

**VILLAGE OF SOUTH LEBANON  
REGULAR MEETING MINUTES  
AUGUST 17, 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 – Absent                          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.

3. Mayor Smith asked for a motion to authorize the July Financial Statements. A motion was made by Madison, seconded by Atkins, all yeas.
4. Mayor Smith asked for a motion to approve the invoices for payment. A motion was made by Teasdale, seconded by Madison, all yeas.
5. Mayor Smith asked for motion to approve the meeting minutes if no corrections or additions for the following:

Regular Meeting – July 20, 2017. A motion was made by Madison, seconded by Teasdale, Atkins – abstain as he was absent, Johnson-yea, Madison-yea, Riley-yea, Teasdale-yea.

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

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

Special Meeting – June 29, 2017. A motion was made by Madison, seconded by Teasdale, Atkins- abstain as he was absent, Johnson-yea, Madison-yea, Riley-yea, Teasdale-yea.

Regular Meeting – June 15, 2017. A motion was made by Atkins, seconded by Teasdale, all yeas.

Regular Meeting – June 1, 2017. A motion was made by Madison, seconded by Teasdale, all yeas.

Workshop Meeting – June 1, 2017. A motion was made by Teasdale, seconded by Madison, all yeas.

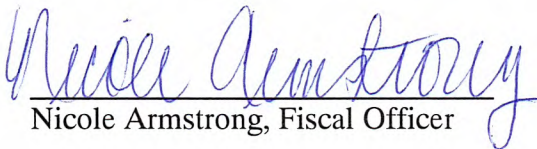
Regular Meeting – May 4, 2017. A motion was made by Teasdale, seconded by Madison, all yeas.

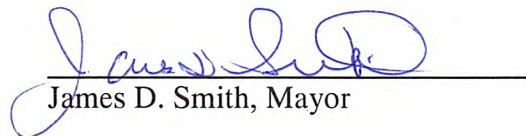
Workshop Meeting – May 4, 2017. A motion was made by Teasdale, seconded by Madison, all yeas.

6. Mayor Smith held the Third Reading Resolution 2017-42, approving the 2018 solid waste management plan. A motion to approve was made by Atkins, seconded by Madison, all yeas.
7. Mayor Smith held the Third Reading of Resolution 2017-43, approving and authorizing a planned maintenance agreement with Buckeye Power Sales Inc., for servicing the Village's lift station generators. A motion was made by Madison, seconded by Atkins, all yeas.
8. Mayor Smith stated that he received a request from Hannah's Treasure Chest that we proclaim September 25 – October 2, 2017 as Diaper Need Awareness in South Lebanon. Mayor Smith asked if no objections from Council he will write a Proclamation to send to them. No objections from Council.
9. Mayor Smith reported that we meet weekly regarding the 48/MMM project and it is slightly ahead of schedule. The road build-up is going well and with them working at night it has helped with the utility work.
10. Mayor Smith reported that we continue to be working on street projects. The crew has moved from Stonebrook to do three or four portions of curb repair in town. The street repairs not done in-house will be put out for the bid process.
11. Fiscal Officer Armstrong reported that the 2016 payments should be available tomorrow for viewing on the Ohio Checkbook website.
12. Sgt. Boylan said that he has found a product from Jamar Technologies a device that you mount on a pole in a neighborhood and it monitors traffic coming from both directions. This will give up accurate numbers to help us determine where we have traffic problems. The quote I just received is approximately \$3,630. Sgt. Boylan said that it is battery powered so we should get a couple of weeks out of the battery which is typically the length of time that I leave it in an area. Mayor Smith asked for a motion to allow us to purchase. A motion was made by Atkins, seconded by Teasdale, all yeas. Mayor Smith stated that this will allow us to get true data to identify the problem areas.



13. Madison asked if we have heard from the developer or who is coordinating the retail space at River's Crossing Pavilion. Mayor Smith said that hopefully next week he will have some information to give Council at the next meeting.
14. Madison asked how Superintendent Ledford is doing. Mayor Smith said he is back at work on light duty.
15. Madison said he wanted to bring up for consideration by Council and that is Coomer. Coomer stepped up to the plate with all the work being done and being under staffed. Coomer is a well skilled Laborer and I think it would be fair if we compensate him for that period of time that he stood in the shoes of the Superintendent. Mayor Smith stated that this is up to Council. Madison asked if anyone objects to this. Teasdale stated it is a good idea. Atkins asked Madison what do you think for compensation. Madison said lets compensate him at the rate Ledford is making for that period of time. Mayor Smith asked Armstrong for the timeline. Armstrong said that she would need to take a look at this. Mayor Smith asked Council if we want to base it on the amount of time that Armstrong comes up with. Madison said yes that it is cut and dry when Ledford took his leave and when he came back. Madison stated he makes a motion to compensate Coomer at the rate of the Superintendent for the period that Ledford was absent and let Armstrong calculate. The motion was seconded by Teasdale, Atkins-yea, Johnson-yea, Madison-yea. Riley asked if this would be put on one check. Armstrong said normally yes and asked Riley is he is referring to the taxes. Riley said yes. Riley said that we could cut it in over three or four weeks. Mayor Smith said if no objections from Council to let Armstrong work this out. Riley said that we should have done this from the beginning. Atkins said he was never opposed to giving him something for the time while he was doing the job. Armstrong said that she would figure this out. Riley-yea, Teasdale-yea.
16. Teasdale reported that the Chick-Fil-A lot is in need of grooming.
17. Teasdale said while he was proofing the minutes and Armstrong does a great job that but the statement about suspending the rules that our citizens might think we are going around the rules. Solicitor Revelson said maybe we put suspend the three readings. Armstrong stated that she would do this.
18. Mayor Smith asked for a motion to adjourn the meeting. A motion to adjourn the meeting at 7:05 pm was made by Madison, seconded by Teasdale, all yeas.

  
Nicole Armstrong, Fiscal Officer

  
James D. Smith, Mayor