

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JANUARY 4, 2018
6:30 P.M.**

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

Linda Allen – Present
Jim Boerio – Present
Linda Burke – Present

Bryan Corcoran - Present
Bill Madison – Present
Rolin Spicer – Present

3. Mayor Smith welcomed the new councilmembers and confirmed they were sworn in as a Councilmember on December 14th, 2018.
4. Mayor Smith opened the floor to the public.

Mayor Smith closed the floor to the public.

5. RESOLUTION 2018-1 APPROVING ADDENDUM #1 TO AGREEMENT WITH MCGILL SMITH PUNSHON INC FOR THE COCHRAN RD SANITARY SEWER EXTENSION PROJECT, AND DECLARING AN EMERGENCY

Haddix said that additional surveying expenses are required due to a better alternative route to run the sewer line.

Allen asked about the easement. Haddix said that we don't have the appraisal back yet. Solicitor Revelson said that he spoke with their attorney many times last year and they agreed to it, but need an appraisal. Allen asked if the resolution needs to be an emergency. Mayor Smith said it does due to the timeline to complete the project. Boerio asked Revelson how sure are we that we will be able to obtain the easement. I'm concerned since we changed the route and do the survey, and don't get the easement. Revelson said they have agreed to it and he will provide the email to Council at the next meeting.

A motion to suspend the three reading rule made by Madison, seconded by Spicer, all yeas. By title only, Resolution 2018-1, a motion to adopt made by Madison, seconded by Boerio, all yeas.

6. 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 ORDINANCE 2018-

1 ADOPTING THE VILLAGE OF SOUTH LEBANON'S BACKFLOW PREVENTION POLICY, AND DECLARING AN EMERGENCY

Haddix stated that Union Township has agreed to pay half of invoice amount.

5. RESOLUTION 2018-3 AUTHORIZING AN ADDENDUM TO THE AGREEMENT WITH WARREN COUNTY SHERIFF AND THE WARREN COUNTY COMMISSIONERS FOR POLICE PROTECTION IN THE VILLAGE OF SOUTH LEBANON FOR THE CALENDAR YEAR 2018, AND DECLARING AN EMERGENCY

A motion to suspend the three reading rule made by Spicer, seconded by Burke, all yeas. By title only, Resolution 2018-3, a motion to adopt made by Boerio, seconded by Madison, all yeas.

6. Mayor Smith asked Council for a motion to approve the invoices for payment.

Boerio asked on the Gray & Dunning invoice are we paying for only our expenses. Mayor Smith said they are the agent for the Village and we pay the same expenses as we have done in all past annexations.

A motion made by Boerio, seconded by Spicer, all yeas.

7. Solicitor Revelson said that he is working on the rehabilitation or group home questions.
8. Administrator Haddix said that the Primrose School event will be held at the Community Center on January 31st. Mayor Smith asked the time. Haddix said he did not have an exact time but should be around lunch time. Mayor Smith asked Haddix to send an invitation to the past councilmembers.
9. Sgt. Boylan welcomed the new councilmembers.
10. Madison welcomed the new councilmembers and looks forward to working with them to continue our growth.
11. Corcoran thanked the Mayor, staff, and former councilmembers for welcoming the new councilmembers and getting us up to speed.
12. Burke thanked everyone for their support and that it is an honor to serve our constituents. Thank you Mayor and Council.
13. Allen thanked everyone for the warm welcome. The ceremony to swear in the new council was very nice and it was great to see other communities involved. She thanked the past council for their service.

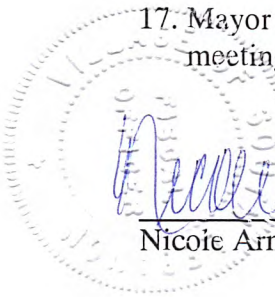
14. Boerio thanked the outgoing Council; they did a great job and welcome to the new Council.

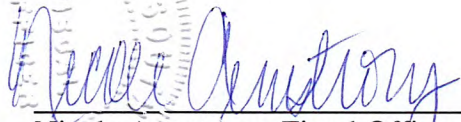
Boerio said to Armstrong that it is time for Ohio Checkbook. Armstrong stated as soon as year-end is closed it will be forwarded to the State

15. Spicer thanked the former Council and looks forward to working with Council and getting to know the employees.

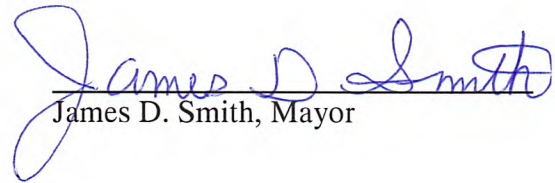
16. Solicitor Revelson reported on the various discussions by Council relating to rehabilitation facilities and should have a draft or first reading to present to Council at the next meeting.

17. 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 Boerio, all yeas.





Nicoie Armstrong, Fiscal Officer



James D. Smith, Mayor