIC COMPLAINT	1	3	0	0	1	0	0	0	0	0	0	0	5
DOMESTIC IN PROGRESS	0	3	3	4	2	0	0	0	0	0	0	0	12
DUMPING	0	0	0	1	1	0	0	0	0	0	0	0	2



Warren County Sheriff's Office - Enforcement Division

Activity Report for UNION TWP for the Period 1/1/2015 12:00:00 AM to 6/1/2015 12:00:00 AM

Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
DISABLED VEHICLE	5	6	6	2	9	0	0	0	0	0	0	0	28
EXTRA PATROL	0	2	0	0	2	0	0	0	0	0	0	0	4
ESCORT	0	5	1	2	2	0	0	0	0	0	0	0	10
FRAUD	2	0	4	3	1	0	0	0	0	0	0	0	10
FIRE TRAFFIC	2	3	1	4	1	0	0	0	0	0	0	0	11
FOLLOWUP INVESTIGATI	6	3	13	6	10	0	0	0	0	0	0	0	38
HARASSMENT-PHONE	3	1	5	1	2	0	0	0	0	0	0	0	12
HARASSMENT-VERBAL	1	0	0	0	0	0	0	0	0	0	0	0	1
HIGH WATER	0	0	1	0	0	0	0	0	0	0	0	0	1
INTOXICATED DRIVER	0	2	1	0	2	0	0	0	0	0	0	0	5
JUVENILE COMPLAINT	0	0	1	1	1	0	0	0	0	0	0	0	3
JUVENILE RUNAWAY	0	0	0	0	1	0	0	0	0	0	0	0	1
THEFT	4	0	4	4	5	0	0	0	0	0	0	0	17
THEFT ACTIVE	0	0	1	0	1	0	0	0	0	0	0	0	2
LIVESTOCK ON ROAD	1	0	3	1	1	0	0	0	0	0	0	0	6
LOCKOUT RESIDENTIAL/	2	3	1	2	0	0	0	0	0	0	0	0	8
MUTUAL AID	0	1	1	1	2	0	0	0	0	0	0	0	5
EDP	1	0	0	0	0	0	0	0	0	0	0	0	1
EDP	16	7	17	9	7	0	0	0	0	0	0	0	56
EMS ASSIST	0	0	1	0	0	0	0	0	0	0	0	0	1
MISSING PERSON	1	0	1	0	0	0	0	0	0	0	0	0	2
NARCOTICS COMPLAINT	0	0	1	0	0	0	0	0	0	0	0	0	5
NOISE DISTURBANCE	0	0	1	1	3	0	0	0	0	0	0	0	4
NOTIFICATION	1	1	0	1	1	0	0	0	0	0	0	0	4



Warren County Sheriff's Office - Enforcement Division

Activity Report for UNION TWP for the Period 1/1/2015 12:00:00 AM to 6/1/2015 12:00:00 AM

Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
NATURE UNKNOWN	0	0	0	1	0	0	0	0	0	0	0	0	1
ROAD CLOSING INFORMA	0	0	1	0	0	0	0	0	0	0	0	0	1
CONTROLLED BURN INFO	0	0	3	0	1	0	0	0	0	0	0	0	4
OVERDOSE	0	0	0	0	1	0	0	0	0	0	0	0	1
PROWLER	0	0	0	1	0	0	0	0	0	0	0	0	1
REPO	0	0	1	0	0	0	0	0	0	0	0	0	1
ROAD HAZARD	0	0	0	2	1	0	0	0	0	0	0	0	3
RECOVERED PROPERTY	0	0	1	0	2	0	0	0	0	0	0	0	3
SHOTS FIRED IN AREA	0	1	0	0	1	0	0	0	0	0	0	0	2
SEXUAL OFFENSE	0	0	0	0	1	0	0	0	0	0	0	0	1
SUSPICIOUS PERSON	1	1	1	1	2	0	0	0	0	0	0	0	6
SUICIDE/ATT SUICIDE	0	0	0	0	1	0	0	0	0	0	0	0	1
SUSPICIOUS VEHICLE	0	2	1	4	3	0	0	0	0	0	0	0	10
THREATS	1	2	0	0	0	0	0	0	0	0	0	0	3
TRAFFIC OFFENSE	0	2	1	1	0	0	0	0	0	0	0	0	4
TRAFFIC PROBLEM	1	0	1	0	0	0	0	0	0	0	0	0	2
TRESPASSERS	0	0	2	1	0	0	0	0	0	0	0	0	3
TRAFFIC STOP	23	17	39	35	104	0	0	0	0	0	0	0	218
UNKNOWN INVESTIGATIO	1	0	1	0	1	0	0	0	0	0	0	0	3
THEFT VEHICLE	0	0	0	0	1	0	0	0	0	0	0	0	1
WELL BEING CHECK	1	1	3	1	1	0	0	0	0	0	0	0	7
Totals:	115	123	176	129	241	0	0	0	0	0	0	0	784