

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JULY 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 - Absent
Jim Boerio – Present	Bill Madison – Present
Linda Burke – Present	Rolin Spicer – Present

3. Mayor Smith opened the floor to the public.

Brenda Combs 439 Morrow Road – asked when the Wolfpack Baseball Team contract is over. Administrator Haddix said there is no contract; however, they contribute to the ballfield dirt and maintenance. Brenda asked Haddix if our local team contributed to the ballfield dirt would they have access to the ballfield with the restrooms and concession stand. Mayor Smith said that we will look into this.

The 2nd Annual South Lebanon Car Show is on September 22, 2018 and we want to make sure the concession stand is available. Mayor Smith said that since you are using the ballfield you will have access to the concession stand.

Ms. Combs reported that the South Lebanon Historical Society will no longer have an office in the Community Center. The space is needed for Whiz Kids so we have until the middle of September to evacuate. Ms. Combs asked if they could use the South Lebanon Sheriff Post. Mayor Smith said once the Sheriff Post moves to the new Administration Building then the Sheriff Post Building will be available. Ms. Combs asked for a commitment from Council. Haddix stated there is no scheduled move out date yet. Allen asked if we would need to do a contract. Mayor Smith said this motion would allow us to move forward to draft something.

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

Mayor Smith closed the floor to the public.

4. RESOLUTION 2018-40 A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE A DEVELOPMENT AGREEMENT FOR WYNSTEAD SUBDIVISION, SECTION 5 PHASE A, WITH GRAND COMMUNITIES, LTD., AND DECLARING AN EMERGENCY

Haddix said that last Tuesday Planning Commission approved the final plat for section 5 A, which will create 32 lots on 6.6 acres along Emerald Drive in the Wynstead development. Allen asked about page 5 of the development agreement and the completion date. Haddix said that date is a typo and the date should be July 13, 2018. Mayor Smith said that the Resolution is amended to include the correct date.

A motion to suspend the three reading rule made by Madison, seconded by Boerio, all yeas. By title only, Resolution 2018-40, a motion to adopt made by Madison, seconded by Boerio, all yeas.

5. RESOLUTION 2018-41 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A RECORD PLAT FOR WYNSTEAD SECTION 5 PHASE A SUBDIVISION, AND DECLARING AN EMERGENCY

A motion to suspend the three reading rule made by Boerio, seconded by Allen, all yeas. By title only, Resolution 2018-41, a motion to adopt made by Boerio, seconded by Burke, all yeas.

6. RESOLUTION 2018-42 A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE CHANGE ORDER #1 TO CONTRACT WITH SITEWORX, LLC FOR THE WYNSTEAD SUBDIVISION PUBLIC SANITARY SEWER EXTENSION PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

Haddix stated that the Ohio EPA is requiring a flushing chamber to be added to the Wynstead Sewer Extension project.

A motion to suspend the three reading rule made by Madison, seconded by Spicer, all yeas. By title only, Resolution 2018-42, a motion to adopt made by Madison, seconded by Burke, all yeas.

7. AUTHORIZATION OF INVOICES

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

8. Mayor Smith reported that the new SiteWorx Building will be located in the Village. A drawing of the new SiteWorx building provided to Council.

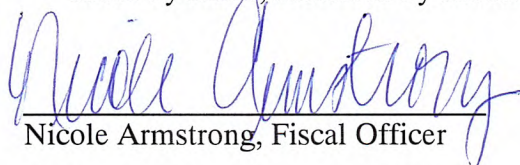
9. Mayor Smith provided to Council the conceptual drawing for the Broadway property, which includes a parking lot and Revolutionary War Memorial.

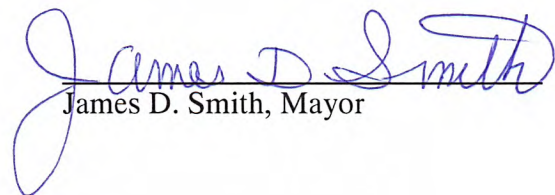
10. Chip Burnside 204 E. Mary Ellen - asked that the Village look into opening the bike trail up to mountain biking. Mayor Smith said that Administrator Haddix will look into this proposal.

11. Haddix reported that construction of TJ Maxx/Five Below is scheduled to start the beginning of August with completion in February 2019.
12. Primrose School, located next to Speedway, framing is taking place with the roof portion to be completed this week.
13. Mason-Morrow-Millgrove/State Route 48 night paving will take the week of July 30th. The new light poles will be set in September.
14. Haddix stated that the Village received notification that Vista Pointe HOA and Homestead HOA that have agreed to make the gate at Zoar Road/Homestead Drive operational around mid-September. The Village will send out notification to emergency services and schools.
15. Allen said that the Food Panty mentioned that the roof is leaking in the Community Center building. Haddix stated that they have already made contact with the Village.
16. Boerio said that previously he mentioned the Village should buy a couple of steel plates for the Public Works Department. Mayor Smith said that he will follow-up on this.
17. Rolin said that there is a severe lack of tables/chairs at Deerfield Park on Main Street and asked if the Village will look into purchasing some. Mayor Smith said that we will look into this.
18. Haddix asked for release of the Wynstead Section 2C maintenance bond for \$2,078.96. Fischer Homes completed all the repairs identified by Choice One.

A motion to release the maintenance bond made by Madison, seconded by Allen, all yeas.

19. Solicitor Revelson said Council received a large packet relating to HB 478 Small Cell Towers. Please review and notify him with questions or changes. Revelson said that he would like to have the legislation ready for the next meeting.
20. Mayor Smith asked for a motion to adjourn the meeting at 7:19 pm. A motion made by Allen, seconded by Madison, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor