

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
NOVEMBER 1, 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. Mayor Smith opened the floor to the public.

Mayor Smith closed the floor to the public.

4. RESOLUTION 2018-66 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR CONSULTING ENGINEER SERVICES FOR REQUIRED INSPECTION SERVICES FOR THE CONSTRUCTION PHASE OF RIVERSIDE SUBDIVISION PHASE THREE, AND DECLARING AN EMERGENCY

Allen asked Solicitor Revelson if we need to bid this out or can we do this. The resolution memo indicates that it would be logical for Choice One to oversee construction of phase three, as they were involved in phase one and two. Administrator Haddix said yes, we can do this. Solicitor Revelson stated this is how we traditionally handle.

Beorio said the documentation states that the work is to be done by the fall of 2018 and the map indicates that the existing structure will be removed before phase three. Administrator Haddix stated that IRG is working with their contractor to remove the building. Mayor Smith said this will help to expedite the removal of the building as the Developer needs the building down to build on the lots.

A motion to suspend the three reading rule made by Madison, seconded by Boerio, all yeas. A motion to adopt made by Burke, seconded by Corcoran, all yeas.

5. RESOLUTION 2018-67 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR CONSULTING ENGINEER SERVICES FOR REQUIRED INSPECTION SERVICES FOR THE CONSTRUCTION PHASE

OF SHEPHERD'S CROSSING SECTION 4 SUBDIVISION, AND
DECLARING AN EMERGENCY

Mayor Smith asked Haddix if this is the last section in Shepherd's Crossing.
Haddix said yes.

A motion to suspend the three reading rule made by Madison, seconded by
Corcoran, all yeas. By title only, Resolution 2018-67, a motion to adopt made by
Madison, seconded by Burke, all yeas.

6. ORDINANCE 2018-17 AN ORDINANCE ADOPTING WARREN COUNTY
WATER STANDARD DETAILS WITH VILLAGE MODIFICATIONS, AND
TO DELARE AN EMERGENCY

Haddix explained that we traditionally adopt the Warren County standards, which
helps contractors to make sure work is done in a uniform fashion. We do make
modifications to our water hydrant and meter details.

A motion to suspend the three reading rule made by Boerio, seconded by Allen,
all yeas. By title only, Ordinance 2018-17, a motion to adopt made by Madison,
seconded by Corcoran, all yeas.

7. ORDINANCE 2018-18 FIRST READING: AN ORDINANCE SETTING THE
AMOUNT OF DEPOSIT REQUIRED FOR UTILITY SERVICE IN THE
VILLAGE OF SOUTH LEBANON

Mayor Smith said that the rate needs to be increased to cover potential loss due to
non-payment of utility bills. Fiscal Officer Armstrong said that she asked Utility
Clerk Butler to provide her with monthly reports tracking this information. After
reviewing the loss for several months, this is a way to address the losses. Boerio
asked for an average amount of the monthly loss. Armstrong said last month was
almost a \$600 loss and that is typical month to month. Haddix said the proposed
deposit amount is consistent with neighboring communities. Allen asked about
the water-only deposit amount and what areas that includes. Haddix said
Highland Park and Dogwood Trails have water-only deposits. Mayor Smith said
that Ms. Butler is doing a great job.

8. AUTHORIZATION OF INVOICES

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

9. APPROVAL OF SEPTEMBER FINANCIAL STATEMENTS

Boerio asked for clarification on a receipt from Kings Automall for cruiser use of
\$64 and he asked how a cruiser is requested. Sergeant Boylan said it is logged
through the Sheriff's Office and the amount for the cruiser is \$8 an hour. Boerio

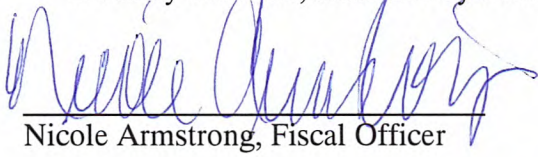
asked what that covers. Boylan said \$8 an hour for the cruiser plus \$40 an hour for the deputy. Mayor Smith said this is consistent across Ohio.

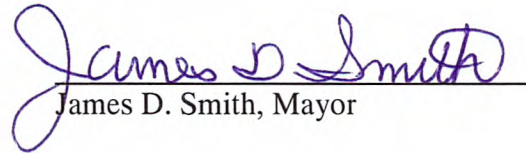
A motion made Madison, seconded by Boerio, all yeas.

10. Mayor Smith reported that the Municipal Building is in the final stages. We have received positive feedback on the Municipal Building from the Community. Madison commented that the overflow parking lot on Broadway looks nice.
11. Mayor Smith said that we have reached out again to Chick-fil-A. No response yet.
12. Mayor Smith stated that the projected opening date for T.J. Maxx and Five Below is February 2019.
13. Haddix reported that we are working on the final details of the Municipal Building including the security and phone system installation. The window shades are in and will be installed shortly.
14. Haddix said that he is getting prices on painting the double yellow lines from Turtlecreek Road back to the bike trail on Mason-Morrow-Millgrove Road. Boerio asked if there will there be edge lines. Haddix said that he will get a price on that.
15. Haddix stated that we have zoning public hearings coming up for the River Corridor Annexation at the next meeting and the Irwin Plan Unit Development (PUD) the following week.
16. Madison said he saw gravel being brought in at the Peters Cartridge Factory location. Sergeant Boylan said that it appears that the gravel is being used to stabilize the hill. Boerio asked Mayor Smith for clarification on the grant for \$5.5 million that he referenced earlier. Mayor Smith said that is for Kings Mills bridge work. In addition, there will be an underpass on the bike trail.
17. Corcoran asked Mayor Smith about the South Lebanon Elementary kids coming to a Council Meeting. Mayor Smith said historically this happens around election time but it can be anytime. We have the kids elect their own Mayor and Council. Mayor Smith said that the new building will be a perfect venue to have this.
18. Corcoran said that he ran into the owners of the Cartridge Brewing Co., which will be going in the Peters Cartridge Factory, and they spoke very highly of South Lebanon.
19. Burke commended Deputy Mason who she saw helping a man in a motorized wheelchair. Deputy Mason said the man's wheelchair battery had died.

20. Spicer asked how the purchase of a convex mirror for River Road is coming along. Mayor Smith said the pole that the mirror will attach to is in the Township so we need to get permission first.

21. Mayor Smith asked for a motion to adjourn the meeting at 7:06 p.m. A motion made by Madison, seconded by Allen, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor