

VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JUNE 4, 2015
6:30 P.M.

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

Ben Deaton – 404 Morrow Rd. – Stated he came to council a month and a half ago about water backing up on Mary Lane Circle. Jerry stated that Tony went and looked at it and didn't see anything wrong. Ben said the address is 349 Mary Lane Circle and it backs all the way up into the driveway. Discussed what it could be and Jerry said they will check it out again.

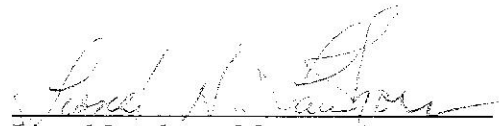
Ben asked about a dog problem. He said people are walking dogs and he doubts they have them licensed. He said the dog warden said they can't do anything unless he gives them where the dog lives. He said they do their business in the yard and just go on their way. He asked if there could be a law that they have to be on a leash, have a license and they have to have doggie bag to pick their stuff up. Jerry said there is a leash law from 1960. Mayor Lawhorn said the licensing is the dog warden.
4. Mayor Lawhorn presented an emergency resolution to approve an application for an OPWC loan for St. Rt. 48 and Mason Morrow Milgrove Road project. He stated the reason for the emergency is it has to be in by June 12th. A motion to waive the reading rule was made by Boerio, seconded by Atkins, all yeas. A motion to adopt Resolution 2015-14 was made by Smith, seconded by Riley, all yeas.
5. Administrator Haddix reviewed his report. He stated that the splash pad bid came in well over the estimate of \$125,000. He said the only bid received was from the company that gave us the estimate and it was for \$185,000. A motion to reject the bid was made by Atkins, seconded by Smith, all yeas.
6. Jerry said he did a walk through on Corwin Nixon Ext. and there are some punch list items but Speedway will start next Monday and will take about three months.

7. Jerry said the bid opening for Pike Street will be June 16th. He said the concrete will be done in house. He said usually we do the sidewalk work and the property owner pays for the material. He said it is approximately 150 feet and is mainly in front of businesses. He asked if council would consider letting us do it and not worry about collecting money for the sidewalks and the curbs are our responsibility. Riley asked the amount of money for the material and Jerry said about \$750.00. Smith made a motion to do the work and not charge the property owners, seconded by Allen, all yeas. Atkins asked if there have been any more issues after the water main project and Jerry said we are going to ground down a couple of inches off the top.
8. Haddix said Zoar Road bid opening will be June 25th and OPWC money should be available around July 1st. He said they are hoping to get started on the project sometime in August.
9. Mayor Lawhorn held the second reading of a resolution withdrawing the Hazard Mitigation Grant application.
10. Mayor Lawhorn held the second reading of a resolution authorizing the sale of items on GovDeals.
11. Mayor Lawhorn asked for authorization to pay the invoices. A motion to pay the invoices was made by Smith, seconded by Allen, all yeas.
12. Smith asked about an email he received from Kate Reich concerning a school bus. Sgt. Boylan said a vehicle was beside her while the yellow flashers were on but it is not a violation because the red flashers were not on when she crossed the line. He said the bus driver said the child was not in danger.
13. Allen said she wanted to know if everyone reviewed their emails concerning the pay ordinance and would like to discuss it. She said the last one was passed and she thought they did a good job on it. She said she would like to take out the longevity and leave in the waiver. Boerio said in his opinion we should make the two current seats in sync with the other four seats that were done. He said he is in favor of getting rid of the longevity clauses and in favor of waiving the 2% thing, however, he would recommend we put after missing three meetings then the 2% dock would take effect. He asked Bruce if they could do that and Bruce said he does not know why they couldn't. Boerio said he would then suggest that is what we do. He said he would say we go with Linda's suggestion, that we put the two seats at the same pay as the other four seats, eliminate the longevity clause, we waive the 2% penalty but institute that after missing three meetings per calendar year the 2% penalty would apply for every meeting you would miss after three.

Atkins asked if that would be difficult for whoever has to watch or would it be better to have everything the same across the board, all six seats. Boerio said all six would be the same except for the three meetings. Atkins said he thinks we should work toward all six seats the same instead of someone having to look at how each is to be paid and Allen agreed. Allen said we made progress but the next council can make the four seats the same. Discussed mayor's salary and making it greater than council. Boerio said he would make it a flat rate of \$500 per month. Bruce said he would draft an ordinance for the next meeting.

14. Atkins asked if the mayor has talked to Fischer Homes and he said he has talked to them before and they are not going to do anything until they have completed homes. He said it is still being researched.
15. Boerio said once the Zoar Road project gets going, this is going to create a real traffic problem for Homestead and Vista Pointe. He said this has to be addressed somehow when the Zoar Road project starts. Discussed the issues when Zoar Road is closed. Discussed truck traffic and ordinance that dealt with local delivers and Bruce needs to research. Discussed signage and detour.
16. Mayor Lawhorn asked Sgt. Boylan if there have been firearms discharged in the apartments lately. Sgt. Boylan said there were two accidental discharges in the last year.
17. Mayor Lawhorn said June 13th at 8:30 a.m. the Habitat for Humanity will have a program for the house on Mary Lane.
18. A motion to adjourn the meeting was made at 7:12 p.m. by Smith, seconded by Riley, all yeas.


Sharon Louallen, Fiscal Officer


Lionel Lawhorn, Mayor