

VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
MARCH 4, 2016
6:30 P.M.

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. Randall Atkins – Present Bill Madison - Present
Jim Boerio – Present Steve Riley – Present
Sue Johnson – Present George Teasdale - Present
3. Mayor Smith opened the floor to the public: No one approached council
4. Mayor Smith presented the invoices for approval. Boerio asked what the on-site training for the utility department was and Jerry said it was software training for the new utility clerk. A motion to pay the invoices was made by Boerio, seconded by Madison, all yeas.
5. Mayor Smith presented an invoice for the Drug Task Force community share. A motion was made to pay the invoice by Atkins, seconded by Boerio, all yeas.
6. Mayor Smith held the third reading of the resolution to approve a contract with Rozzi's Fireworks for the 4th of July. Discussed that council asked about adding additional time to the display. Mayor Smith suggested that the contract be approved and an amendment can be made if council decides to add to the display. A motion to adopt Resolution 2016-06 was made by Atkins, seconded by Boerio, all yeas.
7. Mayor Smith stated there is a tax bill for \$135.41. Sharon stated it is a balance due the tax department and the person passed away. She said council actually paid for her cremation and there is no estate. She said we need permission to close the account out and there is no way to collect the money. A motion to allow the account to be closed was made by Boerio, seconded by Riley, all yeas.
8. Solicitor Revelson stated he is working on the sex offender ordinance and he has reached out to a couple of solicitors. He is waiting on a response. He said he is working on a resolution supporting HSB5 and is just working on some stats.
9. Administrator Haddix said the personnel manual has been sent to the Columbus office for review. He said March 15th is the election at the old school. He stated that Sharon and Speedy have been working tirelessly in the utility department and we have some new policies as far as shut offs. He

said Phil has been helping out. Jerry said council mentioned wanting to schedule a special meeting for Kevin Peyton and the lease. Mayor Smith said they will meet with him and then have a meeting specifically for that purpose.

10. Mayor Smith stated they have met with the developer on the Siemen's property and he and Jerry are trying to coordinate the construction of St. Rt. 48 and Jerry was successful in one of our last agreements that we have \$125,000 coming for High Street improvement and it was bumped up another \$134,000 so if it all goes through we will have additional funding. He said they met with the TIF attorney to see if there are additional TIF funds that can come to us since we have done some projects.
11. Mayor Smith said that the Kings High School has requested a couple of hours of work and the Bobcat for one of the ball fields. A motion to allow was made by Boerio, seconded by Madison, all yeas.
12. Atkins said he has concerns about shutting water off on Fridays. He asked if that is something that will be a common practice. Haddix said the problem was it was a short month and the bills had to go out on a Monday so they had to be done on Friday. Atkins said he would like to work on the system to keep from doing on Friday. He said a couple of days wouldn't have made a difference. Atkins asked about the estimated bills and we are not reading the meters every month. Haddix said we are going through the report and addressing. Sharon said the report has been gone through and Phil has checked meters and now is going through the computer system because there were meter identifications that were wrong and he is helping to get that all straightened out. She said Sensus will also be coming to work with Phil and Speedy because the reader is reading but it is not crossing in the system.
13. Boerio asked if a development agreement is being worked on for the Siemen's property and Jerry said it is being worked on. Mayor Smith said the people that have purchased this is not the original people.
14. Sgt. Boylan said most know that the offices here were broken into on the 26th at 4:50 a.m. He said the video shows someone walking around the building but the quality is not very good. He said the detectives lifted a palm print but appears they were wearing gloves. He said they are working on it. Mayor Smith said we need to get a higher quality of camera equipment. Sgt. Boylan said maybe an alarm system too because they could have gotten here quick enough to get a dog here and maybe track the person.
15. Mayor Smith publicly thanked Sgt. Boylan for responding to his parent's home and he tried to save his father and did all he could and wanted to thank him.

16. Mayor Smith asked for an executive session under 121.2G2, purchase of public property and Boerio said we don't have a blanket for discussion of real estate and can only do it if there would be premature disclosure of information. Revelson said it is worded weird it says you can go into executive session to consider the purchase of property for public purpose "comma" or for the sale of property at competitive bidding if premature disclosure would give an unfair competitive or bargaining advantage to a person who's personal, private interest is adverse to the general public interest. Paul said the second half seems to define the second part of it. A motion to go into executive session was made at 6:52 p.m. by Madison, seconded by Teasdale, Atkins – yea, Boerio – yea, Johnson – yea, Madison – yea, Riley – yea and Teasdale - yea.
17. A motion to return from executive session was made at 7:05 p.m. by Boerio, seconded by Madison, Atkins – yea, Boerio – yea, Johnson – yea, Madison – yea, Riley – yea, and Teasdale – yea.
18. A motion to adjourn the meeting was made at 7:06 p.m. by Boerio, seconded by Madison, all yeas.


Sharon Louallen, Fiscal Officer


James D. Smith, Mayor