

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

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

2. ATTENDANCE

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

3. Fiscal Officer Armstrong introduced Richard Earl to Council and the audience. He is the new Tax Assistant for the Village. He is a wonderful addition to the Village staff and a pleasure to work with. Mr. Earl said that he enjoys working for the Village and appreciated the opportunity to meet Council.
4. Mayor Smith opened the floor to the public.

Scott Doughman 260 E. Forest Avenue – regarding the Zoar Road gate. Mr. Doughman stated that Council representing a private party interest and not the community is disingenuous.

Mayor Smith closed the floor to the public.

5. RESOLUTION 2018-61 A RESOLUTION SETTING A PUBLIC HEARING ON TUESDAY, NOVEMBER 27, 2018, AT 6:30 P.M. AT THE VILLAGE ADMINISTRATION BUILDING TO CONSIDER THE RECOMMENDATION OF THE PLANNING COMMISSION IN ACCORDANCE WITH ZONING REGULATIONS SECTION 15.7.7 AND 15.14.15 FOR A ZONING MAP AMENDMENT AND R-3 PLANNED UNIT DEVELOPMENT (PUD) PRELIMINARY DEVELOPMENT PLAN RELATING TO THE [INITIAL] ZONING UPON 727 GRANDIN ROAD CONTAINED IN THE RIVER CORRIDOR ANNEXATION AND R-3 PUD PRELIMINARY DEVELOPMENT PLAN IN ACCORDANCE WITH SECTION 15.7.13, AND PUBLISHING NOTICE OF THE SAME, AND DECLARING AN EMERGENCY

A motion to suspend the three reading rule made by Burke, seconded by Boerio, all yeas. By title only, Resolution 2018-61, a motion to adopt made by Boerio, seconded by Burke, all yeas

6. RESOLUTION 2018-62 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN EASEMENT

AGREEMENT FOR PROPERTY OWNED BY OEDER & SONS GARAGE,
INC. ON TURTLECREEK ROAD, AND DECLARING AN EMERGENCY

Administrator Haddix explained Resolution 2018-62 is an easement agreement with Oeder & Sons and Resolution 2018-63 with X Holding (aka SiteWORKS) to extend the sewer line on Turtlecreek Road.

A motion to suspend the three reading rule made by Boerio, seconded by Allen, all yeas. A motion to adopt Resolution 2018-62 made by Corcoran, seconded by Burke, all yeas.

7. RESOLUTION 2018-63 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN EASEMENT AGREEMENT FOR PROPERTY OWNED BY X HOLDINGS, LLC ON TURTLECREEK ROAD, AND DECLARING AN EMERGENCY

A motion to suspend the three reading rule made by Boerio, seconded by Corcoran, all yeas. A motion to adopt Resolution 2018-63 made by Burke, seconded by Boerio, all yeas

8. Councilmember Madison arrived at meeting 6:37 p.m.

9. RESOLUTION 2018-64 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR A GRANT FOR THE ZOAR ROAD STABILIZATION PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

A motion to suspend the three reading rule made by Allen, seconded by Spicer, all yeas. A motion to adopt Resolution 2018-64 made by Burke, seconded by Corcoran, all yeas.

10. RESOLUTION 2018-65 A RESOLUTION APPROVING AND AUTHORIZING THE ACCEPTANCE OF THE PROPOSAL OF GEOSTABILIZATION INTERNATIONAL, LLC FOR THE CONSTRUCTION OF THE ZOAR ROAD STABILIZATION PROJECT AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO SIGN DOCUMENTS RELATIVE THERETO, AND DECLARING AN EMERGENCY

A motion to suspend the three reading rule made by Corcoran, seconded by Madison, all yeas. A motion to adopt Resolution 2018-65 made by Burke, seconded by Madison, all yeas.

11. AUTHORIZATION OF INVOICES

A motion made by Corcoran, seconded by Allen, all yeas

12. Mayor Smith provided an update on the Municipal Building. Water Specialist Kaufman is repairing the waterline coming in to the building. With this project done in-house, it has saved the Village a great deal of money.
13. Mayor Smith discussed the overflow parking lot on Broadway for the Municipal Building. The cost is roughly \$30,000.

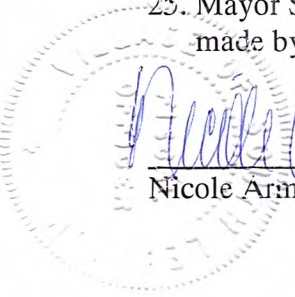
A motion to proceed with the parking lot made by Madison, seconded by Boerio, all yeas.

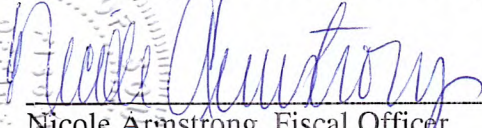
Haddix said that this parking lot will also benefit the Community Center.
14. Mayor Smith reported that the traffic light timing at State Route 48/Mason-Morrow-Millgrove is being worked on.
15. Solicitor Revelson said that Council received his memo regarding the gate.
16. Administrator Haddix reported that the Irwin Planned Unit Development (PUD) came before the Planning Commission last week, which will come before Council at the Public Hearing in November.
17. Madison asked Haddix if we are any closer to getting funding for paving on Lebanon Road. Haddix said that he needs to follow-up with Union Township.
18. Madison asked if there is a way to have additional lighting on Zoar Road. Haddix said that the issue is getting electric to there.
19. Corcoran made a motion to waive the attorney client privilege regarding the prior Solicitor's opinion and the updated memo related to the Zoar Road gate. Seconded by Burke, all yeas.
20. Burke said at the vacant lot on Dwire Road that the grass clippings are left in the street creating a driving hazard. Mayor Smith said he believed that is out of our jurisdiction but we can mention it to the Township so they can contact the owner of the property.
21. Allen asked if there is a plan for sidewalk repair. She asked if this can be budgeted for next Spring. Boerio asked if the Village will take responsibility for the sidewalks. Mayor Smith said that we can do the repairs but the property owner will have to pay for the repairs.
22. Boerio asked the status of the demolition of the Siemens Building. Haddix said they have some additional financing to get but the building will be torn down this year.

23. Spicer asked Haddix for an update on the convex mirror for River Road. Haddix said he needs to look into this.

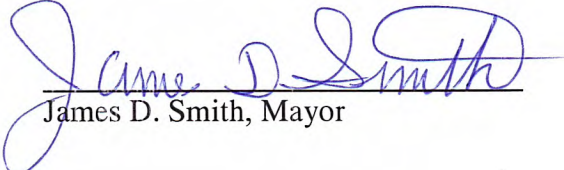
24. Spicer said that on State Route 48 there are issues with the merging traffic coming into town and it needs to be looked at. Haddix said that there will be merge signage along with new stripping.

25. Mayor Smith asked for a motion to adjourn the meeting at 7:06 pm. A motion made by Corcoran, seconded by Madison, all yeas.





Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor