

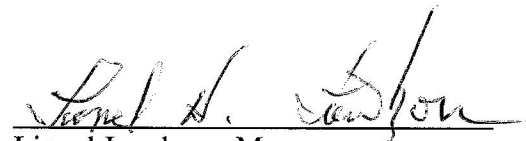
VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
AUGUST 6, 2015
6:30 P.M.

1. Mayor Lawhorn opened the meeting at 6:30 p.m. with the Pledge.
2. Linda Allen – Present Sue Johnson - 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 a resolution for the third reading to sell items on GovDeals. A motion to adopt Resolution 2015-20 was made by Boerio, seconded by Smith, all yeas.
5. Mayor Lawhorn presented Resolution 2015-21 for the third reading authorizing a contract with Buckeye Power Sales for lift station maintenance. A motion to adopt Resolution 2015-21 was made by Smith, seconded by Riley, all yeas.
6. Mayor Lawhorn presented an emergency resolution for the award of the Zoar Road repair contract. Boerio asked about the company and Jerry stated there are few who specialize in this type of repair. A motion to suspend the reading rule was made by Smith, seconded by Allen, all yeas. A motion to adopt Resolution 2015-22 was made by Atkins, seconded by Smith, all yeas.
7. Mayor Lawhorn presented Resolution 2015-23 authorizing an addendum to the contract with Heritage Land Services. Jerry said there are two more properties added for acquisition and ODOT is requiring a general warranty and that is the additional \$7300.00. A motion to suspend the reading rule was made by Smith, seconded by Riley, all yeas. A motion to adopt Resolution 2015-23 was made by Boerio, seconded by Smith, all yeas.
8. Administrator Haddix informed council that Mickey Dillion resigned as clerk for planning and zoning. He said no one volunteered and he thinks it should not be an outside person. He said Ann, Molly and Vikki are going to rotate. Smith asked if it is stated in someone's job description and Jerry said it is other duties as assigned.

9. Mayor Lawhorn held a first reading of a resolution for the adoption of the Village of South Lebanon's Comprehensive Plan. Atkins asked if there will be a copy council can look at and Jerry said he can print them out but there is a link on our website to go and look at it.
10. Mayor Lawhorn presented invoices for authorization. A motion to pay the invoices was made by Smith, seconded by Atkins, all yeas.
11. Sgt. Boylan said they should have one of the new cruisers next week. He said they are trying to hit all the areas of speeding complaints. He reviewed stolen property cases and reminded everyone to keep things locked up.
12. Smith asked if they fixed the screening at the main lift station and Jerry said he will ask Tony. Smith asked about a hole across the river and Jerry said they are sink holes and they have been repairing them. Jerry said he got an estimate for the guardrail Smith asked about last meeting for the power poles and the estimate was \$6100.00. Atkins said it would be worth it.
13. Riley said the street sweepers are doing a good job. Atkins said sometimes they are not using enough water.
14. Johnson asked about the water bills and said she has had complaints that the paper receipts they get do not show usage. Mayor Lawhorn said they keep the card form of the bill and it has the usage on it and they just get a receipt for the amount paid, utility department does not take the bill back. Johnson said then she must not have given theirs back because they turned it in. Johnson also asked about curfew, sirens, making sure the kids get off the streets and some people don't even know what time curfew is. Discussed years ago they had a siren and discussed it would be confused with storm siren. Jerry said curfew is 11:00 weekdays and midnight on the weekends up to seventeen years old. Sgt. Boylan said according to the ordinance he has to give a written warning to the parents first and then if repeat they get cited into court.
15. Boerio asked about pot holes on Mason Morrow Milgrove and Jerry said he will have Tony look at them. Discussed issues along that road.
16. Atkins stated he saw pictures of Acencio and that he is good with kids and it is good for the community. He said he wants to personally thank him for it. Sgt. Boylan said he is leaving us on Friday. Atkins said on Pike Street the last basement dug, they tore up the asphalt. Jerry said we are not responsible until the final acceptance.

18. Mayor Lawhorn reminded council of the Municipal League meeting at Miami Valley Gaming on August 19th. He said the lunch program is ending and they think they had fifty to sixty kids a day.
19. A motion to adjourn the meeting was made at 7:01 p.m. by Smith, seconded by Allen, all yeas.


Sharon Louallen, Fiscal Officer


Lionel Lawhorn, Mayor