

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
MAY 19, 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 Resolution 2016-13 to purchase right-of-way from Carl Oeder & Sons for the Mason Morrow Milgrove and St. Rt. 48 intersection improvements. Boerio asked what the acreage of the purchase for Bishop's property is and Jerry said it is just under a third of an acre. Discussed the cost of Oeder's verses Bishop's right-of-way. Discussed that it is negotiated by professionals and based on the guidelines, they must be paid fair market value and we are not permitted to talk to them about it because of the Federal money involved. Jerry said one company does the appraisals and the other company does the negotiating. It was discussed by Mayor Smith that if the process is stopped it will delay the project and what is being asked will not change, it has been appraised and negotiated by the firms. Jerry said along the Oeder property it is just a straight edge and not so much property as required of the Bishop property. Discussed the other right-of-ways to be acquired. Mayor Smith said to remind council, they voted for this project some time ago and part of it was our part of \$700,000 and that was including these right-of-ways and if this stops then the project is stopped for next year. Riley said O.T. gave the village the right-of-way and it was never recorded. Mayor Smith said he told Don Combs he would in exchange for certain things. Madison said in the past there is a lot of he said she said, to come out and say that without proof, gives us a black eye and this conversation should not be happening. Lengthy back and forth conversation concerning perception of O.T. Bishop's offer of right-of-way. Jerry said for clarification we already have right-of-way along the Oeder property so that has to be deducted from the total amount shown.

A motion to suspend the reading rule was made by Madison, seconded by Atkins, Riley abstained, all others yea.

A motion to adopt Resolution 2016-13 was made by Madison, seconded by Teasdale, Riley abstained, all others yea.

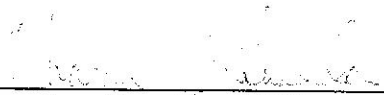
5. Mayor Smith presented Resolution 2016-14 to purchase the Bishop right-of-way. A motion to suspend the reading rule was made by Madison, seconded by Teasdale, Riley abstained, all others yea.

A motion to adopt Resolution 2016-14 was made by Boerio, seconded by Teasdale, Riley abstained, all others yea.


6. Mayor Smith held the first reading of Ordinance 2016-15 which is for a long term lease for the community center. Mayor Smith said council can look at it and if you want to make changes we will start the reading process over again.
7. Mayor Smith presented the invoices for approval. A motion to approve was made by Boerio, seconded by Madison, Riley nay, all others yea.
8. Mayor Smith said the scoping has been done for the sewer. Jerry said the clay tile is in good shape and they were cleaned out of roots, etc. He reviewed the entire report. The project to abandon the clay tile was reviewed.
9. Mayor Smith said he received a quote to replace the boat ramp for \$14,065.00. He said the only thing not included is to have South Lebanon put on the side of the wall and would be about \$500. He said they could have it done before the 4th of July. Boerio asked if we have worked with this company before and was told yes, they are a division of Site Worx. Discussed the advantage to having the ramp redone such as emergency access. Riley asked if the trustees are willing to share the costs and include Union Township on the name, the mayor said they don't have our name on any equipment anymore. Jerry said he will check with ODNR and there may be some safety money. Madison said we could extend to the township to be a part of this and also get our name sake back on the trucks. Mayor Smith said they would reach out to them tomorrow. Will be discussed at next meeting to move forward with the project.
10. Mayor Smith said Loveland's Half Marathon wants to have their run here instead of Loveland. He said it is October 15th.
11. Haddix said the Emerald Drive plans came in and will go before planning in a week or two.
12. Mayor Smith stated that we have talked with the state about the bumps on St. Rt. 48 and with this project we have next year they have decided that there will be a full repave of St. Rt. 48. Discussed the intersection project and traffic issues.

13. Haddix said he has a meeting with Neil Tunison Tuesday and looking to use Issue II money for Mason Morrow Milgrove repaving. A motion to apply for Issue II money for that project made by Madison, seconded by Atkins, all yea.
14. Haddix said the spring clean-up is scheduled for this Saturday. He said June 11th is the Municipal League event at Armco Park. Jerry said the stop signs have been ordered for Lebanon Road and Corwin Nixon.
15. Haddix said the Cochran Road paving will be in late July. He said the engineer is looking at the community center for putting the air conditioning on the roof.
16. Jerry said that IRG is talking with the school district to amend the TIF agreement. He explained the proposal.
17. Sgt. Boylan said they had a couple of overdoses and some crashes. Riley asked about the billboard and Sgt. Boylan said they were removed because they didn't do what they thought they would.
18. Riley asked about noise ordinance and asked if we can post some signs around town. He said it looks like if we have signs around it would help. Mayor Smith said the easiest way is to post signs coming into the village.
19. Atkins asked about Mason Morrow Milgrove Road and if it is going to be ditched out and Jerry said they have not gotten to that. Atkins said he got a complaint about a generator running at house all the time on King Ave. He was told it was gone now. Atkins asked the fiscal officer about the Ohio Checkbooks and Boerio said there was mention of a meeting and Sharon stated there was for Paul to redact information that is not public record, however, her step-mom was admitted to the hospital and she had to care for her father and coming in late so she had to cancel that meeting. Sharon stated since then she has been covering the court so she will get to it when she can and she is one person and today she had three offices to cover and this is not high on her priority list. She said she had an emergency and couldn't do anything about it.
20. A motion to go into executive session under 122.22G1, personnel was made at 7:41 p.m. by Madison, seconded by Teasdale, Atkins – yea, Boerio – yea, Johnson – yea, Madison – yea, Riley – yea, and Teasdale – yea.
21. A motion to return from executive session was made at 7:47 p.m. by Boerio, seconded by Teasdale, Atkins – yea, Boerio – yea, Johnson – yea, Madison – yea, Riley – yea, and Teasdale – yea.

22. A motion to adjourn the meeting was made at 7:48 p.m. by Madison, seconded by Madison, all yeas.



Sharon Louallen, Fiscal Officer



James D. Smith, Mayor