

**VILLAGE OF SOUTH LEBANON  
REGULAR MEETING MINUTES  
FEBRUARY 1, 2018  
6:30 P.M.**

1. Mayor Smith opened the meeting at 6:30 with the Pledge
2. Linda Allen – Present                      Bryan Corcoran – Present  
Jim Boerio – Present                      Bill Madison – Present  
Linda Burke – Present                      Rolin Spicer – Present
3. Mayor Smith announced that Fiscal Officer, Nicole Armstrong was not present due to illness.
4. Mayor Smith opened the floor to Sheriff Larry Sims of the Warren County Sheriff's Department. Sheriff Sims presented the annual Warren County Sheriff's Office report for 2017. He announced the funding has been approved by the County Commissioners for a new, larger jail, and expect to finalize plans in the near future. Corcoran asked for a time period of when the jail will be ready. Sheriff Sims states it will be around 2 to 2.5 years from start to finish.
5. Mayor Smith opened the floor to the public.

Galen Eshleman 1901 S. Waynesville Rd. Lebanon, OH 45036 – Mr. Eshleman thanked council for the opportunity and stated he owns the property at 395 W. Pike St. He stated this is a two-unit property (residence and business), and in September the utility bills for this property doubled due to a change in billing. He stated he has owned this property since 1986 and has always been billed for one unit. He requested to know where the change in liability came from. Administrator, Jerry Haddix stated the Utility Office recently performed an audit of all utility accounts. After this audit the office discovered the property should have been billed for 2 separate units, and made the correction accordingly.

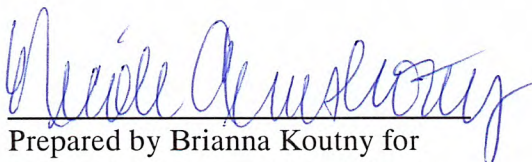
Scott Doughman 260 E. Forrest Ave. South Lebanon, OH 45065 – Mr. Doughman expressed concerns for the Village of South Lebanon Peter Cartridge Annexation.

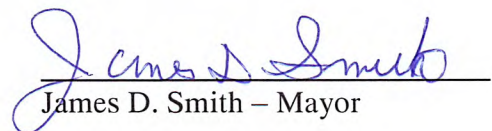
6. Mayor Smith closed the floor to the public.
7. Richard Titus of CMS Customer Solutions presented a new website concept that will create a strong first impression of the Village and make it easier to navigate and more effective in regard to communication within the Village.

8. Mayor Smith presented Emergency Ordinance 2018-2, accepting annexation of 222.745+/- acres in Hamilton Township. Mayor Smith states this is the 24<sup>th</sup> annexation the Village has seen. Mayor Smith requested a motion to suspend the rules, and was made by Bill Madison and seconded by Rolin Spicer, all yeas. By title only, Ordinance 2018-2 a motion to adopt made by Bill Madison and was seconded by Rolin Spicer, all yeas.
9. Mayor Smith presented Emergency Ordinance 2018-3, adopting 2018 Ohio Basic Code. Mayor Smith requested a motion to suspend the rules. A motion was made by Jim Boerio, and seconded by Linda Allen, all yeas. By title only, Ordinance 2018-3 a motion to adopt made by Bill Madison, and was seconded by Linda Burke, all yeas.
10. Mayor Smith presented Emergency Resolution 2018-6, approving amendment #1 to purchase agreement with Charity Bishop. Mayor Smith requested a motion to suspend the three reading rules. A motion was made by Bill Madison, and seconded by Rolin Spicer, all yeas. By title only, a motion to adopt made by Bill Madison, and seconded by Rolin Spicer.
11. Mayor Smith presented the first reading of Resolution 2018-7, intent to sell items on Govdeals.com. Mayor Smith asked Administrator, Jerry Haddix to cover. Haddix states this is a way to get rid of government surplus online. He explained procedure and utilization of the site.
12. Mayor Smith held the third reading of Resolution 2018-2, authorizing the contract with Rozzi's Famous Fireworks display on July 4<sup>th</sup>, in 2018 and 2019. Mayor Smith asked if there was any discussion needed. Hearing none, a motion was made by Rolin Spicer and seconded by Bill Madison, all yeas.
13. Jerry Haddix stated there were more invoices to be approved when Fiscal Officer returns, but Mayor Smith requested a motion to approve invoices. A motion was made by Jim Boerio and seconded by Bill Madison, all yeas.
14. Mayor Smith states it was nice to receive compliments from the Primrose School in regard to the Village's availability and willingness to work with their company at the groundbreaking.
15. Mayor Smith states there have been a few new businesses that have opened in the Village.
16. Solicitor Paul Revelson updated the council on draft changes to review in regard to the Ordinances and annexation due to some discrepancies. He states there will be a resolution for council to review.



17. Haddix states the demolition of the Milacron Building is complete with the exception of the tower and power plant.
18. Haddix states Union Township received a grant for new street signs, totaling over 300 new signs for the township and village. Haddix expressed appreciation for the township's thoughts and consideration.
19. Allen expressed interest in a gateway coming into the Village of South Lebanon and asked if there were any plans or vision of a gateway. Mayor Smith responded by saying there were many gateways in place currently, but expressed a possibility in putting a gateway on State Route 48.
20. Allen also expressed concern for the sewer funds and asked if there was a possibility of lowering sewage fees. Mayor Smith stated there was capacity, but changes still needed to be made so future council members can have opportunity for more development within the village. Mayor Smith states we are required to have a reserve fund because the village is responsible for larger ticket items and funds reserved for general maintenance.
21. Boerio asked Haddix about a plan to replace the warning sign while traveling northbound on State Route 48. Haddix stated it was the initial plan to remove the signs and says they will not be replaced. Boerio expressed concern for the fact they will not be replaced.
22. Mayor Smith requested a motion to adjourn. Motion at 8:30 pm was made by Jim Boerio and seconded by Linda Allen, all yeas.

  
Prepared by Brianna Koutny for  
Nicole Armstrong – Fiscal Officer

  
James D. Smith – Mayor