

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
APRIL 19, 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 2018-19(A) A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE AMENDMENT #1 TO AGREEMENT WITH CHOICE ONE ENGINEERING FOR THE TURTLECREEK ROAD SANITARY SEWER EXTENSION PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

A motion to suspend the three reading rule made by Madison, seconded by Boerio, all yeas. By title only, Resolution 2018-19, a motion to adopt made by Boerio, seconded by Madison, all yeas.

5. RESOLUTION 2018-20 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 WYNSTEAD SECTION 5A SUBDIVISION, AND DECLARING AN EMERGENCY

A motion to suspend the three reading rule made by Madison, seconded by Spicer, all yeas. By title only, Resolution 2018-20, a motion to adopt Madison, seconded by Spicer, all yeas.

6. RESOLUTION 2018-21 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 WOODKNOLL SECTION 3 SUBDIVISION, AND DECLARING AN EMERGENCY

A motion to suspend the three reading rule made by Spicer, seconded by Madison, all yeas. By title only, Resolution 2018-21, a motion to adopt made by Boerio, seconded by Spicer, all yeas.

7. FIRST READING: A RESOLUTION TO INITIATE A ZONING MAP AMENDMENT FOR THE PROPERTIES LOCATED AT 5025 LEBANON ROAD (PARCEL#16-06-203-003) AND 5067 LEBANON ROAD (PARCEL 16-06-203-002) CONSISTING OF 2.426 ACRES FROM B-2 [GENERAL BUSINESS DISTRICT] TO R-1 [SINGLE FAMILY RESIDENTIAL DISTRICT]

Mayor Smith said that Council asked at the last meeting for a property to go before planning commission for a zoning change and the legislation is now before you. Allen asked if we have an Ordinance where the property was originally residential and then zoned business and if the business closes that within so many days that it goes back to the original zoning. Mayor Smith and Administrator Haddix said that is only if the property is non-conforming in a flood plain area. Madison said that he understands the reasoning for this proposal, which is to stabilize the neighborhood and do he have information that would substantiate this claim. Solicitor Revelson said that he does not know enough history about this parcel. Haddix stated there are two properties. Revelson said that this is only the first reading to refer it to the planning commission. Madison suggested that we reach out to the owners. Corcoran agreed with Madison and said we need to be a good neighbor. Allen said why don't we table the first reading until we reach out to the owners or until the next meeting. Boerio said we really don't need to table it because we are a long way from being able to do anything as this is only the first reading. Boerio said we should reach out to the owners. Burke said we need to reach out to the owners. Corcoran made a motion to table the first reading until the next meeting, seconded by Madison. Vote: 3 – nay (Allen, Boerio, Burke), 3 - yea (Corcoran, Madison, Spicer); TIE. Mayor Smith voted to table for two weeks until the next meeting (yea).

6. AUTHORIZATION OF INVOICES

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

7. APPROVAL OF MARCH FINANCIAL STATEMENTS

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

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

Special Meeting – March 29, 2018. A motion made by Boerio, seconded by Allen, 5- yeas, 1 – abstain absent (Madison).

Regular Meeting – March 15, 2018. A motion made by Madison, seconded by Boerio, all yeas.

Regular Meeting – March 1, 2018. A motion made by Boerio, seconded by Allen, all yeas.

Workshop Meeting – March 1, 2018. A motion made by Madison, seconded by Burke, all yeas.

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

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

10. RESOLUTION 2018-15 THIRD READING: A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CONTRACT SWEEPERS AND EQUIPMENT TO PROVIDE STREET SWEEPING SERVICES IN 2018

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

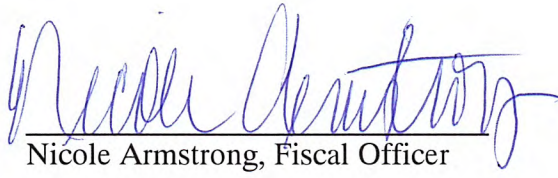
11. Mayor Smith reported that along with the May 19th is clean-up day, we have been doing litter pick-up, and serving clean-up notices to residents.

12. Madison discussed the problem of people not cleaning-up after their pet. Allen suggested signs with the \$500 penalty for not cleaning up after your dog. Mayor Smith agreed with the suggestion. Madison said we could have a couple dog stations with bag dispensers. Boerio said it was a big success in his subdivision. Mayor Smith said that is a good idea.

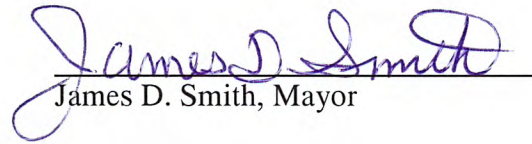
13. Mayor Smith said that the recently acquired Broadway property is coming along nicely. Primrose School developers donated about 50 loads of top soil to the Village.

14. Fiscal Officer Armstrong reported that Tuesday was the tax filing deadline and it was busier than the year prior. We had one evening with extended tax office hours until 7 pm, for residents who are unable to make it during our regular office hours. Armstrong said “thank you” to Shelly Sizemore, our acting Tax Commissioner, for all her hard work. Boerio applauded the effort to make the Village Government user-friendly to its residents. Armstrong thanked Boerio for his comments.

15. Solicitor Revelson reported that the title search is back on the property that we would like to purchase for additional storage of Village equipment and said he will reach out to the owner. I hope to have legislation at the next meeting.
16. Haddix reported that OML is having a regional conference in Mason on June 8th.
17. Haddix said the Lebanon Road project won't start until next Monday and the road will be closed for one week. Boerio asked if we are going to resurface the road. Mayor Smith said it is added to the project list. Mayor Smith said that we need to reach out to the Township as they have a portion of the road and coordinate the project. Boerio suggested a drainage ditch on the side where the new houses are. Haddix said that we will look to see if a catch basin needs to be put in.
18. The State Route 48/Mason-Morrow-Millgrove Intersection Project will be starting next week with an estimated completion date of July 31st.
19. Haddix said he hopes to have the public works position filled shortly and have someone on board in two to three weeks.
20. Haddix discussed the plaza drawings for the administration building. The architect provided three options. Option "B" is what the Council, at the time, favored. The quote is approximately \$150,000. Mayor Smith said that this should come in cheaper with part of the concrete demo done in-house. A motion to bid out the plaza for the administration building made by Boerio, seconded by Allen, all yeas.
21. Madison said that a sidewalk and new fence at the ballfield is needed due the traffic and the amount of people walking.
22. Allen asked where residents can dispose of old tires. Haddix said Walt Luti Tire will take them for a fee.
23. Boerio suggested to Council that we look at getting expert planning advice for South Lebanon's long-range development plan. Mayor Smith said that we have had this in the past and endorses it. Haddix said that three years ago we did a comprehensive plan. Boerio stated that he feels this is needed. Burke said she agrees with Jim that this is needed for our entire area.
24. Spicer stated that some residents have mentioned to him that the stop signs at the intersection of Pike Street and Main Street are taken as a suggestion and asked if we could have some additional enforcement there. Sgt. Boylan said they would look at it.
25. Mayor Smith asked for a motion to adjourn the meeting at 7:45 pm. A motion made by Madison, seconded by Spicer, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor