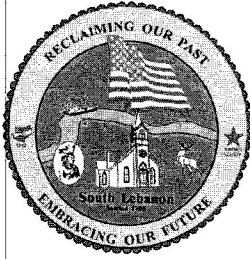


COUNCIL AGENDA



Village Council Workshop Meeting
7:00 P.M. Thursday, September 3, 2015
Village Administration Building
99 High Street
South Lebanon, Ohio 45065

	Agenda Item
1.	Call to Order
2.	Roll Call
3.	Pledge of Allegiance
4.	Guest Speakers A. None
5.	Open Forum
6.	Village Administrator Reports (non-legislative) A. Administrator Update
7.	New Business A. None
8.	Old Business A. None
9.	Committee Reports and Communications
10.	Solicitor's Comments
11.	Warren County Sheriff's Department Comments
12.	Council Member's Comments
13.	Mayor's Comments
14.	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 Village Council Workshop Meeting will be on Thursday, October 1, 2015 at approximately 7:00 PM.



Village of South Lebanon
99 N. High Street, South Lebanon, Ohio 45065
513-494-2296
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MEMORANDUM

To: Mayor and Council
From: Jerry Haddix, Village Administrator
Date: September 1, 2015
Subject: Administrator update

- Attached is an update from Choice One Engineering on current projects. Here are some of the highlights:
 - Reviewing Fellowship Baptist site plan
 - Woodknoll Section 2 Final walk through
 - Zoar Road starting 9/15
 - Pike Street storm sewer wrapping up, paving to follow.
- I am meeting with Mike Shadoan from the County & Trane Reps on Friday to get a proposal for a turnkey HVAC system installation at the old school. The exposure to extreme temperature changes at the building will cause more deterioration to the building.
- Personnel Committee is meeting this evening to, hopefully, finalize their changes to the Personnel Policy manual (PPM). The recommended changes will be forwarded to Council at a later date.
- Bruce and our staff are working on changes to the Village tax ordinance, as required by House Bill 5. This has to be in place before January 1, 2016.

Let me know if you have any questions.

Jerry Haddix

From: Nicholas Selhorst <nns@choiceoneengineering.com>
Sent: Monday, August 31, 2015 9:22 AM
To: Jerry Haddix; Skip Lawhorn
Cc: Matt Hoying; Brian Schmidt; Michael Goettemoeller; Joshua Craig
Subject: Choice One Update

Jerry and Skip,

Here is an update on the current projects we are involved with. Questions I had for you and priority items are in **purple**.

River Crossing - Phase II

We had a meeting on August 4th with William Mees and Bayer Becker to discuss the preliminary layout for Rivers Crossing, Phase II. We sent them initial guidance on their hydraulic design. Did you want a separate proposal for the reviews and inspection for this project?

Rivers Crossing South

We sent Bayer Becker the guidelines for a traffic impact study. We can meet with them as soon as they have something to show us concerning what area they propose to study. Zoning meeting is scheduled for September 24th.

Fellowship Baptist Church

We will review the updated plans within the next 2 weeks. Let us know if you need it sooner.

Country Attic Treasures

You mentioned that Bill Lichtenberg wanted to change the drainage pattern. Let us know if he re-submits anything and if you need our input on that.

Grants Frederick Subdivision Section One

We sent you our review comments last on June 26th. Let us know when they resubmit.

SR 48/MMM Rd. (PID 94494)

The OPWC pre-app scored fairly well but can do better if more outside funding can be obtained. Let us know if you need any help regarding that.

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.

Woodknoll Subdivision, Section 2 Punchlist

We have a punch list walkthrough scheduled this week on Wednesday at 9 am. The hope is that this is the final one.

Vista Pointe, Section 4 Punch List

We met Matt Pritchard on-site to look at the sinkhole last week and he is going to have Southern Ohio Paving repair it. He also mentioned using his camera to look at the storm sewer pipe a little closer to make sure it doesn't have a bad joint.

RFP for Well Field Sale/Lease

This project will be taken off the list unless you say otherwise

Shepherd's Crossing Subdivision Punch List Preparation

Last week you said that this project was ready to get a revised punch list and bid out. **Do you want us to proceed with that work?**

Zoar Road Improvements

Civil Solutions will be starting on September 15, and the plan is to close the road for about 2 weeks for the drilled piers and full-depth pavement repair. They have yet to get us their detour plan, and we will continue to remind them to get that to us.

Sidewalk Program Study

We submitted the report to you on Friday, July 10th. Let us know when you'd like us to present these to Council in the next few months.

Pavement Rating Study

We submitted the report to you on Friday, July 10th. Let us know when you'd like us to present these to Council in the next few months.

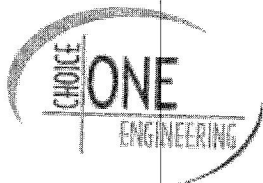
Water Projects Study

We submitted the report to you on Friday, July 10th. Let us know when you'd like us to present these to Council in the next few months.

Pike Street Rehabilitation

Jurgensen ran into a fire cistern last week so we had them pump it out, fill it up with flowable fill and gravel, and bust up the rest to make room for the storm sewer. Also, we authorized them to make the last 50' of storm sewer 12" instead of 15" in order to get over the 4" high pressure gas main. The manhole was no longer needed. We asked Doug James with Jurgensen to get us some info on what he thought was a change order so we could review it. The pipe crew should be done this week and paving should start soon. Dennis will be back this week.

Thank you,



NICHOLAS SELHORST, P.E. | Project Manager
513.239.8554 Phone | 513.444.9842 Cell

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