

AGENDA
REGULAR MEETING OF VILLAGE COUNCIL
NOVEMBER 2, 2017
6:30 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call:

Randall Atkins
James Boerio
Sue Johnson

Bill Madison
Steve Riley
George Teasdale

3. Guests:

4. Floor open to the public:

5. New Business:

Emergency Ordinance 2017-11 Amending Ordinance
2017-04 to make appropriations for current expenses for
January 1 – December 31, 2017

Emergency Resolution 2017-55 Authorizing agreement
with Choice One for engineering services Riverside
Subdivision Phase 2

Emergency Ordinance 2017-12 Approving zoning map
amendments for 383 S. Main Street property

Emergency Ordinance 2017-13 Authorizing Mayor to
join coalition of Municipalities to challenge the
constitutionality of amendments to Chapter 718 of ORC
relating to Municipal Income Tax

Authorization of Invoices for payment

Motion needed to replace broken lift station pump and
bid out the replacement of the 2 remaining pumps

6. Old Business:

Third Reading Ordinance 2017-10 Accepting for
Public maintenance Stone Ridge Blvd, Parkside Dr., and
Lakeview Ct. in the Stone Lake Subdivision

Second Reading Resolution 2017-52 Authorizing CDBG
Application for Fiscal Year 2018

7. Executive Session

8. Communications and reports from Village Officials and Committees

- a. Mayor
- b. Fiscal Officer
- c. Solicitor
- d. Administrator
- e. Sgt.
- f. Council Members

9. Adjournment

**VILLAGE OF SOUTH LEBANON, OHIO
ORDINANCE 2017-11**

**AMENDING ORDINANCE 2017-04 TO MAKE APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF
SOUTH LEBANON, STATE OF OHIO, FOR THE PERIOD OF JANUARY 1,
2017 THROUGH DECEMBER 31, 2017, AND DECLARING AN EMERGENCY**

WHEREAS, the Council adopted Ordinance 2017-04 on March 30, 2017 making the appropriations for current expenses and other expenditures for January 1, 2017 through December 31, 2017; and,

WHEREAS, the annual appropriation ordinance needs to be amended to include the amended certificate increasing the special revenue funds for Community Center, TIF Parcel Project Fund and the transfer of funds according to Resolution 2017-51; and,

WHEREAS, immediate action is required to make appropriations for current expenses and other expenditures of the Village of South Lebanon, State of Ohio, for the period of January 1, 2017 through December 31, 2017, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT ORDAINED By the Council of the Village of South Lebanon, Ohio at least two-thirds of the current members elected thereto, concurring that, to provide for the current expenses and other expenditures of the said Village of South Lebanon during the period of January 1, 2017 through December 31, 2017. The following sums are hereby set aside and appropriated as follows:

SECTION I. That there be appropriated for the General Fund:

1000-110-252	Gas & Oil	40,000.00
1000-110-270	Uniforms & Cleaning	7,000.00
1000-110-311	Gas & Electric	11,000.00
1000-110-329	Communications/Printing/Advertising	6,000.00
1000-110-348	Training	1,300.00
1000-110-359	Vehicle Insurance	1,300.00
1000-110-399	Sheriff Contract Services	542,994.98
1000-110-410	Office Supplies	2,000.00
1000-110-433	Vehicle Repairs/Maintenance	20,000.00
1000-110-440	Vehicles/Equipment	109,000.00
		<hr/>
		\$ 740,594.98
 1000-130-319	 General Street Lighting	 \$ 50,000.00

1000-710-161	Mayor's Salary and Related Expenses	6,000.00
1000-710-329	Communications/Printing/Advertising	3,000.00
1000-710-353	Officials Liability Insurance	2,560.00
1000-710-410	Office Supplies	2,000.00
		\$ 13,560.00
1000-720-162	Court Clerk Salary and Related Expenses	39,729.80
1000-720-169	Magistrate Services	20,000.00
1000-720-329	Communications/Printing/Advertising	2,000.00
1000-720-410	Office Supplies	1,500.00
		\$ 63,229.80
1000-710-111	Council Salaries and Related Expenses	\$ 28,800.00
1000-750-141	Solicitor Salary	\$ 25,000.00
1000-710-131	Administrator Salary & Related Expenses	79,445.40
1000-710-252	Travel & Cell Phone	3,600.00
1000-710-329-1000	Communications/Printing/Advertising	5,500.00
1000-710-390-1000	IT Services	8,000.00
1000-710-410-1000	Office Supplies	3,000.00
		\$ 99,545.40
1000-531-132	Administrator's Staff Salaries	\$ 163,325.29
1000-725-121	Fiscal Officer Salary and Related Expenses	70,000.00
1000-725-329	Communications/Printing/Advertising	6,000.00
1000-725-410	Office Supplies	3,000.00
		\$ 79,000.00
1000-755-122	Tax Dept Salaries and Related Expenses	79,704.33
1000-755-329	Communications/Printing/Advertising	8,000.00
1000-755-410	Office Supplies	3,500.00
1000-760-600	Tax Refunds	26,000.00
		\$ 117,204.33
1000-220-650	Contributions/Dues/Fees	\$ 6,000.00
1000-320-395	Joint Parks and Playgrounds	140,000.00

1000-730-431	Maintenance and Repairs	75,000.00
1000-730-530-1001	Renovation of School	675,000.00
1000-730-530-1013	Maintenance Facility	83,333.33
1000-790-353	Village Liability Insurance	2,600.00
1000-790-420	Office Supplies	20,000.00
		<hr/>
		\$ 995,933.33

1000-790-340-1002	Solicitor Fees	20,000.00
1000-790-340-1003	Public Defender Fees	5,000.00
1000-790-340-1004	Other Legal Fees	20,000.00
1000-790-340-1006	Village Engineer Fees	150,000.00
1000-790-349	Other Professional Services	210,000.00
1000-790-390-1008	Bank Fees	3,000.00
1000-790-390-1009	Credit Card Fees	9,500.00
1000-790-390-1011	Other Consulting Fees	20,000.00
1000-790-395-1012	Recording Fees	1,000.00
1000-790-399-1007	Cleaning Services	5,700.00
		<hr/>
		\$ 444,200.00

1000-710-211	OPERS/Village	\$ 60,000.00
1000-710-213	Medicare/Village	\$ 10,000.00
1000-710-221	Medical/Village	\$ 105,000.00
1000-710-223	Dental/Village	\$ 11,000.00
1000-710-224	Vision/Village	\$ 2,000.00
1000-710-225	Worker's Comp/Village	\$ 4,000.00
1000-800-590	Capital Outlay	\$ 635,259.35

GENERAL FUND TOTAL	<hr/> <hr/>
	\$ 3,653,652.48

2011-690-132	Salaries and Related Expenses	74,830.73
2011-610-396-2004	OPWC Zoar Road	17,200.00
2011-630-396-2002	Street Sweeping	10,000.00
2011-630-396-2003	Street Salt	25,000.00
2011-690-252	Gas & Oil	5,000.00
2011-690-359	Vehicle Insurance	2,600.00
2011-690-394	Equipment	4,000.00
2011-690-396	Supplies/Minor Equipment	45,000.00
2011-690-433	Vehicle Repairs/Maintenance	3,500.00

2011-800-555-2001	Current Year Projects	239,209.47
		\$ 26,340.20
2011-690-211	OPERS/Village	\$ 10,000.00
2011-690-213	Medicare/Village	\$ 1,200.00
2011-690-221	Medical/Village	\$ 16,000.00
2011-690-223	Dental/Village	\$ 1,000.00
2011-690-224	Vision/Village	\$ 400.00
2011-690-225	Worker's Comp/Village	\$ 1,500.00
STREET FUND TOTAL		\$ 456,440.20
5101-531-132	Salaries and Expenses	119,533.75
5101-531-311-7000	Office Gas & Electric	1,500.00
5101-531-329	Communications/Printing/Advertising	7,000.00
5101-533-312-7060	Water Purchase	220,000.00
5101-533-391-7040	Cincinnati Water Works	33,335.00
5101-533-397-7061	Water Projects	305,459.36
5101-533-399-7003	Water Testing	6,000.00
5101-533-410	Office Supplies	2,000.00
5101-533-420	Operations & Maintenance	333,242.08
5101-533-440	Small Tools/Minor Equipment	40,000.00
5101-535-311-7005	Pumps & Tower Electric	9,000.00
5101-539-252	Gas & Oil	5,000.00
5101-539-352	Building Insurance	2,600.00
5101-539-353-7010	Officials Liability	1,300.00
5101-539-353-7015	Village Liability	2,600.00
5101-539-359	Vehicle Insurance	2,600.00
5101-539-394-7004	Repairs Machinery/Equipment	15,000.00
5101-539-394-7006	Equipment	40,000.00
5101-539-433	Vehicle Repairs/Maintenance	3,500.00
5101-730-530	Renovation of School	287,500.00
5101-730-530-1013	Maintenance Facility	83,333.33
5101-850-790-7025	OWDA Project #1900	19,884.12
5101-850-790-7030	OWDA Project #1901	22,014.11
5101-850-790-7055	OWDA Project #6216 (Main)	7,040.72
		\$ 1,569,442.47
5101-539-211	OPERS/Village	\$ 16,000.00
5101-539-213	Medicare/Village	\$ 2,000.00

5101-539-221	Medical/Village	\$ 36,000.00
5101-539-223	Dental/Village	\$ 1,000.00
5101-539-224	Vision/Village	\$ 400.00
5101-531-225	Worker's Comp/Village	\$ 1,600.00

WATER FUND TOTAL	<u>\$ 1,626,442.47</u>
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5201-541-132	Salaries and Expenses	349,185.71
5201-541-311-6000	Office Gas & Electric	10,000.00
5201-541-311-6005	Lift Station Electric	50,000.00
5201-541-329	Communications/Printing/Advertising	17,000.00
5201-541-352	Building Insurance	2,600.00
5201-541-353-6010	Officials Liability	2,600.00
5201-543-397	Operations & Maintenance	1,427,751.12
5201-543-410	Office Supplies	1,800.00
5201-543-432	Lift Station Repairs	450,000.00
5201-543-440	Equipment	275,000.00
5201-549-252	Gas & Oil	6,000.00
5201-549-353-6015	Village Liability	3,000.00
5201-549-359	Vehicle Insurance	3,000.00
5201-549-433	Vehicle Repairs/Maintenance	10,000.00
5201-549-440-6021	Small Tools/Minor Equipment	210,000.00
5201-599-300-6035	Sewer Treatment Contract	275,000.00
5201-730-530	Renovation of School	287,500.00
5201-730-530-1013	Maintenance Facility	83,333.33
5201-800-563	Sewer Projects	500,000.00
		<u>\$ 3,963,770.16</u>

5201-541-211	OPERS/Village	\$ 30,000.00
5201-541-213	Medicare/Village	\$ 20,000.00
5201-541-221	Medical/Village	\$ 65,000.00
5201-541-223	Dental/Village	\$ 5,500.00
5201-541-224	Vision/Village	\$ 1,500.00
5201-541-225	Worker's Comp/Village	\$ 4,500.00

SEWER FUND TOTAL	<u>\$ 4,090,270.16</u>
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5601-561-132	Salaries and Expenses	9,972.20
5601-564-398	Solid Waste Disposal	329,860.54
		\$ 339,832.74
5201-541-211	OPERS/Village	\$ 7,000.00
5201-541-213	Medicare/Village	\$ 1,000.00
5201-541-221	Medical/Village	\$ 3,000.00
5201-541-223	Dental/Village	\$ 600.00
5201-541-224	Vision/Village	\$ 450.00
	SANITATION FUND TOTAL	\$ 351,882.74
2041-320-395	Park Fund	\$ 12,314.46
2081-110-391	DUI Fund	\$ 1,625.00
2082-110-391	Indigent Alcohol Monitoring Fund	\$ 1,752.65
2101-610-439	Permissive Tax	\$ 164,891.35
2901-310-431	Community Center	\$ 11,344.08
2903-990-990-5011	Homestead Public Improvements	\$ 33,242.68
2904-990-990-5006	Vista Pointe Street/Sewer Bond	\$ 16,194.60
2905-990-990-5012	Shepherd's Crossing Public Improvements	\$ 7,559.79
2906-720-690	Mayor's Court Special Projects Fund	\$ 6,628.00
2907-410-600-5000	Other	1,000.00
2907-850-790	TIF Debt Service	645,595.37
2907-790-640	Kings Local School Payment	274,717.00
		\$ 921,312.37
5761-910-910	Utility Maintenance and Reserve	\$ 116,345.55
5781-599-620	Deposit Trust	\$ 86,987.65
9101-990-990-6001	Unclaimed Funds	\$ 477.19
	TOTAL APPROPRIATED FUNDS 2017	\$11,559,363.42

Section 2. That the Council is acting in its administrative capacity in accordance with Ohio Rev. Code § 733.48.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Passed: November 2, 2017

Nicole L. Armstrong, Fiscal Officer

James D. Smith, Mayor

Approved as to form:

**Paul Revelson
Village Solicitor
South Lebanon, Ohio**

By: _____

Date: _____

**VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2017-55**

**A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO
ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR
CONSULTING ENGINEER SERVICES FOR REQUIRED INSPECTION SERVICES
FOR THE CONSTRUCTION PHASE OF RIVERSIDE SUBDIVISION PHASE TWO,
AND DECLARING AN EMERGENCY**

WHEREAS, Choice One Engineering provided plan review services for the Village for the Riverside residential development (formerly known as Rivers Crossing South); and,

WHEREAS, the developer has satisfied all of the conditions necessary prior to beginning construction; and,

WHEREAS, the Village desires to have onsite construction inspection services for developments to ensure all work meets the approved plans and specifications; and,

WHEREAS, immediate action is required to assure construction inspection can be completed in a timely manner, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

Section 1. That the Council authorizes the Mayor and Fiscal Officer to enter into a contract with Choice One Engineering for consulting engineer services for required inspection services for the construction phase of Riverside Subdivision Phase Two for a not to exceed amount of \$9,500.00.

Section 2. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of

the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this _____ day of November, 2017.

Attest: _____
Nicole Armstrong, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended: / /2017 (if applicable)	Effective Date – / /2017
Vote - ____ Yeas ____ Nays	
First Reading – / /2017	Effective Date – / /2017
Second Reading – / /2017	
Third Reading– / /2017	
Vote - ____ Yeas ____ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: ____/____/2017

**VILLAGE OF SOUTH LEBANON, OHIO
ORDINANCE NO. 2017-12**

**AN ORDINANCE APPROVING ZONING MAP AMENDMENTS TO CERTAIN
PROPERTIES IN THE VILLAGE OF SOUTH LEBANON, CONSISTING OF 0.3256
ACRES FROM RFP [RESIDENTIAL FLOOD PLAIN DISTRICT] TO B-1
[NEIGHBORHOOD BUSINESS DISTRICT], AND DECLARING AN EMERGENCY**

WHEREAS, per Resolution No. 2017-27, the Village Council initiated a zoning map amendment for 383 South Main Street (Parcel# 12-01-401-005) consisting of a 0.3256 acre parcel from RFP [Residential Floodplain District] to B-1 [Neighborhood Business District]; and,

WHEREAS, in accordance with Section 15.7.7 of the Village of South Lebanon Zoning Regulations, on September 5, 2017, the Village Planning Commission, heard the aforementioned Rezoning Application and issued its recommendation to the Village Council that the zoning amendment be granted, as requested; and,

WHEREAS, in accordance with Section 713.12 of the Revised Code and Section 15.7.8 of the Zoning Regulations, the Village Council scheduled the Rezoning Application for a public hearing; and,

WHEREAS, the Village Council held the public hearing on October 26, 2017 at 6:30 P.M., after publication and other proper notice thereof, to consider the recommendation of the Planning Commission; and,

WHEREAS, upon considering the recommendation of the Planning Commission, a copy of which is incorporated by reference herein, and being no persons present to give testimony during the public hearing, the Council finds the process has been in accordance with Article 7 [Amendment Procedures], and adopts the recommendation of the Planning Commission; and,

WHEREAS, immediate action is required to take action within thirty (30) days after the above public hearing as prescribed in Section 15.7.11 of the Zoning regulations, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of South Lebanon, Ohio, at least three-fourths of all members elected thereto concurring:

Section 1. That the Council does hereby amend the official Zoning Map of the Village of South Lebanon, Ohio, as follows:

<u>Property Address</u>	<u>Parcel No.</u>	<u>Acreage</u>	<u>Zoning Classification</u>
383 S. Main Street- South Lebanon, OH 45065	12-01-401-005	0.3256 ac.	from RFP [Residential Flood Plain] to B-1 [Neighborhood Business]

Section 2. Upon the expiration of the period of referendum provided by law (the effective date being 30 days after the date of adoption), within fifteen (15) days of the effective date, the Zoning Administrator shall amend the Official Zoning Map to reflect the zoning changes in accordance with Sec. 15.7.14 [Zoning Map Amendments] of the Zoning Regulations.

Section 3. That the Council is acting in its legislative capacity in approving this Ordinance.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 6. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Approved this ____ day of November, 2017.

Attest: _____

Nicole Armstrong, Fiscal Officer/Clerk

James D. Smith, Mayor

First Reading – / /2017

Effective Date – / /2017

Second Reading – / /2017

Third Reading– / /2017

Vote - ____ Yeas

____ Nays

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____

Date: _____

VILLAGE OF SOUTH LEBANON, OHIO
ORDINANCE NO. 2017-13

**AN ORDINANCE TO AUTHORIZE THE MAYOR TO JOIN A COALITION OF
MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF
INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF
AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING
TO MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.**

WHEREAS, the Village of South Lebanon recognizes, as a home rule power of local self-government, that municipal income tax administration and collection is vital to the health, safety and welfare of the municipality; and

WHEREAS, the Village of South Lebanon relies on the revenue from effective municipal income tax administration and collection to provide the services that maintain the health, safety and welfare of the municipality; and

WHEREAS, the Ohio General Assembly has attempted to assert control over the administration and collection of municipal income taxes by claiming that a municipality has no authority to impose an income tax unless it adopts a code in strict compliance with R.C. Chapter 718; and

WHEREAS, the established law of Ohio is clear that any such preemption of municipal income tax codes by the State of Ohio violates the Ohio Constitution and home rule provisions that allow a municipal corporation the right to administer and enforce its own municipal income tax; and

WHEREAS, more specifically, the State of Ohio has enacted HB 5 in 2014 **comprehensively** rewriting the entire municipal income tax law and HB 49 in 2017 authorizing centralized collection by the State of Ohio of municipalities' net profits taxes; and

WHEREAS, the Village of South Lebanon desires to assert its home rule authority to control the administration and collection of the municipal income tax, in order to provide for the health, safety and welfare of the municipality; and

WHEREAS, immediate action is required to join the litigation prior to filing and before HB 49 goes into effect, and in order to preserve the public peace, health, or safety of the Village.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of South Lebanon, Ohio, at least two-thirds of all members elected hereto concurring:

Section 1: The Mayor is authorized to join a coalition of municipalities being formed for the purpose of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code contained in H.B. 5 and H.B. 49, and retain the law firm of Frost Brown Todd LLC as special counsel for the coalition of municipalities.

Section 2: This Ordinance shall be an emergency measure necessary for the preservation of the health, welfare and safety of the residents of the Village of South Lebanon, Ohio, such emergency arising from the need for immediate judicial proceedings given that the effective date of Am. Sub. HB 49 is January 1, 2018;

Section 3. That the Council is acting in its administrative capacity in accordance with Ohio Rev. Code § 733.48.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 6. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 2nd day of November, 2017.

Attest: _____
Nicole Armstrong, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended: / /2017 (if applicable)	Effective Date – / /2017
Vote - ____ Yeas ____ Nays	
First Reading – / /2017	Effective Date – / /2017
Second Reading – / /2017	
Third Reading– / /2017	
Vote - ____ Yeas ____ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____

Date: ____ / ____ /2017



Village of South Lebanon
99 N. High Street, South Lebanon, Ohio 45065
513-494-2296
fax: 513-494-1656
www.southlebanonohio.org

MEMORANDUM

To: Mayor & Village Council
CC: Nicole Armstrong, Fiscal Officer
From: Jerry Haddix, Village Administrator
Date: October 31, 2017
Subject: Emergency Pump Replacement at Main Lift Station

Recently, the Henry P. Thompson Co., while performing scheduled maintenance on our lift stations, discovered that one of the pumps in the main lift station was in need of repair. In evaluating this pump, it was brought to our attention that the three (3) pumps in this station were installed in the mid 80's. The maintenance costs continue to rise on these as the replacement parts become more expensive and more maintenance is required.

We are currently getting quotes to replace the pumps. The lowest quote to date is \$63,971 which includes the labor and 100 ft power cable.

Therefore, I am recommending that we replace the broken pump immediately and bid out the replacement of the remaining two (2) pumps.

Let me know if you have any questions or need additional information.

**VILLAGE OF SOUTH LEBANON, OHIO
ORDINANCE NO. 2017-10**

**AN ORDINANCE APPROVING AND ACCEPTING FOR PUBLIC MAINTENANCE
STONE RIDGE BOULEVARD, PARKSIDE DRIVE, AND LAKEVIEW COURT IN
THE STONE LAKE SUBDIVISION IN THE VILLAGE OF SOUTH LEBANON**

WHEREAS, the Stone Lake Subdivision was recorded in the Warren County Recorder's Office on March 7, 2007; and

WHEREAS, as part of the Planned Unit Development (PUD) process, the following private streets were approved as part of the development, with the ingress and egress easement being recorded in Book 4592 Page 377 of the Official Records of Warren County:

Street Name	Street Width	Street Mileage
Stone Ridge Blvd	22.00'	1,181 lf.
Lakeview Court	22.00'	491 lf.
Parkside Drive	22.00'	796 l.f.

WHEREAS, at the request of the Stone Lake Homeowner's Association (Association), per Resolution No. 2016-44, the Village Council entered into a Consent Agreement with the Association which permits the Association to amend the Declaration of Easement for Ingress and Egress for the Stone Lake Subdivision to request the Village to dedicate the above listed for public maintenance,

WHEREAS, the Village Planning Commission met on September 5, 2017 and, per Section 15.14.22 of the Village Zoning Code, determined that the Association's request did not represent a major departure from the approved PUD.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of South Lebanon, Ohio, at least a majority of all members elected thereto concurring:

Section 1. That the Council approves and accepts for public maintenance the herein referenced streets as described herein and illustrated on the attached Exhibit.

Section 2. That the Fiscal Officer certify a copy of this Ordinance to the Warren County Engineer.

Section 3. That the Council is acting in its administrative capacity in passing this Ordinance.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this day of , 2017.

Attest: _____
Nicole Armstrong, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended:	(if applicable)	Effective Date – / /17
Vote - ____ Yeas ____ Nays		
First Reading – / /2017		Effective Date – / /2017
Second Reading – / /2017		
Third Reading – / /2017		
Vote - ____ Yeas ____ Nays		

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____

Date: _____

**VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2017-52**

A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A FISCAL YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AND FURTHER AUTHORIZING THE VILLAGE ADMINISTRATOR TO PROCESS THE APPLICATION WITHOUT DELAY TO THE WARREN COUNTY OFFICE OF GRANTS ADMINISTRATION

WHEREAS, the deadline for FY2018 CDBG applications to be delivered to the Warren County Office of Grants Administration is January 4, 2018; and,

WHEREAS, the Village desires to apply for the said FY2018 CDBG for the repaving of Lebanon Road [extending from Pike Street to Corwin Nixon Boulevard]; and,

WHEREAS, the estimated cost of each Project is as follows:

Project	Village Engineer's Cost Estimate
Lebanon Road Improvements	\$91,580

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, Ohio, at least a majority of all members elected thereto concurring:

Section 1. That the Council approves and authorizes the Mayor and Fiscal Officer to execute a FY2018 CDBG application for said Project, a copy of which is attached hereto.

Section 2. That the Village Administrator shall process the executed Application to the Warren County Office of Grants Administration without further delay.

Section 3. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this day of , 2017.

Attest: _____
Nicole Armstrong, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended: / /2017 (if applicable)	Effective Date – / /2017
Vote - ____ Yeas ____ Nays	
First Reading – / /2017	Effective Date – / /2017
Second Reading – / /2017	
Third Reading– / /2017	
Vote - ____ Yeas ____ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: ____/____/2017

AGENDA
WORKSHOP MEETING OF VILLAGE COUNCIL
NOVEMBER 2, 2017
7:00 P.M.

1. Mayor Smith calls the meeting to order.
2. Roll Call:

Randall Atkins	Bill Madison
James Boerio	Steve Riley
Sue Johnson	George Teasdale
3. Guests:
4. Floor open to the public:
5. New Business:
6. Old Business:
7. Communications and reports from Village Officials and Committees
 - a. Mayor
 - b. Fiscal Officer
 - c. Solicitor
 - d. Administrator
 - e. Sgt.
 - f. Council Members
8. Adjournment