

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JULY 6, 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.

Brenda Combs – South Lebanon Historical Society. She stated that there is a memorial service for Herbert Sempsrott on July 8th at 11:00 am at The Lebanon First Church of God.

Requested a Market In The Park flea market sale on August 5th from 9:00 am to 2:00 pm at the ballfield. A motion was made by Atkins, seconded by Madison, all yeas.

Requested a Joe Johnson Memorial Car Show on September 16th at Rogers Park from 10:00 am to 5 pm. A motion was made by Atkins, seconded by Madison, all yeas.

Reported the July 4th Festival went extremely well with over 5,000 in attendance.

Ryan Carmack - He asked Administrator Haddix about changing the sign at their new location to the Southtown Stop & Shop. Haddix stated he believes that it is okay to change the sign since it is already there.

Mayor Smith closed the floor to the public.

4. Mayor Smith presented Emergency Resolution 2017-39 authorizing agreement with OPWC for the construction of State Route 48/MMM Road intersection project. A motion to suspend the rules was made by Madison, seconded by Boerio, Atkins – yea, Boerio – yea, Johnson – yea, Madison – yea, Riley – abstain, Teasdale - yea. By title only Resolution 2017-39, a motion to adopt was made by Madison, seconded by Atkins, Atkins – yea, Boerio – yea, Johnson – yea, Madison – yea, Riley – abstain, Teasdale - yea
5. Mayor Smith presented Emergency Resolution 2017-40 authorizing Fiscal Officer to submit the interim Tax Budget for 2018 to the County Auditor. Teasdale asked Armstrong about the Local Taxes line about significant decrease from 2015 to 2018. Armstrong stated there was an audit adjustment for tax year 2015. Boerio

asked Armstrong about the increase in personal services category in the General Fund. Armstrong explained those figures include salaries and benefits plus in 2016 the allocation between funds changed with more salaries allocated out of the General Fund. Mayor Smith asked for a motion to suspend the rules. A motion was made by Madison, seconded by Teasdale, all yeas. By title only Resolution 2017-40, a motion to adopt was made by Madison, seconded by Teasdale, all yeas.

6. Mayor Smith presented Ordinance 2017-08, which previously was sent back for review, revising and increasing court cost. Madison stated that it appears each of these have been bumped up \$5.00. Solicitor Revelson confirmed. Hearing no further discussion, Mayor Smith asked for a motion to suspend the rules. A motion was made by Teasdale, seconded by Boerio, all yeas. By title only Ordinance 2017-08, a motion to adopt was made by Atkins, seconded by Boerio, all yeas.
7. Mayor Smith asked for a motion to approve the invoices for payment. A motion was made by Boerio, seconded by Madison. Riley inquired about the emergency service on the Trailer Park lift station. Haddix stated on June 24th there was a malfunction, all yeas.

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

Regular Meeting May 18, 2017 – A motion to approve was made by Boerio, seconded by Teasdale, all yeas.

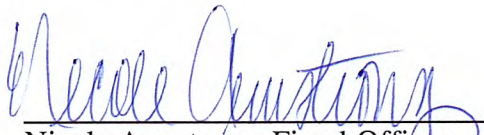
Special Meeting January 26, 2017 – A motion to approve was made by Boerio, seconded by Teasdale, all yeas.

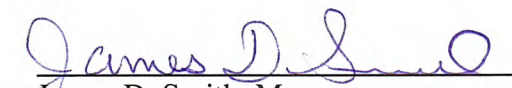
9. Mayor Smith held the Second Reading of Resolution 2017-36 to execute a maintenance agreement with Jani-King of Cincinnati for janitorial services.
10. Mayor Smith held the Second Reading of Resolution 2017-38 establishing compensation for the Assistant Superintendent position. Boerio told Revelson that we converted this from an emergency resolution to three readings at the special meeting and asked Revelson if it is permissible to do one reading at the same meeting. Revelson said that this will be good for a second reading and apologized, as he was unable to attend the special meeting. Revelson said that he was told there was a question at the special meeting about the resolution having two subjects. Revelson said that you can have more than one part to a resolution as long as it deals with the same subject. Atkins asked Mayor Smith why is this position needed. Mayor Smith stated that we have no one doing the job now and Haddix is having to fill in. Atkins questioned the pay scale. Mayor Smith said that is the old pay rate scale and why we brought it back to Council because the position exists but the compensation is not up-to-date. Boerio asked when the

Assistant Superintendent position was created. Madison said the late 90's. Mayor Smith said this position is in the personnel manual. Further discussion by Council and Mayor about the Assistant Superintendent position. By title only Resolution 2017-38, establishing compensation for Assistant Superintendent position.

11. Mayor Smith stated that we need to close Zoar Road on Wednesday for an emergency repair. We had a landslide due to the rains so we will need to give notice to the residents. Coomer is working with Siteworx on this project. Atkins said the whole bank needs repaired. Boerio asked about a detour. Mayor Smith said we are working on that now and have signs ordered.
12. Administrator Haddix reported that work is progressing on the old school building with the HVAC in place by mid to late September. The next step will be bidding out for a General Contractor.
13. Haddix stated that the 48/MMM intersection project will start the week after next.
14. Haddix discussed the needed paving projects in Stonebrook as well as using Durapatch on Lebanon Road.
15. Haddix stated that Primrose School will be going to Planning Commission for site plan review probably late next week.
16. Sgt. Boylan reported that the July 4th Festival went well with only a couple of incidents but having the extra deputy helped.
17. Riley stated that he went to the Union Township Trustee meeting and they seem to be receptive to assistance with the new vehicle; however, they didn't want to make a decision because one of the Trustee's was absent. Atkins said since we need to order the vehicle that maybe they can help equipping the vehicle. Atkins asked Riley if he was planning to attend the next Trustee meeting. Riley said yes. Mayor Smith asked for a motion to order the new vehicle. Boerio thought we already did this. Madison thought so too. A motion was made by Boerio, seconded by Atkins. Madison said so that we don't have to revisit this again, let's make a motion that we purchase and equip the vehicle and if we get a contribution from the Township that money will be applied against the money spent, all yeas.
18. Madison asked about Mason Morrow Millgrove closure out in the Township which is east of town is there any update when that will be repaired. The reason I'm asking is due to the lack of traffic for a particular business. Mayor Smith said that we will follow up on that tomorrow with the County.
19. Madison asked about any updates on the storefronts that might fill in the vacancies at River's Crossing Pavilion. Haddix said that there is no confirmation yet.

20. Teasdale thanked Brenda Combs with the South Lebanon Historical Society for all her efforts on the July 4th Festival.
21. Teasdale said he had a resident ask about the minutes on the South Lebanon website and the 2017 minutes are not on it. Brianna Yarbrough said that she would be happy to upload the minutes for Haddix.
22. Teasdale asked Sgt. Boylan if you follow-up on curfew violation. Sgt. Boylan said that yes we still do that. Haddix said that he will post curfew times on the website.
23. Riley had some suggestion for people doing community service that the swing sets across the river need painted and mulch put down.
24. Riley asked Haddix if we have an ordinance for vehicles without tags or plates even if in residents driveway. Sgt. Boylan said for in the street. Revelson said that he could look this up but it is probably a zoning issue. In addition, who oversees writing letter to residents regarding mowing grass, etc. Haddix said that he oversees that. Discussion by Council that a Zoning Inspector is needed. Teasdale said that he drafted a job description.
25. Randall asked Haddix about having a backup water operator in case Kaufman is out and feels that this is very important. He is the only person that can sign reports for the EPA and if we have an Assistant Superintendent that it can be part of their responsibility. Haddix suggested a firm to do this. Atkins said that he feels one of our employees should handle as this is very important that the Village protect itself.
26. Boerio asked Armstrong the status on Ohio Checkbooks. Armstrong said that she has not been able to upload at this time.
27. A motion to adjourn the meeting at 7:52 pm was made by Boerio, seconded by Madison, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor