

VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
AUGUST 3, 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. Guest Arlene Swihart – HOA Secretary at Fredricks Stand. Arlene presented to Mayor and Council a proposal of erecting a historical marker along Zoar Road to commemorate the Ritchey Family. She asked that the Village of South Lebanon contribute to the cost of having the sign made. The Fredricks Stand HOA has agreed to ask for donations from Fredricks Stand and Grants Settlement; however, this will not be enough to cover the cost of the sign. The estimate from Sewah Studios, who made all the historical signs in Ohio, is \$1,755.00 for a two-sided 20 x 29 sign with a picture of the Ritchey homestead on both sides. Mayor Smith stated this is a great idea and falls in line with our community's motto "Reclaiming Our Past, Embracing Our Future". Mayor Smith asked if no objection from Council, a motion is needed to go forward with the project. A motion was made by Madison, seconded by Teasdale, all yeas.
4. Mayor Smith opened the floor to the public.

Linda Allen – 265 Mary Ellen Street. Linda stated that she sent an email today to Council and Mayor questioning the Special Meeting held in June. She asked how can a resolution that was tabled have another reading. Mayor Smith stated since the question was addressed to the Solicitor Revelson his opinion will be in writing.

Mayor Smith closed the floor to the public.
4. Mayor Smith presented Emergency Ordinance 2017-09, Solid Waste Removal Rates effective September 1, 2017, as part of our agreement with Rumke. A motion to suspend the rules was made by Atkins, seconded by Madison, all yeas. By title only Ordinance 2017-09, a motion to adopt made by Madison, seconded by Atkins, all yeas.
5. Mayor Smith asked Administrator Haddix to cover Emergency Resolutions 2017-44 and 2017-45. Haddix stated that Fischer Homes has started the construction phase of Grants Frederick, Section 2A and Wynstead, Section 4A and this is for engineering services for construction authorization and inspection. Mayor Smith stated if no discussion, a motion is needed. A motion was made by Boerio,

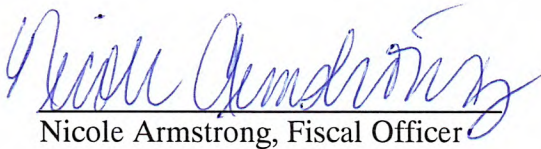
- seconded by Madison, all yeas. A motion to adopt 2017-44 was made by Boerio, seconded by Madison, all yeas.
6. Mayor Smith presented Emergency Resolution 2017-45 and asked for motion to suspend the rules. A motion was made by Boerio, seconded by Madison, all yeas. A motion to adopt Resolution 2017-45 was made by Madison, seconded by Atkins, all yeas.
 7. Mayor Smith asked for a motion to authorize the invoices for payment. A motion was made by Boerio, seconded by Atkins, all yeas.
 8. Mayor Smith asked Haddix to cover the CVT funds request. Haddix stated after discussion at the June 15th meeting to go back and reduce the length of paving at the entrance of Stonebrook Way and to address Stone Path Court. The original estimate was about \$34,000 and with the revisions, we are looking at just over \$39,000. Mayor Smith recommended moving forward and stated that we add to the project the pieces that are necessary to complete it. If not objections, I need a motion to allow us to go forward with this project. A motion was made by Boerio, seconded by Riley, all yeas.
 9. Mayor Smith held the Second Reading Resolution 2017-42, approving the 2018 solid waste management plan. By title only, Resolution 2017-42, a resolution approving the 2018 solid waste management plan of Warren County Solid Waste District.
 10. Mayor Smith held the Second 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.
 11. Mayor Smith held the Third Reading of the resolution to establish the Assistant Superintendent salary, Resolution 2017-38. Boerio said that it appears what we are contemplating is inconsistent with our personnel policy manual. The personnel policy manual says that if there is an opening, that the opening should be advertised and posted. Mayor Smith stated that it is before Council and it is his recommendation. We have the position but the position hasn't been filled yet. Boerio stated that the person to fill the position has already been identified. Mayor Smith stated that he supports an in-house worker to fill it. Boerio stated that the position has not been posted or advertised. Mayor Smith said that he will consider that but there is no sense of posting if you don't have the funds for it. Boerio said that the funds are there but all we're talking about is bumping them up. Mayor Smith said for that position. Mayor Smith presented Resolution 2017-38 and asked for a motion to approve. Madison stated he is going to throw the motion and said that this resolution doesn't have a person's name attached to it but simply bumping up the salary \$1.00. We can take it back to our Solicitor and allow him to advise us if Boerio's concern is valid or not. A motion was made by Madison, seconded by Teasdale, Atkins-ney, Boerio-ney, Johnson-ney, Madison-

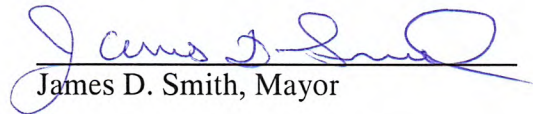
yea, Riley-ney, Teasdale-yea. Mayor thanked Council and asked if after meetings did Council have discussions about this matter outside the Council Chambers. Boerio stated that he read our personnel policy manual and it's my opinion that we are not being consistent with our policy. Mayor Smith asked Johnson, Boerio, and Riley if they had a discussion outside this building about this matter after the Council Meeting. Mayor Smith stated that silence speaks volumes.

12. Mayor Smith reported that we went through the Village and have indicated a number of streets that need fixed. Riley asked if we are going to put the repairs out for bid. We believe we can do a portion in-house to minimize the cost but have a \$50,000 threshold. Riley stated that some of the repairs are quite large. Mayor Smith said that a third will be done in-house to cut the cost. Riley said he was just confirming the portion not done in-house will that go out for bid. Mayor Smith stated yes the companies that we've had come in and work through the estimates have gave us a price.
13. Mayor Smith said that the Riverside developer will not be using the TIF funds to bring the towers, so this will speed up the process.
14. Mayor Smith stated that the 48/MMM project is running smooth. Riley asked if ODOT have inspectors overseeing. Haddix said the 48 section on our side. The TID has hired a contractor to oversee.
15. Fiscal Officer Armstrong said at the last meeting Sgt. Boylan reported that Deputy Mason's cruiser was hit and have heard from our insurance company that it is totaled. We will receive a little over \$13,000. Mayor Smith asked if no objections, to use the funds received toward the purchase of another SUV. Sgt. Boylan stated that we would receive the same price as the SUV already on order. Mayor Smith asked for a motion to allow the purchase of a second SUV. A motion was made by Madison, seconded by Atkins, all yeas.
16. Haddix reported the MMM project is six weeks ahead of schedule. After that, the sewer project on the next section will begin. Haddix said that they are a little behind due to the Duke utility poles. Haddix said that the project should be done the middle of September.
17. Haddix said that we put in a new mixer on the lift station at River's Crossing which went in today and immediately made an impact. We are looking at the Zoar Road and Main lift stations next.
18. Haddix said he heard today that Superintendent Ledford will be coming back Monday.
19. Madison said with winter here before long that he is concerned about a salt truck. If we get a couple of good snowfalls, that we will be challenged to keep the

streets clean and I would like to see bigger truck so that it can hold a larger capacity of salt to utilize the crews time. Discussion by Mayor and Council about the type of truck needed.

20. Riley said that he asked about getting the berm built up by Riverside in order to keep it mowed. Mayor Smith said that we can talk to the contractor.
21. Riley stated that the sidewalks at Mary Ellen by McKinley are bad. Haddix stated that it is on our to-do list.
22. Riley asked when we sign a new agreement with Rumpke can we put a time on how early they can enter the Village.
23. Atkins said that he watched the street sweeping when they were here the other day and didn't get a third of what needed picked up. It's not that they haven't been doing a good job other months. Atkins said that he didn't see them using any water this time.
24. Boerio asked Armstrong about Ohio Checkbooks. Armstrong said that she contacted UAN and they referred her to Josh Mandel's office. I had to leave a message but haven't received a call so my hands are tied right now.
25. A motion to adjourn the meeting at 7:30 pm was made by Atkins, seconded by Madison, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor