

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JANUARY 18, 2018
6:30 P.M.**

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. ATTENDENCE

Linda Allen – Present	Bryan Corcoran - Present
Jim Boerio – Present	Bill Madison – Present
Linda Burke – Present	Rolin Spicer – Present

3. Mayor Smith stated Council needs to nominate a Vice Mayor. Spicer nominated Madison, seconded by Corcoran. Boerio nominated Allen. Roll call to cast vote for Vice Mayor. Allen – Allen, Boerio – Allen, Burke – Allen, Corcoran – Madison, Madison – Madison, Spicer – Madison. VOTE: 3 ALLEN, 3 MADISON; TIE. Mayor Smith cast his vote for Madison. Madison accepted and thanked Council.
4. Mayor Smith opened the floor to the public.

Scott Doughman 260 E. Forest Avenue – discussed his position on rehabilitation facilities in South Lebanon and their impact.

Mayor Smith closed the floor to the public.

5. RESOLUTION 2018-4 APPROVING TO EXECUTE REAL ESTATE PURCHASE AGREEMENT FOR PROPERTY LOCATED ON E. BROADWAY ST. AND AUTHORIZING TITLE ABSTRACT, AND DECLARING AN EMERGENCY

A motion made Boerio, seconded by Spicer, all yeas. By title only, Emergency Resolution 2018-4, a motion to adopt made by Madison, seconded by Boerio, all yeas.

6. ORDINANCE 2018-1 ADOPTING THE VILLAGE OF SOUTH LEBANON'S BACKFLOW PREVENTION POLICY, AND DECLARING AN EMERGENCY

Mayor Smith asked Administrator Haddix to cover this topic. Haddix stated that the Warren County Health Department is no longer overseeing this program so the Village is now required to administer.

A motion made by Madison, seconded by Spicer, all yeas. By title only, Ordinance 2018-1, a motion made by Madison, seconded by Allen, all yeas.

5. RESOLUTION 2018-5 AUTHORIZING AGREEMENT WITH MCGILL SMITH PUNSHON INC. FOR CONSULTING ENGINEER SERVICES FOR THE ZOAR RD WATER AND SEWER FEASIBILITY STUDY, AND DECLARING AN EMERGENCY

Mayor Smith and Haddix discussed resolution further.

A motion to suspend the three reading rule was made by Madison, seconded by Spicer, all yeas. A motion to adopt made by Madison, seconded by Spicer, all yeas.

6. Mayor Smith asked Council for a motion to approve the invoices for payment. A motion made by Spicer, seconded by Madison, all yeas.
7. Mayor Smith asked Council for a motion to approve the December Financial Statements. A motion made by Madison, seconded by Spicer, all yeas.
8. Mayor Smith asked Council for a motion to approve Solicitor Revelson's invoice. A motion made by Boerio, seconded by Spicer, all yeas.
9. RESOLUTION 2018-2 SECOND READING: AUTHORIZING CONTRACT WITH ROZZI'S FAMOUS FIREWORKS FOR A FIREWORKS DISPLAY IN THE VILLAGE ON JULY 4TH, 2018 AND JULY 4TH, 2019

Boerio asked Haddix for a schedule on what is going to be included in the display. Haddix said he will get that information from Rozzi.

10. Mayor Smith recommended that Council to approve a \$150.00 holiday bonus for employees at the same amount as last year. A motion was made by Madison, seconded by Burke, all yeas.
11. Mayor Smith reported on the Village of South Lebanon highlights from 2017.
12. Solicitor Revelson reported on the various discussions by Council relating to rehabilitation facilities and should have a draft for Council at the next meeting.
13. Administrator Haddix reported that our road maintenance employees have been very busy with all the snow we received. Madison stated that we need to increase not only our storage capacity for salt but the ability to deliver it with a larger truck. Haddix said that the larger trucks hinder the ability to deliver salt in neighborhoods. Mayor Smith discussed the need for a maintenance facility to store the equipment. Corcoran asked about the salt program we have in place. Haddix explained the Warren County Cooperative Purchasing Program and the bulk salt contract with Detroit Salt Company.


Haddix reported that administration building general contractor bid opening is February 7th.

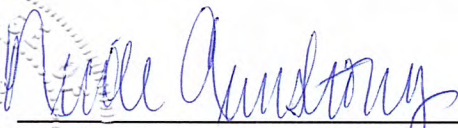
Haddix said that we will need to rent a stage for the July 4th Festival and discuss with the Historical Society.

The Primrose School groundbreaking event will be held at the South Lebanon Community Center on January 31, 2018 at 11:00 am.

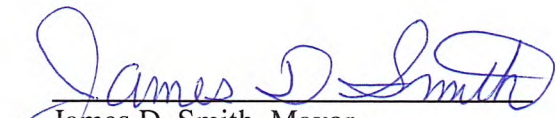
14. Sgt. Boylan provided an overview to council on how the Warren County Sheriff's Department operates in relation to South Lebanon. Council thanked Sgt. Boylan for all the great information.
15. Burke said that the road maintenance crew did a great job salting the roads; they worked hard.
16. Mayor Smith said that our Court Clerk, Brianna Koutny, is in the audience tonight. She was married on December 24th, and Mayor Smith said that he had the honor of performing the ceremony. Mayor Smith said that she does a great job for us. Brianna said that it is nice to meet all the new councilmembers and wanted to introduce herself to them. Mayor Smith said that she also helps in the Utility Department and Haddix said Planning and Zoning Clerk as well.
17. Boerio asked about Ohio Checkbook for 2017.

Boerio said to Haddix that it might help the new council if he made a roster of the employees and the departments they work in.
18. Burke thanked Brenda Combs, South Lebanon Historical Society, for the great job she did on the "Christmas in the Village" and it was very appreciated.
19. Mayor Smith asked for a motion to adjourn the meeting. A motion to adjourn the meeting at 6:45 pm was made by Boerio, seconded by Madison, all yeas.





Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor