

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
DECEMBER 21, 2017
6:30 P.M.**

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.

2. Randall Atkins – Absent Bill Madison - Present
Jim Boerio – Present Steve Riley – Present
Sue Johnson – Present George Teasdale - Present

3. Mayor Smith opened the floor to the public.

Danny Taulbee 8270 Rollinhitch Ct., Maineville – would like to use the baseball field 1 or 2 in Roger’s Park for a new select baseball team. Haddix said he will need to contact the Wolfpack regarding their schedule.

Mayor Smith closed the floor to the public.

4. Emergency Ordinance 2017-14, amending Ordinance 2017-11 to make appropriations for current expenses for January 1 – December 31, 2017. Mayor Smith asked for a motion to suspend the three reading rule. A motion made by Madison, seconded by Teasdale, all yeas. By title only, Ordinance 2017-14, a motion to adopt made by Madison, seconded by Teasdale, all yeas.
5. Emergency Ordinance 2017-15, approving “temporary” appropriations for the period January 1, 2018 through December 31, 2018. Mayor Smith asked for a motion to suspend the three reading rule and declare an emergency. A motion made by Teasdale, seconded by Madison, all yeas. By title only, Ordinance 2017-15, a motion to adopt made by Boerio, seconded by Madison, all yeas.
6. Emergency Resolution 2017-63, authorizing renewal of the Village’s liability insurance with Ohio Plan Risk Management Inc. for calendar year 2018. Mayor Smith asked for a motion to suspend the three reading rule. A motion made by Boerio, seconded by Teasdale, all yeas. By title only, Resolution 2017-63, a motion to adopt made by Boerio, seconded by Teasdale, all yeas.
7. Emergency Resolution 2017-64, approving to execute a plat for Riverside Subdivision, Phase 2. Mayor Smith asked for a motion to suspend the three reading rule. A motion made by Boerio, seconded by Madison, all yeas. By title only, Resolution 2017-64, a motion to adopt made by Madison, seconded by Teasdale, all yeas.
8. Emergency Resolution 2017-65, authorizing agreement with Choice One Engineering for survey required for the preparation of a dedication plat relative to

Stone Lake Subdivision. Mayor Smith asked for a motion to suspend the three reading rule. A motion made by Madison, seconded by Teasdale, all yeas. By title, Resolution 2017-65, a motion to adopt made by Madison, seconded by Teasdale, all yeas.

9. Mayor Smith asked for a motion to allow the Fiscal Officer to send an Amended Certificate to the Warren County Auditor. A motion made by Madison, seconded by Teasdale, all yeas.
10. Mayor Smith asked for a motion to approve the invoices for payment. A motion made by Boerio, seconded by Madison, all yeas.
11. Mayor Smith asked for a motion to approve the November Financial Statements. A motion made by Madison, seconded by Teasdale, all yeas.
12. Mayor Smith asked for a motion to approve the meeting minutes if no corrections or additions for the following:

Regular Meeting – September 21, 2017. Teasdale identified that “Power” needs changed to “Powder” in sections 3 and 4. Mayor Smith asked for a motion to approve as amended. A motion made by Madison, seconded by Teasdale, 4 yeas, 1 abstain (Boerio).

Regular Meeting – October 5, 2017. Boerio stated that he was marked absent in error. Mayor Smith asked for a motion to approve as amended. A motion made by Boerio, seconded by Teasdale, all yeas.

Workshop Meeting – October 5, 2017. A motion made by Boerio, seconded by Teasdale, all yeas.

Regular Meeting – October 19, 2017. A motion made by Boerio, seconded by Teasdale, all yeas.

Special Meeting – October 26, 2017. A motion made by Boerio, seconded by Teasdale, all yeas.

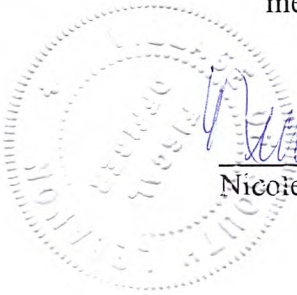
Regular Meeting – November 2, 2017. A motion made by Boerio, seconded by Teasdale, all yeas.

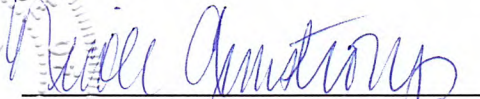
Workshop Meeting – November 2, 2017. A motion made by Boerio, seconded by seconded by Teasdale, all yeas.

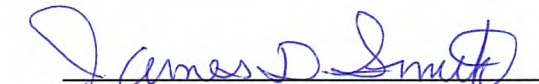
13. Teasdale offered a suggestion to Mayor Smith regarding our meeting minutes. He suggested from a labor standpoint that it may be helpful to summarize the subject beginning/end and if anyone wants a transcript of the entire conversation to contact the municipality and a compact disc would be provided verses word for

word transcription. Mayor Smith said it is a new recommendation. Teasdale asked Armstrong the amount of time that it takes to transcribe the minutes. Armstrong said several hours. Mayor Smith said that it would be looked at.

14. Mayor Smith read a letter from the Ritchey Family thanking the Mayor and Village for a donation and the installation of the Ritchey Homestead historical plaque.
15. Haddix reported that the sewer project on Mason-Morrow-Millgrove is complete.
16. Teasdale said this is his last meeting as councilmember and said that he has a new appreciation for our Sheriff's Department, maintenance crew, supervisors, and learned a lot as a councilmember. He recommends the Councilmember position to everyone.
17. Riley welcomed the new councilmembers and agreed with Teasdale that being a Councilmember is an experience.
18. Boerio thanked the councilmember who are leaving for their good job.
19. Johnson welcomed the new councilmembers.
20. Mayor Smith thanked the councilmembers who are leaving for their service and said their contributions enhanced the Village.
13. Mayor Smith asked for a motion to adjourn the meeting. A motion to adjourn the meeting at 7:10 pm was made by Boerio, seconded by Teasdale, all yeas.




Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor