

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
SEPTEMBER 3, 2015
6:30 P.M.**

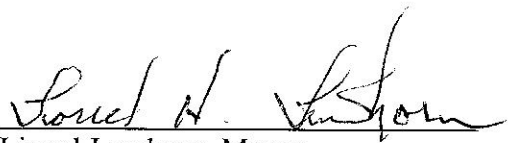
1. Mayor Lawhorn opened the meeting at 6:30 p.m. with the Pledge.
2. Linda Allen – Present Sue Johnson - Present
Randall Atkins – Present Steve Riley – Present
Jim Boerio – Present James Smith – Present
3. Mayor Lawhorn opened the floor to Mike Gilb – newly appointed judge for Warren County. He said he wanted to come out and say hello. He said he has been going around to introduce himself and Warren County is a big county. He gave some background on himself. Judge Gilb reviewed the problems with heroin in the county and said he is open for questions. Mayor Lawhorn thanked him for coming.
4. Mayor Lawhorn opened the floor to the public: No one approached council.
5. Mayor Lawhorn presented for the third reading a resolution adopting the the comprehensive plan. A motion to adopt Resolution 2015-24 was made by Boerio, seconded by Riley, all yeas.
6. Administrator Haddix said at the last meeting council requested in writing the request from Target to waive the late fees on their utility bill in the amount of \$64.63. He said council has that request. Haddix stated it was the 4th of July holiday that caused it to be late. Mayor Lawhorn stated that this was not their first time and it was only six months before that, they had a late fee. Allen asked if they paid the late fee and the mayor said no. Allen asked if we waived that late fee and was told the previous administrator did. Mayor Lawhorn asked if council would do it for a resident especially if it was the second time. Allen said a one-time waiver because of extenuating circumstances she can understand, but this is the second time. Boerio stated he believes all the residents had the 4th of July holiday as well. Mayor Lawhorn asked for a motion to waive or not and Smith said he doesn't think it takes action and Bruce agreed. Bruce said they asked you to do something and if you take no action that is all that is necessary. No action was taken.
7. Mayor Lawhorn presented for a second reading, a resolution concerning the lease of the community center. Atkins stated we still need to change the typo in the second paragraph where it says "sell" instead of "lease". It will be corrected.

8. Mayor Lawhorn presented the invoices for approval. A motion to approve them was made by Smith, seconded by Allen, all yeas.
9. Smith said the construction on Pike Street is an excellent job. He said that is the way a job should go, smooth, clean and professional. Mayor Lawhorn said they ran into some problems and you may see more about it later.
10. Riley said he got an email about a property on Mary Lane. Jerry said there are three properties that are in that same boat. He said this one is in bankruptcy. It was stated that it has been vacant at least ten years. Jerry said 350 Pleasant is going to a foreclosure of land sale October 19th. He said 412 Claude is in foreclosure and is going to the sheriff sale. Mayor Lawhorn said Habitat is interested in looking at these houses.
11. Boerio said he has mentioned the pot holes on Mason Morrow Milgrove and they are still there. Boerio said on Pike from St. Rt. 48, there is a sign "no engine braking" and asked if that is a village ordinance and was told yes. He asked if there is a sign on St. Rt. 48 and if not there needs to be. Discussed if that would be ODOT jurisdiction. Boerio said now that we have approved the planning document, he believes we should look at is traffic. He said development in the village will result in more traffic. He said it will require improved streets and maybe wider streets and we need to keep that in mind. Mayor Lawhorn said it is not just development, it is cut through traffic bypassing St. Rt. 48. Smith said the closure opened it up to new people that didn't realize the short cut was there and now they know. Mayor Lawhorn said there is a development they are trying to put in on Snook Road and that will all come back on the village streets.
12. Haddix said the St. Rt. 48 intersection is still moving forward. He said they have finished the appraisals. Smith said maybe we need to send a representative to Mason and other areas that are affecting us so we can put our input out there. Mayor Lawhorn said we should probably do something about the one coming on Snook Road. Bruce said it is scheduled for Tuesday night. Discussed the proposed project.
13. Atkins asked about a cost on guardrail for Mason Morrow Milgrove and Jerry said the estimate is \$6000. Atkins asked if we are doing anything about it and Jerry said we are going to put on budget discussion for next year. Mayor Lawhorn said the street fund is a light fund and we can't do that much in streets.

14. Sgt. Boylan introduced Charlie Hale who is our new deputy. He said he had a report from the speed monitor when it was on Vista Ridge and passed them out to council. Discussed that there is a pattern of time frames.
15. A motion to adjourn the meeting was made at 7:03 p.m. by Allen, seconded by Boerio, all yeas.



Sharon Louallen, Fiscal Officer



Lionel Lawhorn, Mayor