

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
DECEMBER 7, 2017
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.

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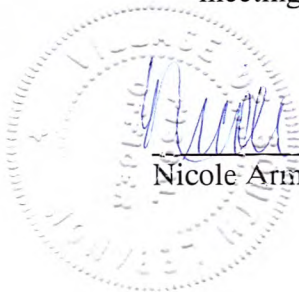
3. Mayor Smith presented the first order of business, which is the record plat for Grants Frederick, Section 2, Block “A” and asked Administrator Haddix to cover. Haddix said this is the final plat resolution for Grants Frederick, Section 2, which create 17 lots on 4.7 acres and the development agreement. Mayor Smith asked if any discussion needed by Council. Hearing none, Mayor Smith asked for a motion to suspend the three reading rule. A motion was made by Madison, seconded by Teasdale, all yeas. Resolution 2017-60, by title only, a motion to adopt was made by Boerio, seconded by Madison, all yeas.
4. Mayor Smith stated the next part is the development agreement, Resolution 2017-61 of Grants Frederick. Hearing no discussion by Council, Mayor Smith asked for a motion to suspend the three reading rule. A motion was made by Madison, seconded by Teasdale, all yeas. By title only, Resolution 2017-61, a motion to adopt was made by Madison, seconded by Teasdale, all yeas.
5. Mayor Smith presented Emergency Resolution 2017-62 for the amendment to the agreement with Choice One for the Mason-Morrow-Millgrove sanitary sewer project. Mayor Smith said that project is winding up faster than anticipated. To advance the sewer system and move it over is a huge undertaking but a wise decision. Atkins said that are moving along quickly. Mayor Smith asked for a motion to suspend the three reading rule. A motion was made by Boerio, seconded by Teasdale, all yeas. By title only, Resolution 2017-62, a motion to adopt was made by Boerio, seconded by Teasdale, all yeas.
6. Mayor Smith asked for a motion to approve the invoices for payment. Madison asked about the Ford Explorer’s and if we took possession of them. Mayor Smith said yes. Sgt. Boylan stated is was about a couple of weeks ago. Madison asked if the amount is just for the vehicles. Mayor Smith said yes. Sgt. Boylan said there is a couple of equipment items on the list. Armstrong said there are two

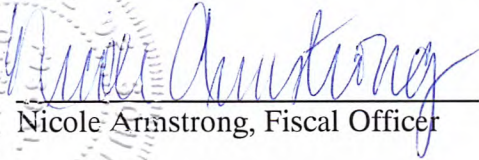
equipment invoices on the list; Parr Safety and Stalker Radar. A motion was made by Madison, seconded by Teasdale, all yeas.

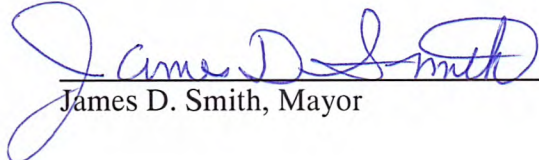
7. Mayor Smith said that the annual Christmas Party had a nice turnout and went well.
8. Armstrong reported that Molly Corwin, Tax Commissioner, resigned and today was her last day. We all wish her the best in her future endeavors. Atkins asked if we are going to post for the position. Armstrong said if Council wishes for me to proceed with the advertising. Atkins said that it is needed due to the workload. Armstrong suggested in the interim to have Shelly Sizemore, act as appointed interim Tax Commissioner. A motion was made by Atkins, seconded by Madison, all yeas. Revelson asked if Council wants to post for the position. Madison said if a motion was necessary. Revelson said no. Mayor Smith asked to proceed, if there is no objections, and tax season will be here before long. Mayor Smith asked for a motion to accept Ms. Corwin's resignation. A motion was made by Madison, seconded by Teasdale, all yeas. Mayor Smith thanked her and wished her the best in the future. Haddix said that she has been here almost six years. Mayor Smith said that we wish her the best and she get a good recommendation from us.
9. Haddix said that next Wednesday is the Warren County Municipal League dinner at the Heatherwoode Golf Clubhouse.
10. Administrator Haddix said that he received an email from the County Water & Sewer Department about a sewer adjustment at 5246 Little Turtle Drive. Mr. Jelley had a water leak in the service line, repaired it but the repair did not hold unbeknownst to him. The total sewer adjustment forgiveness would be \$242.06. Mayor Smith recommended a motion to forgive the sewer portion. A motion was made by Atkins, seconded by Madison, all yeas.
11. Haddix stated that he also passed out a list of the annual GCWW water consumption, which Mr. Boerio requested. Our water usage has significantly increased since last year with 2016 usage just over 82 million gallons and projecting this year to be over 88 million gallons which over our minimum required usage.
12. Administrator Haddix reported that the sewer project at Mason-Morrow-Millgrove Road is progressing and should be done in the next week or so which will have Mason-Morrow-Millgrove Road open by Christmas. Haddix said that there was a small issue with the water line location on John Quinn Blvd.
13. Sgt. Boylan reported to Council that the garage is working on installing the equipment in the new SUV's. The rest of the parts should be here next week. Our 2014 Chevy Tahoe dropped an engine so we are having a new engine put in.

It is under warranty by Chevy but it is a vehicle out of commission. Atkins asked how many miles on the engine. Sgt. Boylan said 30,000 miles.

14. Madison asked Haddix about Mason-Morrow-Millgrove, east of town, if it is back open. Haddix said it is open. Madison said that this will help alleviate some of the traffic that the gentleman from Homestead who came to the meeting and expressed his concern.
15. Madison asked Revelson how is coming along on the zoning issue. Revelson said that he is working on it. Madison stated that he would like to see a resolution.
16. Riley asked Haddix about the blacktop at the right turn lane in front of Barrett's. Haddix said he spoke to Dan Corey at the County and he said that there is nothing that we can do right now. Riley asked if we tried to get a hold of Barrett Paving. Haddix said that TID is the contracting agency and they are responsible for it. Riley said that he contacted Barrett Paving and they said they would be happy to take care of it. Haddix said that TID is responsible for it. Mayor Smith said that he hasn't been up there since the closing and asked if the void has been filled in. Haddix said no.
17. Riley asked about the rehabilitation house. The 'For Sale' sign is gone and there is a Christmas wreath on the door so it looks like it is a done deal and they will be moving in soon.
18. Mayor Smith asked for a motion to adjourn the meeting. A motion to adjourn the meeting at 6:55 pm was made by Madison, seconded by Teasdale, all yeas.




Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor