

AGENDA
REGULAR MEETING OF VILLAGE COUNCIL
MAY 3, 2018 at 6:30 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen
James Boerio
Linda Burke

Bryan Corcoran
Bill Madison
Rolin Spicer

3. Guests:

4. Floor open to the public:

5. New Business:

First Reading Resolution 2018-22 zoning map
Amendment for properties located at 5025 and 5067
Lebanon Road

First Reading Resolution 2018-23 authorizing Village
Administrator to sale items using Govdeals.com

Authorization of Invoices

Motion needed to authorize Fiscal Officer to send an
Amended Certificate to the Warren County Auditor

Motion needed to authorize Fiscal Officer to sign the
State Auditor's Engagement Letter.

Motion needed to approve Solicitor Revelson's Invoice

6. Old Business:

7. Executive Session

8. Communications and reports from Village Officials and Committees

- a. Mayor
- b. Fiscal Officer
- c. Solicitor
- d. Administrator
- e. Sgt.
- f. Council Members

9. Adjournment

**VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2018-23**

A RESOLUTION DECLARING CERTAIN ITEMS OF VILLAGE PROPERTY NOT NEEDED FOR PUBLIC USE, OR OBSOLETE OR UNFIT FOR THE USE FOR WHICH THE ITEMS WERE ACQUIRED, AND FURTHER AUTHORIZING THE VILLAGE ADMINISTRATOR TO SALE SUCH ITEMS USING GOVDEALS.COM

WHEREAS, in accordance with Resolution No. 2018-7, the Village entered into a contract for the calendar year 2018 with Govdeals.com to sell tangible items of personal property belonging to the Village which are not needed for public use, or is obsolete or unfit for the use for which each item was acquired; and,

WHEREAS, upon the recommendation of the Village Administrator, the following tangible items of personal property belonging to the Village should be declared by the Council to not be needed for any public use, obsolete or unfit for the use for which the items were intended:

- 2008 Ford Crown Victoria
Serial #2FAFP71V08X132249
- 1968 Ford Model 2000 Tractor
Serial#C226086

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, at least a majority of all members elected thereto concurring:

Section 1. That the Council declares the following items of tangible personal property belonging to the Village not needed for any public use, obsolete or unfit for the use for which the items were intended:

- 2008 Ford Crown Victoria
Serial #2FAFP71V58X152867
- 1968 Ford Model 2000 Tractor
Serial#C226086

Section 2. That the Council authorizes the Village Administrator to cause the following items to be sold by Govdeals.com as long as the item sells for the minimum bid (or no minimum bid, if no bid is listed below):.

<u>Item</u>	<u>Minimum Bid</u>
2008 Ford Crown Victoria	\$1,000.00
1968 Ford Model 2000 Tractor	\$500.00

Section 3. That the Council is acting in its administrative capacity in adopting this Resolution.

Section 4. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this ____ day of _____, 2018.

Attest: _____
 Nicole Armstrong, Fiscal Officer/Clerk James D. Smith, Mayor

First Reading – / /2018	Effective Date – / /2018
Second Reading – / /2018	
Vote - ____ Yeas	
____ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON
 VILLAGE SOLICITOR
 SOUTH LEBANON, OHIO

By: _____
 Date: _____

**VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2018-24**

A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE CHANGE ORDER #1 TO CONTRACT WITH KRAMER & FELDMAN, INC. FOR THE VILLAGE OF SOUTH LEBANON MUNICIPAL BUILDING RENOVATION PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

WHEREAS, on April 5, 2018, the Village Council adopted Resolution No. 2018-17 and entered into a contract with Kramer & Feldman, Inc. (“Contractor”) for the construction of the Village of South Lebanon Municipal Renovation Project in the amount of \$790,429.00; and,

WHEREAS, said Contractor has provided a quote to complete the asbestos floor removal on the second floor of 10 N. High Street resulting in a net increase of \$28,036.47 to the contract price; and,

WHEREAS, immediate action is required to approve said change order to allow for the Contractor’s asbestos abatement subcontractor to complete the additional work while they are working on the original scope of work and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, at least two-thirds of all members elected thereto concurring:

Section 1. Approve Change Order #1 with Kramer & Feldman, Inc., a copy of which is attached hereto, and further authorize the Mayor and Fiscal Officer to execute a Change Order on behalf of the Village.

Section 2. That the Council is acting in its administrative capacity in passing this Resolution.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to passing this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 3rd day of May, 2018.

Attest: _____
Nicole Armstrong, Fiscal Officer/Clerk

James D. Smith, Mayor

Rules Suspended: / /2018 (if applicable)	Effective Date – / /2018
Vote - ____ Yeas ____ Nays	
First Reading – / /2018	Effective Date – / /2018
Second Reading – / /2018	
Third Reading – / /2018	
Vote - ____ Yeas ____ Nays	

Prepared by and approved as to form:
PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: _____

Kramer and Feldman General Contractor

5/2/2018

Project: South Lebanon Municipal Building

Change Order 1

Scope:

Remove and dispose of asbestos floor tile & mastic from 2nd floor

Backup attached

Labor	0 hours	x	\$54.00 /hour	=	\$0.00
KFI Supervision	1 hours	x	\$56.00 /hour	=	\$56.00
Subcontractor					\$ 24,218.00
Equipment					
Truck					
Material					
Sub-total					<u>\$24,274.00</u>
Overhead	10%				\$ 2,427.40
Profit	5%				<u>\$ 1,335.07</u>
Total cost					<u>\$ 28,036.47</u>

Sign off approval: _____ Date: _____



*Family Owned (Since 1990)
Ohio – Kentucky - Indiana
Small Business Enterprise*

April 30, 2018

Mr. Carl Padgett Jr. 821-7444
KRAMER AND FELDMAN, INC.
7636 Production Drive
Cincinnati, Ohio 45237

Dear Carl:

Re: South Lebanon Municipal Building (Asbestos Removal)
10 North High Street
South Lebanon, Ohio 45065

Thank you for allowing Rainbow to submit **change order #1** to remove and dispose asbestos floor tile & mastic from the 2nd floor of the building located at the address referenced above. The following is the scope of work:

SCOPE OF WORK

2nd Floor

1. Remove and dispose (7,568 square feet) of asbestos mastic from the concrete floor in the class rooms and hallways (per drawing).
2. Hepa-vac and clean the work areas using a pine scented cleaner to remove any residual mastic from the concrete floor.
3. Remove critical barriers and equipment.

The cost to do this scope of work is \$24,218.00 and due per payment terms.

This price includes labor, materials, equipment, and disposal.

This price is based on *prevailing wage rates*.

Notes: Once the job has started, if we encounter an unexpected situation or unanticipated problem requiring additional labor and materials, there will be an additional charge based on the actual labor and material cost required.

Certifications: All work will be performed by Certified State of Ohio personnel and be in compliance with Federal, State, and Local regulations, utilizing protected personnel.

Insurance: In addition to worker's compensation, our employees are bonded, and all work is covered by a \$5,000,000 asbestos policy.



Village of South Lebanon
99 N. High Street, South Lebanon, Ohio 45065
513-494-2296
fax: 513-494-1656
www.southlebanonohio.org

MEMORANDUM

To: Mayor & Village Council
CC: Nicole Armstrong, Fiscal Officer
From: Jerry Haddix, Village Administrator
Date: May 3, 2018
Subject: Additional asbestos removal at Municipal Building

The asbestos abatement contractor started working on the school building yesterday. Yesterday afternoon, I just received the quote to add the floor tile on the 2nd floor to the job.

There are a couple of reasons why it would be a good idea to go ahead with the 2nd floor tile removal:

- 1) They are already mobilized and on the job site; and
- 2) If it is completed after occupancy, then this may require closing the building or limiting access to the building during the work.

The asbestos abatement contractor is expecting to be complete by the end of next week so time is of the essence on this change order.

If you have any questions, feel free to contact me.