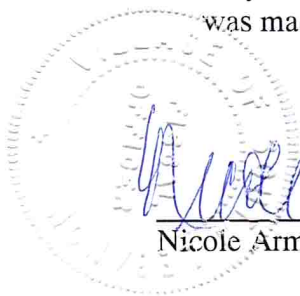


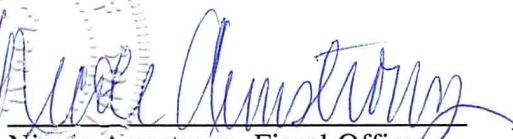
**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
MARCH 16, 2017
6:30 P.M.**

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.

Mayor Smith closed the floor to the public.
4. Mayor Smith asked for a motion to authorize invoices. A motion was made by Boerio, seconded by Atkins, all yeas.
5. Armstrong stated that Michele (Shelly) Sizemore has accepted the Tax Assistant position in the tax department and she will be starting in two weeks.
6. Mayor Smith thanked Teasdale for filling in for Madison during the Tax Assistant interviews. Madison also thanked Teasdale.
7. Solicitor Revelson stated that Council received a memo regarding what Boerio asked me to look into last meeting. Revelson asked if there were any questions. Boerio told Revelson that he appreciated him looking into it. Solicitor Revelson also spoke about the general agreement from last week about the sewer funding of the Books parcel and I am working on that agreement and should have something for next meeting.
8. Mayor Smith stated that Jerry and I met with the engineers and they are studying some different entrance alternatives.
9. Haddix said the Maryann Harrison contacted me recently that they are going to have an event for the Union Township Hall historical marker on April 21st at 1:00 pm at the Community Center.
10. Mayor Smith said we are looking at some dates with the South Lebanon Historical Society for the plaque dedication. Brenda Combs from the Historical Society said it will be on May 6th at 11:00 am.
11. Haddix said on the 48 Mason Morrow Millgrove project that the contractor isn't allowed to start until after July but there are three trees that need to come down by April 1st. Riley asked where they are at. Haddix said along 48 on the south side.

- Riley asked if Haddix had a set of plans on that. Haddix said that ODOT is coming out to mark them.
12. Haddix said on the sewer extension on Mason Morrow Millgrove we are working on finalizing the location.
 13. Haddix relayed that they submitted final plats for the lots on the upper section of said on Woodknoll.
 14. Haddix said at Riverside that the model home is under construction.
 15. Haddix said that we going to get into high gear with the building. One of the things that we are looking at is options for the front entrance. Haddix said our architect gave us three different options. Further discussion by Council about administration building.
 16. Riley asked Haddix about Zoar Road where the tree fell across the road last year and damaged the guard rail there is a large trunk on the hillside. Mayor Smith said we are going to pull that out.
 17. Riley asked out the water issue that was above the Cedars. Mayor Smith explained that they looked at it wasn't a sub pump issue it was a water break. Riley asked if that house had water damage. Mayor Smith said no.
 18. Boerio asked Armstrong if we are moving forward with a quote on server security. Armstrong stated that we received a quote. Mayor Smith said if Council wants to we can authorize the payment from LanRM. Boerio asked what they are going to do. Are they going to check the integrity. Armstrong said that she would go and pull the list but they are going check passwords, firewall, but approximately six different items. Boerio said he wanted to make sure it is moving forward.
 19. Mayor Smith stated if no further business, I need a motion to adjourn. A motion was made by Boerio, seconded by Madison, all yeas.




Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor