AGENDA REGULAR MEETING OF VILLAGE COUNCIL OCTOBER 19, 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 Resolution 2017-51 Authorizing Fiscal Officer to realign permanent appropriations within a fund
		First Reading Resolution 2017-52 Authorizing CDBG Application for Fiscal Year 2018
		A motion needed to allow Fiscal Officer to send an Amended Certificate to the Warren County Auditor
		Authorization of Invoices for payment
		Approval of September Financial Statements
6.	Old Business:	Second Reading Ordinance 2017-10 Accepting for Public maintenance Stone Ridge Blvd, Parkside Dr., and Lakeview Ct. in the Stone Lake Subdivision

- 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 RESOLUTION NO. 2017-51

A RESOLUTION APPROVING AND AUTHORIZING THE FISCAL OFFICER TO TRANSFER FUNDS TO COMPLETE FISCAL YEAR 2017, AND DECLARING AN EMERGENCY

WHEREAS, the Fiscal Officer has advised Council that funds need to be transferred from and to certain fund accounts in order to complete the funding for fiscal year 2017; and,

WHEREAS, immediate action is required to have adequate funding to complete fiscal year 2017, 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 approves and authorizes the Fiscal Officer to transfer the following funds from and to the following fund accounts:

<u>Fund:</u>	<u>General</u>			
From:	1000-800-590	\$ 29,500.00	To: 1000-110-329	\$ 2,000.00
			1000-710-211	\$ 13,000.00
			1000-710-329	\$ 1,000.00
			1000-710-329-1000	\$ 2,000.00
			1000-725-329	\$ 2,000.00
			1000-755-329	\$ 2,000.00
			1000-790-390-1008	\$ 1,000.00
			1000-790-390-1009	<u>\$ 6,500.00</u>
			TOTAL:	\$ 29,500.00
Fund: V	Water			
From:	5101-850-790-7025	\$ 5,331.88	5101-531-329	\$ 2,000.00
	5101-850-790-7030	\$ 879.10	5101-533-312-7060	\$ 20,000.00
	5101-533-420	<u>\$ 35,789.02</u>	5101-539-221	<u>\$ 20,000.00</u>
	TOTAL	\$ 42,000.00	TOTAL	\$ 42,000.00
Fund: S	Sewer			
From:	5201-541-352	\$ 400.00	5201-541-329	\$ 2,000.00
	5201-541-353-6010	\$ 400.00		
	5201-543-410	<u>\$ 1,200.00</u>		
	TOTAL	\$ 2,000.00	TOTAL	\$ 2,000.00

<u>Section 2.</u> That the Council is acting in its administrative capacity in adopting this Resolution.

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

<u>Section 4</u>. 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.

<u>Section 5.</u> 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 19th day of October, 2017.

Attest:	
Nicole Armstrong, Fiscal Officer/Clerk	James D. Smith, Mayor
Rules Suspended: 10/19/2017 (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: <u>10/19/2017 ____</u>



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

MEMORANDUM

То:	Mayor & Village Council
From:	Jerry Haddix, Village Administrator
Date:	October 18, 2017
Subject:	CDBG Application

Attached is the resolution for the FY2018 CDBG application. The proposed project includes repaving and re-striping Lebanon Road from Pike Street to Corwin Nixon Blvd. Attached is the cost estimate from Choice One Engineering. The total estimated cost of the project is **\$91,580**. The proposed budget is as follows:

CDBG funds	\$70,000
Village funds	<u>\$21,580</u>
TOTAL	\$91,580

The application is due January 4, 2018 to the County.

Last year, we applied for paving, sidewalk & storm sewer along this section but was not funded.

Let me know if you have any questions.

LEBANON ROAD IMPROVEMENTS VILLAGE OF SOUTH LEBANON PRELIMINARY CONSTRUCTION ESTIMATE

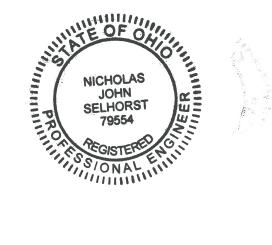
					October 21, 2017
ITEN	1	UNIT OF	APPROX."	UNIT	TOTAL
NO.	DESCRIPTION	MEASURE	🔆 QTY. 💡	COST	COST
253	2% FULL-DEPTH PAVEMENT REPAIR CONTINGENCY	S.Y.	85	\$120.00	\$10,200.00
254	2" PAVEMENT PLANING, ASPHALT CONCRETE	S.Y.	4130	\$4.00	\$16,520.00
407	TACK COAT @ 0.075 GAL/SY	GAL.	330	\$5.00	\$1,650.00
441	2" ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448) PG64-22	C.Y.	230	\$200.00	\$46,000.00
630	SIGNAGE	LUMP	1	\$1,000.00	\$1,000.00
644	EDGE LINE	MILE	0.54	\$3,000.00	\$1,620.00
644	CENTER LINE	MILE	0.27	\$3,000.00	\$810.00
	CONSTRUCTION SUBTOTAL				\$77,800.00
	10% CONTINGENCY				\$7,780.00
	SURVEYING/ENGINEERING/CONSTRUCTION ADMINISTRATION				\$6,000.00
	PROJECT GRAND TOTAL				\$91,580.00

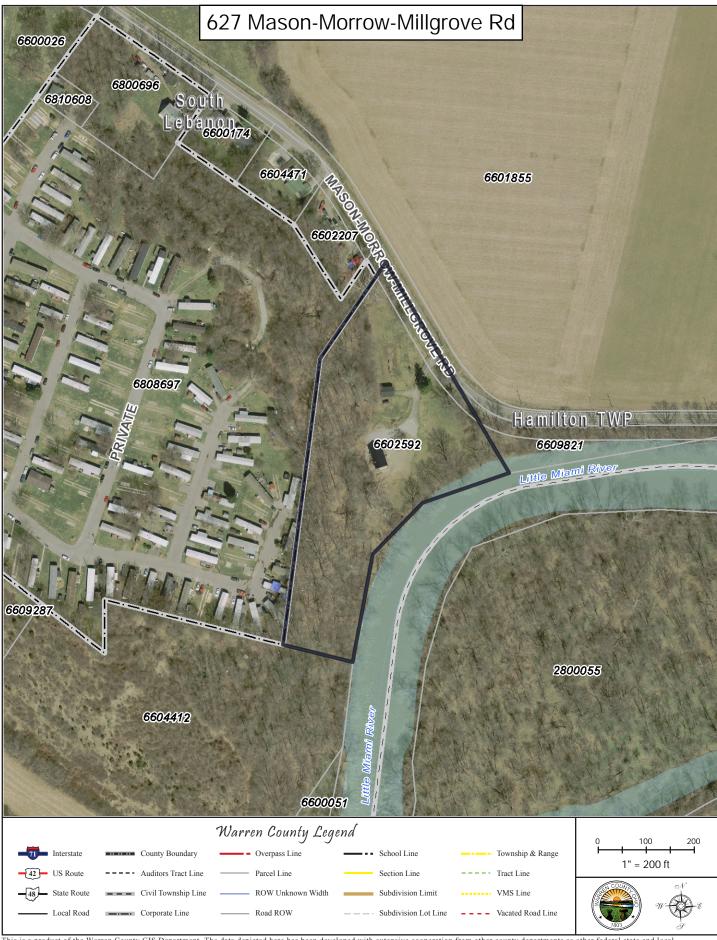
ChoiceOne Engineering MM, MM

We make no warranty, express or implied, that the actual construction cost of the work associated with these estimated quantities and costs will not vary. The cost reflects our opinion of current probable construction cost.

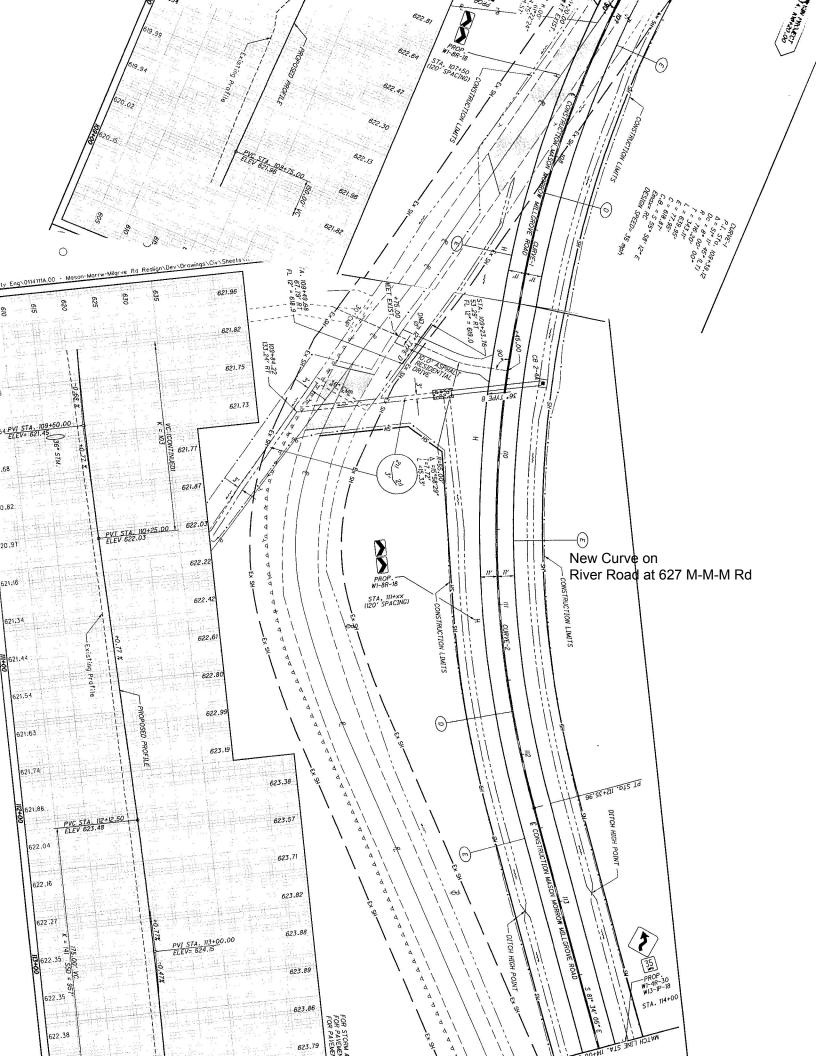
10/21/17 Date

Nicholas J. Selhorst, P.E.





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ARREN COUNTY SHERIFF LARRY L. SIMS

Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
SPECIAL DETAIL AVAIL	0	1	0	0	0	1	0	0	0	0	0	0	2
SPECIAL DETAIL UNAVA	0	1	0	0	0	0	0	1	0	0	0	0	2
VACATION HOUSE CHECK	70	66	41	27	30	41	32	16	16	0	0	0	339
PUBLIC SERVICE	47	69	74	48	42	44	41	67	58	0	0	0	490
EMERGENCY BUTTON ACT	0	0	1	0	0	0	0	0	0	0	0	0	1
911 HANGUP	15	13	23	52	18	19	13	12	14	0	0	0	179
911 SILENT	5	4	11	16	9	5	3	8	4	0	0	0	65
ACCIDENT-INJURY	3	1	1	4	2	2	1	0	1	0	0	0	15
GENERAL POLICE ALARM	0	0	0	0	0	0	0	2	0	0	0	0	2
BURGLAR/INTRUSION AL	7	6	16	18	17	21	22	12	11	0	0	0	130
FIRE/MEDICAL ALARM	2	3	2	6	6	5	3	4	10	0	0	0	41
HOLDUP ALARM	0	1	0	0	0	0	0	0	0	0	0	0	1
PANIC/DURESS ALARM	0	0	2	1	0	0	0	1	0	0	0	0	4
ANIMAL COMPLAINT	6	1	4	8	5	6	3	8	2	0	0	0	43
ACCIDENT-PROPERTY	12	9	11	9	17	8	12	19	10	0	0	0	107
ASSAULT	1	1	0	0	1	1	2	1	1	0	0	0	8
ASSAULT IN PROGRESS	0	0	0	0	0	0	0	2	0	0	0	0	2
ATTEMPT TO LOCATE	6	6	2	7	6	4	5	6	1	0	0	0	43
ABANDONED VEHICLE	0	0	1	0	1	2	0	1	2	0	0	0	7
BUSINESS CHECK	1	0	0	0	0	0	1	1	0	0	0	0	3
BOMB THREAT	0	1	0	0	0	0	0	0	0	0	0	0	1
BURGLARY	0	2	1	0	0	0	3	1	0	0	0	0	7
BURGLARY IN PROGRESS	0	0	0	3	2	4	0	0	0	0	0	0	9

ARREN

Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
CITIZEN ASSIST	5	4	10	6	4	11	13	16	9	0	0	0	78
CRIMINAL DAMAGING	2	2	0	2	1	3	6	2	5	0	0	0	23
CRIMINAL DAMAGING IN	1	1	0	1	1	0	2	0	0	0	0	0	E
CIVIL SERVICE	57	33	20	35	22	38	41	28	18	0	0	0	292
CRIMINAL WARRANT SER	6	6	4	5	5	14	11	7	10	0	0	0	68
DEAD BODY	1	0	0	0	0	0	0	0	0	0	0	0	1
DISORDERLY CONDUCT	1	0	1	1	0	2	4	5	2	0	0	0	16
DOMESTIC COMPLAINT	7	2	3	2	6	4	1	1	2	0	0	0	28
DOMESTIC IN PROGRESS	5	7	2	5	9	3	11	9	7	0	0	0	58
DISABLED VEHICLE	8	6	6	7	10	1	10	8	10	0	0	0	66
EMERGENCY NOTIFICATI	0	0	0	0	0	0	0	0	1	0	0	0	1
EXTRA PATROL	2	0	4	1	3	3	6	5	7	0	0	0	31
ESCORT	6	11	14	7	2	14	6	7	5	0	0	0	72
FRAUD	1	6	1	2	5	2	2	1	3	0	0	0	23
FIGHT	1	0	1	2	1	0	1	3	1	0	0	0	10
FIRE TRAFFIC	5	2	5	5	5	4	6	6	6	0	0	0	44
FIREWORKS COMPLAINT	0	0	0	0	0	1	1	0	0	0	0	0	2
FOLLOWUP INVESTIGATI	29	16	22	26	28	9	12	27	22	0	0	0	191
HARASSMENT-PHONE	1	2	1	2	2	2	2	1	1	0	0	0	14
HARASSMENT-VERBAL	1	0	0	0	1	1	1	1	0	0	0	0	Ę
HIGH WATER	0	0	1	0	0	0	0	0	0	0	0	0	1
INTOXICATED DRIVER	2	3	2	1	4	3	2	2	4	0	0	0	23
INTOXICATED SUBJECT	2	0	1	3	1	5	7	5	2	0	0	0	26

ARREN

Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
JUVENILE COMPLAINT	0	3	1	3	5	4	1	0	0	0	0	0	17
JUVENILE RUNAWAY	0	0	0	3	2	1	0	0	0	0	0	0	6
JUVENILE UNRULY	1	1	1	2	4	3	3	1	1	0	0	0	17
THEFT	16	11	10	3	4	8	5	16	5	0	0	0	78
THEFT ACTIVE	3	1	1	0	0	2	1	1	3	0	0	0	12
LOCKOUT RESIDENTIAL/	9	11	15	12	8	13	12	14	14	0	0	0	108
LOST PROPERTY	0	0	0	0	1	0	0	0	1	0	0	0	2
LANDLORD/TENANT DISP	0	0	0	0	2	0	0	0	0	0	0	0	2
MUTUAL AID	1	3	3	2	3	3	1	0	1	0	0	0	17
MOTORCYCLE/ATV COMPL	1	0	1	2	0	1	0	0	2	0	0	0	7
EDP	2	2	3	1	0	3	3	2	1	0	0	0	17
EMS ASSIST	49	36	35	40	42	30	55	50	56	0	0	0	393
MISSING PERSON	0	1	1	0	1	0	0	1	1	0	0	0	5
NARCOTICS COMPLAINT	6	5	3	2	8	6	6	9	4	0	0	0	49
NOISE DISTURBANCE	3	5	3	4	4	1	5	3	4	0	0	0	32
NOTIFICATION	5	1	3	5	8	6	3	4	4	0	0	0	39
NEIGHBOR TROUBLE	2	0	1	1	1	3	4	4	1	0	0	0	17
NEIGHBOR TROUBLE IN	1	2	1	0	0	0	0	2	0	0	0	0	6
NATURE UNKNOWN	1	1	1	0	1	0	2	1	1	0	0	0	8
ROAD CLOSING INFORMA	0	0	3	0	0	0	0	0	0	0	0	0	3
CONTROLLED BURN INFO	0	0	0	0	1	0	0	0	1	0	0	0	2
OVERDOSE	4	2	3	2	1	1	2	1	1	0	0	0	17
OPEN DOOR/WINDOW	2	1	1	0	0	0	0	0	2	0	0	0	6

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Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
PARKING COMPLAINT	2	0	2	1	2	4	0	2	7	0	0	0	20
PROWLER	0	1	0	1	1	0	1	1	0	0	0	0	5
PRISONER TRANSPORT	0	1	0	0	0	0	0	1	0	0	0	0	2
PURSUIT	0	0	0	0	0	0	0	1	0	0	0	0	1
REPO	2	3	2	4	2	5	2	1	4	0	0	0	25
ROAD HAZARD	1	1	2	1	2	2	2	1	0	0	0	0	12
ROBBERY IN PROGRESS	0	2	0	0	0	0	0	0	0	0	0	0	2
RECOVERED PROPERTY	1	1	4	0	0	0	4	0	1	0	0	0	11
ROAD RAGE	0	0	0	1	0	1	3	0	1	0	0	0	6
SOLICITOR COMPLAINT	1	1	0	0	1	0	0	0	1	0	0	0	4
SHOTS FIRED IN AREA	0	1	0	2	0	1	1	2	1	0	0	0	8
SEXUAL OFFENSE	0	1	2	0	0	0	0	0	1	0	0	0	4
SEXUAL OFFENSE IN PR	0	0	0	0	0	1	0	0	0	0	0	0	1
SUSPICIOUS PERSON	7	10	8	14	21	15	18	24	11	0	0	0	128
SCHOOL RESOURCE OFFI	0	0	0	0	1	0	0	0	0	0	0	0	1
SUICIDE/ATT SUICIDE	0	0	1	3	0	0	2	0	0	0	0	0	6
SUSPICIOUS VEHICLE	10	9	5	8	10	5	17	9	11	0	0	0	84
SUBJECT WITH A WEAPO	0	0	0	0	0	1	1	0	0	0	0	0	2
THREATS	1	1	3	1	2	1	3	1	5	0	0	0	18
TRAFFIC OFFENSE	5	1	8	2	7	4	1	6	2	0	0	0	36
TRAFFIC PROBLEM	1	0	1	2	1	0	2	0	0	0	0	0	7
TRESPASSERS	1	5	4	2	5	2	3	9	10	0	0	0	41
TRAFFIC STOP	53	60	66	71	83	92	83	97	68	0	0	0	673

ARREN COUNTY SHERIFF LARRY D. SIMIS

Warren County Sheriff's Office - Enforcement Division Activity Report for SOUTH LEBANON for the Period 1/1/2017 12:00:00 AM to 10/1/2017 12:00:00 AM Incident Type Description Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec

	Totals:	518	476	493	522	513	518	546	574	488	0	0	0	4,648
WELL BEING CHECK		7	4	3	7	10	14	9	8	10	0	0	0	72
THEFT VEHICLE		0	0	0	1	0	1	0	3	3	0	0	0	8
UTILITY PROBLEM		0	0	0	2	1	0	0	1	2	0	0	0	6
UNKNOWN INVESTIGA	TIO	2	2	4	5	2	1	5	2	2	0	0	0	25

Totals

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Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
VACATION HOUSE CHECK	7	4	5	9	41	43	0	16	18	0	0	0	143
PUBLIC SERVICE	20	5	10	22	14	5	5	11	15	0	0	0	107
911 HANGUP	4	3	10	11	12	12	7	2	6	0	0	0	67
911 SILENT	2	3	2	2	4	6	4	5	5	0	0	0	33
ABDUCTION	0	0	0	1	0	0	0	0	0	0	0	0	1
ACCIDENT-INJURY	3	0	3	2	2	0	3	3	0	0	0	0	16
BURGLAR/INTRUSION AL	3	2	3	6	0	6	5	4	3	0	0	0	32
FIRE/MEDICAL ALARM	1	1	0	3	1	1	1	1	0	0	0	0	9
HOLDUP ALARM	0	0	0	0	1	0	0	0	0	0	0	0	1
PANIC/DURESS ALARM	0	0	0	1	0	0	0	2	0	0	0	0	3
ANIMAL COMPLAINT	1	4	3	1	0	1	1	2	0	0	0	0	13
ACCIDENT-PROPERTY	5	4	2	5	6	5	3	5	2	0	0	0	37
ASSAULT	0	0	0	2	0	0	1	1	0	0	0	0	4
ASSAULT IN PROGRESS	0	0	0	0	0	0	0	1	0	0	0	0	1
ATTEMPT TO LOCATE	1	1	0	1	1	0	2	2	4	0	0	0	12
ABANDONED VEHICLE	0	0	0	1	0	0	1	0	0	0	0	0	2
BURGLARY	1	1	0	0	0	0	0	2	0	0	0	0	4
BURGLARY IN PROGRESS	0	0	0	1	1	1	0	0	1	0	0	0	4
CITIZEN ASSIST	3	0	0	2	1	1	1	2	5	0	0	0	15
CRIMINAL DAMAGING	1	0	1	0	3	1	1	0	1	0	0	0	8
CRIMINAL DAMAGING IN	0	0	0	1	0	0	0	0	0	0	0	0	1
CIVIL SERVICE	5	15	5	7	4	10	8	4	8	0	0	0	66
CRIMINAL WARRANT SER	2	0	1	1	0	1	1	3	4	0	0	0	13

ARREN

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Warren County Sheriff's Office - Enforcement Division Activity Report for UNION TWP for the Period 1/1/2017 12:00:00 AM to 10/1/2017 12:00:00 AM Incident Type Description Jan Feb Mar Apr May Aug Sep Jun Jul Oct Nov Dec Totals DEAD BODY DOMESTIC COMPLAINT DOMESTIC IN PROGRESS DUMPING DISABLED VEHICLE **EXTRA PATROL** ESCORT FRAUD FIGHT **FIRE TRAFFIC** FIREWORKS COMPLAINT FOLLOWUP INVESTIGATI HITCHHIKER COMPLAINT HARASSMENT-PHONE **HIGH WATER** INTOXICATED DRIVER INTOXICATED SUBJECT JUVENILE COMPLAINT JUVENILE UNRULY THEFT THEFT ACTIVE LIVESTOCK ON ROAD LOCKOUT RESIDENTIAL/

ARREN

Incident True Description	Report fo												
Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
LOST PROPERTY	0	1	0	0	0	0	0	0	0	0	0	0	1
LANDLORD/TENANT DISP	1	1	0	1	0	1	1	0	0	0	0	0	5
MUTUAL AID	1	2	2	1	3	0	0	1	0	0	0	0	10
MOTORCYCLE/ATV COMPL	0	0	0	0	0	1	0	1	0	0	0	0	2
EDP	0	0	0	0	0	0	1	0	2	0	0	0	3
EMS ASSIST	21	7	10	7	13	10	14	15	17	0	0	0	114
MISSING PERSON	0	0	0	0	0	1	0	1	0	0	0	0	2
NARCOTICS COMPLAINT	1	0	1	0	1	1	1	0	2	0	0	0	7
NOISE DISTURBANCE	0	0	0	1	1	0	0	1	1	0	0	0	4
NOTIFICATION	1	1	3	0	0	1	1	2	0	0	0	0	9
NEIGHBOR TROUBLE	0	1	0	0	0	0	1	1	0	0	0	0	3
NATURE UNKNOWN	0	0	0	0	1	1	0	0	0	0	0	0	2
ROAD CLOSING INFORMA	0	2	1	2	0	3	3	0	0	0	0	0	11
CONTROLLED BURN INFO	0	1	0	2	1	0	3	1	2	0	0	0	10
OVERDOSE	0	1	0	1	0	1	0	0	0	0	0	0	3
OPEN DOOR/WINDOW	0	0	0	1	0	0	0	0	0	0	0	0	1
PURSUIT	0	0	0	0	0	0	1	0	0	0	0	0	1
REPO	1	1	1	1	0	0	1	0	1	0	0	0	6
ROAD HAZARD	1	2	4	3	1	4	3	2	3	0	0	0	23
ROAD RAGE	0	0	1	0	0	0	0	0	1	0	0	0	2
SHOTS FIRED IN AREA	0	2	1	0	0	1	0	0	0	0	0	0	4
SEXUAL OFFENSE	0	0	0	1	0	0	1	0	1	0	0	0	3
SUSPICIOUS PERSON	0	3	4	0	4	0	4	2	3	0	0	0	20

COUNTY COUNTY SHERIFF LARRY L. SIMS

Warren County Sheriff's Office - Enforcement Division Activity Report for UNION TWP for the Period 1/1/2017 12:00:00 AM to 10/1/2017 12:00:00 AM													
Incident Type Description	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Totals
SUICIDE/ATT SUICIDE	0	0	0	1	0	0	1	0	0	0	0	0	2
SUSPICIOUS VEHICLE	3	1	2	2	0	0	2	5	1	0	0	0	16
SUBJECT WITH A WEAPO	0	0	0	0	1	0	0	0	0	0	0	0	1
THREATS	0	1	0	0	0	0	0	0	0	0	0	0	1
TRAFFIC OFFENSE	1	2	3	0	3	2	3	2	1	0	0	0	17
TRAFFIC PROBLEM	0	0	1	0	1	1	2	1	0	0	0	0	6
TRESPASSERS	0	0	1	0	1	1	0	1	1	0	0	0	5
TRAFFIC STOP	27	32	36	22	35	37	36	37	20	0	0	0	282
UNKNOWN INVESTIGATIO	2	0	0	2	1	0	1	0	0	0	0	0	6
WELL BEING CHECK	0	4	3	1	4	3	4	0	2	0	0	0	21
Totals:	129	132	138	162	189	179	152	176	154	0	0	0	1,411

