

**VILLAGE OF SOUTH LEBANON  
REGULAR MEETING MINUTES  
MAY 4, 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 presented Emergency Resolution 2017-25 to execute plat for Shepherd's Crossing, Section 2. A motion was made by Boerio, seconded by Madison, all yeas. By title only, Resolution 2017-25, a motion to adopt was made by Boerio, seconded by Riley, all yeas.

5. Mayor Smith presented Emergency Resolution 2017-26 authoring the development agreement for Shepherd's Crossing, Section 2. A motion to suspend the rules was made by Boerio, seconded by Riley, all yeas. By title only Resolution 2017-26, a motion to adopt was made by Boerio, seconded by Riley, all yeas.

6. Mayor Smith asked Solicitor Revelson to discuss Ordinance 2017-06 amending and establishing a curfew for minors. Solicitor Revelson stated at the last meeting Sgt. Boylan asked him to update the original 1994 curfew ordinance to include seventeen year olds; any person under the age of eighteen years. In addition, fines are updated from \$50 to \$100. Boerio asked Solicitor Revelson about Section 2, paragraph (d), line 3 refers to under the age of 17 year olds. Solicitor Revelson said he would make the change and have it for the next meeting. Mayor Smith stated that we could mark the change now so that we don't need to do another first reading. Mayor Smith asked Council if no objections we make the correction to under the age of 18. Mayor Smith presented the First Reading, as amended, of Ordinance 2017-06, by title only amending Ordinance 1994-09 and establishing a curfew for minors.

7. Mayor Smith asked for a motion to authorize the invoices for payment. A motion was made by Atkins, seconded by Madison, all yeas.

8. Mayor Smith asked for a motion to approve the minutes if no corrections:

Regular Meeting – April 6, 2017 – A motion was made by Madison, seconded by Boerio, all yeas.

Workshop Meeting – April 6, 2017 – A motion was made by Boerio, seconded by Atkins, all yeas.

Special Meeting – March 30, 2017 – A motion was made by Madison, seconded by Boerio, Atkins-yea, Boerio-yea, Johnson-abstained as she was absent, Madison-yea, Riley-yea, Teasdale-yea.

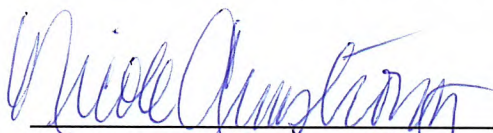
Regular Meeting – March 16, 2017. A motion was made by Boerio, seconded by Madison, all yeas.

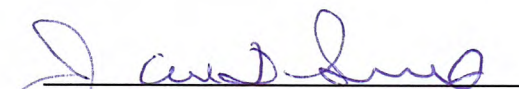
Regular Meeting – March 2, 2017 – A motion was made by Boerio, seconded by Madison, all yeas.

Workshop Meeting – March 2, 2017 - A motion was made by Boerio, seconded by Madison, all yeas.

Regular Meeting – February 16, 2017 – A motion was made by Madison, seconded by Boerio, all yeas.

9. Mayor Smith presented the amended salary ordinance. First Reading of Ordinance 2017-07 setting the compensation rates for full-time employees.
10. Recording of meeting is inaudible do to interference on tape from time 6:53:28 until end of tape
11. Haddix discussed the property located at 383 S Main Street which is zoned residential flood plain and the owner would like it restored to B-1 business.
12. Haddix reported that we received the final plans for the administration building and we will be applying for the building permit.
13. Haddix stated that the property located at 496 Mary Lane is scheduled for sheriff's Sale on June 5, 2017. Riley asked if the Village could look into bidding on the property. A motion to have Solicitor Revelson look into this property and prepare legislation was made by Riley, seconded by Madison, all yeas.
14. Mayor Smith asked for a motion to adjourn the meeting at 7:45 pm. A motion was made by Boerio, seconded by Madison, all yeas.

  
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Nicole Armstrong, Fiscal Officer

  
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James D. Smith, Mayor