

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
MARCH 15, 2018
6:30 P.M.**

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

2. ATTENDANCE

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|-----------------------|--------------------------|
| 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. ORDINANCE 2018-6 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SOUTH LEBANON, STATE OF OHIO, FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, AND DECLARING AN EMERGENCY

Mayor Smith stated that the Finance Committee met last week. Boerio asked if the Ford 550 salt/dump truck is included in the appropriations. Mayor Smith said yes, and a leaf vacuum. Boerio said that he thought the committee meeting needed to be advertised. Boerio asked for a list of expenses on the renovation of the school building to-date. Mayor Smith said a list will be provided.

A motion made by Madison, seconded by Allen, all yeas. By title only, a motion to adopt Ordinance 2018-6, made by Boerio, seconded by Madison, all yeas.

5. RESOLUTION 2018-13 FIRST READING: A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A RIGHT-OF-WAY DEDICATION PLAT FOR THE STONE LAKE SUBDIVISION

6. AUTHORIZATION OF INVOICES

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

7. APPROVAL OF FEBRUARY FINANCIAL STATEMENTS

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

8. APPROVAL OF MEETING MINUTES PENDING NO CORRECTIONS OR ADDITIONS:

Regular Meeting – February 15, 2018. A motion made by Boerio, seconded by Spicer, all yeas.

Regular Meeting – February 1, 2018. A motion made by Madison, seconded by Burke, all yeas.

Workshop Meeting – February 1, 2018. A motion made by Madison, seconded by Spicer, all yeas.

9. RESOLUTION 2018-11 THIRD READING: A RESOLUTION APPROVING AND FURTHER AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A WATER SERVICE AGREEMENT WITH WARREN COUNTY RELATING TO THE TURTLECREEK ROAD AREA

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

10. RESOLUTION 2018-12 SECOND READING: A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH KIMBERLY A. LAPENSEE FOR PLANNING AND ZONING CONSULTING SERVICES THROUGH DECEMBER 31, 2018

Madison asked Administrator Haddix if we received an answer regarding permission from her current employer. Haddix said he received confirmation from her that there is no conflict.

11. Mayor Smith asked Council to proceed with updating our website on a scaled back format. No objections heard from Council.

12. Mayor Smith discussed the need for a public relations representative and said that Mr. Teasdale – South Lebanon, has offered his services to write a series of articles. Corcoran asked Mayor Smith if he would also write press releases. Mayor Smith said yes. Allen asked that Council receive the terms in writing. Mayor Smith said \$6,000 is appropriated and the details will be brought back to Council.

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

13. Mayor Smith talked to Council about the availability of property located on Pike Street for \$85,000 to protect our equipment.

A motion to move forward to purchase the property made by Madison, seconded by Corcoran, all yeas.

14. Haddix stated that May 5th will be the Community Yard Sale and asked for a motion that garage/yard sale permit fees be waived on that day in the Village.

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

15. Haddix reported that the 48/Mason-Morrow-Millgrove intersection project will resume mid-April with completion of project by the end of July.

16. South Lebanon Spring Clean-up Day at Rodger's Park is scheduled for May 19th.

17. Haddix discussed the proposal from GeoStabilization International to address Lebanon Road. The County Engineer recently used this company on the Butterworth Road repair. Madison asked if there is grant or county funding available. Haddix said that we are looking at utilizing Permissive Tax. Boerio asked if Warren County would be able to help with the funding for the fire hydrant. Mayor Smith agreed and said we will reach out to ask. Haddix said scheduling is approximately two weeks out and one week to complete the project. Mayor Smith said that he recommends moving forward with the project. Haddix said he recommends the \$91,845.00 option.

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

18. Mayor Smith reported that Haddix issued a number of needed cleanup notices.

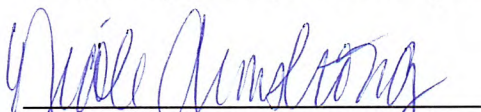
19. Mayor Smith asked for motion to move forward with the new company for the website. Boerio asked for a proposal from the company. Mayor Smith said that one will be presented to Council.

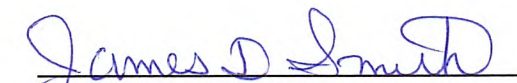
20. Madison stated to Sgt. Boylan and Council we discussed at the Finance Committee meeting about increasing police protection per your request. Sgt. Boylan said it takes approximately four to six months to have someone in place. Sgt. Boylan introduced Deputy Staverman to Council for those who don't know him and thanked Council for their consideration on adding additional staff.

21. Burke reported the Newly Elected Council Seminar was helpful and appreciated the training.

22. Spicer asked Haddix on the status of the stop signs. Haddix said that he will look into it.

23. Mayor Smith asked for a motion to adjourn the meeting at 7:35 pm. A motion made by Boerio, seconded by Madison, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor