

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
SEPTEMBER 7, 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 - Absent
3. Mayor Smith opened the floor to the public.
4. Guest Larry Cunningham – Childress & Cunningham Architects. Final design drawings were presented to Mayor Smith and Council for the renovation of the old South Lebanon School. Mr. Cunningham stated once the HVAC system is installed, they will recheck the conditions and make a few modifications before the general contracting work is placed out to bid.

Mayor Smith closed the floor to the public.

3. Mayor Smith presented Emergency Resolution 2017-46, authorizing an agreement with Choice One for engineering services for the Mason Morrow Millgrove Road/Turtlecreek Road Sanitary Sewer Project. A motion to suspend the three reading rule was made by Madison, seconded by Atkins, all yeas. By title only Resolution 2017-46, a motion to adopt 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 Madison, seconded by Atkins, all yeas.
5. Mayor Smith asked for motion to approve the meeting minutes if no corrections or additions for the following:

Regular Meeting – August 3, 2017. A motion was made by Atkins, seconded by Madison, all yeas.

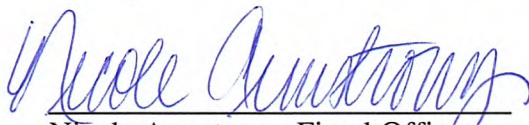
Workshop Meeting – August 3, 2017. A motion was made by Madison, seconded by Atkins, all yeas.
6. Administrator Haddix stated that the Union Township annual “9-11” cookout is Monday and everyone is invited.

7. Haddix reported that the Mason Morrow Millgrove sewer line project will be starting the week of September 18th. That project will take 4 to 5 weeks to complete and should not affect the intersection contractor.
8. Haddix announced that Utility Clerk, Amy Butler has completed her six month probationary period. Mayor Smith reported that she doing an excellent job. Haddix stated she is doing well, has learned a lot, and I recommend we keep her. Mayor Smith agreed with Haddix and said she fits in well at the Village. A motion to confirm Ms. Butler's full-time employment was made my Madison, seconded by Atkins, all yeas.
9. Haddix reported that construction continues at Wynstead, Section 4 and Grants Fredrick on the north side of Zoar Road. Riverside, Phase 2, is out to bid and that should come back to Council for an amended infrastructure agreement.
10. Haddix stated that Primrose School will break ground sometime in September. Mayor Smith stated that they are six weeks ahead of schedule.
11. Haddix said that the Census Bureau is gearing up for the 2020 Census. Warren County Planning Commission will handle the Village boundary and address collection. Mayor Smith said that we need everyone's help to please make sure and complete your census form when it is received.
12. Mayor Smith stated that we continue to do street repairs. Riley asked if we rented the Durapatch machine. Mayor Smith stated that will start in about a month.
13. Madison stated that he sent Haddix a letter asking with the additional traffic on Corwin Nixon and Primrose School to investigate the need for another weather alert siren.
14. Riley asked Haddix how we are doing on the zoning violations. Haddix stated that three junk cars were removed and a farm animal violation was sent out.
15. Riley asked about an update on Mr. Boerio. Atkins said that he texted him and he is home from the hospital.
16. Atkins asked about the water/sewer study. Haddix stated that there are a few additional items that need wrapped up.
17. Atkins stated that he would like to see the Village purchase gas half and half from Barrett's and Speedway.
18. Johnson stated that she would like to invite everyone to Joe Johnson's Memorial Car Show on Saturday, September 16th. She thanked the South Lebanon Historical Society for all their help. Brenda Combs said the dedication of the

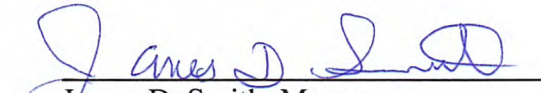
memorial plaque will be on Sunday, September 17th at Deerfield Park by the gazebo.

19. Atkins asked Mayor Smith and Council about a memorial for Glenn Holloway. Mayor Smith said it is being looked and we will be doing this.

20. Mayor Smith asked for a motion to adjourn the meeting. A motion to adjourn the meeting at 7:00 pm was made by Atkins, seconded by Madison, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor