

**VILLAGE OF SOUTH LEBANON  
REGULAR MEETING MINUTES  
JULY 5, 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 2018-36 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 2.2 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 2018-36, a motion to adopt made by Boerio, seconded by Burke, all yeas.

5. RESOLUTION 2018-37 A RESOLUTION AUTHORIZING THE VILLAGE OF SOUTH LEBANON TO PREPARE A SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND DECLARING AN EMERGENCY

A motion to suspend the three reading rule made by Boerio, seconded by Spicer, all yeas. By title only, Resolution 2018-37, a motion to adopt made by Madison, seconded by Spicer, all yeas.

6. RESOLUTION 2018-38 A RESOLUTION APPROVING AND FURTHER AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT FOR SERVICES WITH RUMPKE OF OHIO, INC. FOR SOLID WASTE COLLECTION AND DISPOSAL INCLUDING CURBSIDE RECYCLING FOR RESIDENCES IN THE VILLAGE FOR A PERIOD OF FIVE YEARS WITH RESERVATION OF RIGHTS TO REBID A NEW

CONTRACT OR EXTEND THE CONTRACT A MAXIMUM OF TWO – ONE  
YEAR INTERVALS, AND DECLARING AN EMERGENCY

Mayor Smith stated that we had two companies submit bids but only one submitted rates. Boerio said that in paragraph 37 it states that Rumpke will not start before 6 am. We've had several complaints in the past so we need to let Rumpke know that we take paragraph 37 serious.

A motion to suspend the three reading rule made by Madison, seconded by Spicer, all yeas. By title only, Resolution 2018-38, a motion to adopt made by Madison, seconded by Spicer, all yeas.

7. ORDINANCE 2018-11 AN ORDINANCE FIXING RESIDENTIAL RATES  
FOR SOLID WASTE REMOVAL EFFECTIVE SEPTEMBER 1, 2018, AND  
DECLARING AN EMERGENCY

Boerio said that he noticed that the cost of curbside recycling has gone up almost 20% this year and asked the reason. Mayor Smith said that their costs have gone up and the only company that bid was Rumpke. Mayor Smith asked Boerio the difference from last year. Boerio said it is about 60 cents or 18.9% and the other costs were only about 3% so it stood out. Mayor Smith when you receive competitive bids that it does help to hold the cost down.

A motion to suspend the three reading rule made by Boerio, seconded by Allen, all yeas. By title only, Ordinance 2018-11, a motion to adopt made by Boerio, seconded by Burke, all yeas.

8. AUTHORIZATION OF INVOICES

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

9. APPROVAL OF JUNE FINANCIAL STATEMENTS

Boerio asked what the Prime AE Group is. Fiscal Officer Armstrong stated that is one of the contractors on the federal grant side of the Mason-Morrow-Millgrove intersection project. Boerio also inquired about Proactive Consulting Services. Armstrong said she believes that it the service that tested for asbestos in the Municipal Building; however, I will email Council in the morning exactly what it is.

Motion made by Boerio, seconded by Burke, all yeas.

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



Regular Meeting – June 7, 2018. A motion made by Madison, seconded by Corcoran, 4 – yeas, 2 – abstain absent (Boerio, Burke).

Workshop Meeting – June 7, 2018. A motion made by Madison, seconded by Corcoran, 4 – yeas, 2 – abstain absent (Boerio, Burke).

11. RESOLUTION 2018-28 THIRD READING: A RESOLUTION CREATING A PERMANENT FULL-TIME POSITION OF SEWER SPECIALIST IN THE PUBLIC WORKS DEPARTMENT AND ESTABLISHING COMPENSATION

Allen asked Mayor Smith if any language changed from the draft that Council received. Mayor Smith said no.

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

12. Mayor Smith said that the Administrator Haddix is not here tonight so I will defer his report until the next meeting.

13. Mayor reported that he met with with the building contractor and subcontractors to come to terms on the dedication plaque for the Municipal Building and they have agreed to pay for it. It will be similar to the 1957 plaque and we will bring drafts before Council.

In addition, the framing of the front of the municipal building is taking shape and the columns for the entrance have arrived. We will be meeting next week with our IT Company for hard wiring placement in the rooms of the building.

14. Mayor Smith said that the July 4<sup>th</sup> Festival when well and he thanked Jessie Fisher for all her hard work.

15. Fiscal Officer said with the promotion of Michele (Shelly) Sizemore to Tax Administrator that she would like to move forward with the advertising for Tax Assistant.

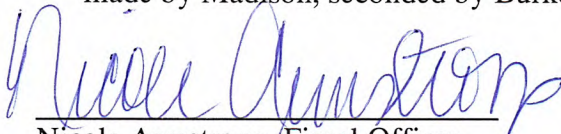
A motion made by Burke, seconded by Madison, all yeas.

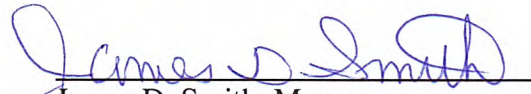
16. Solicitor Revelson reported that the closing on the Pike Street building took place last Thursday so it is officially Village property.

17. Revelson said that he will provide Council with a draft of the small cell tower legislation at the next meeting.

18. Sergeant Boylan said July 4<sup>th</sup> went smooth but we did have an issue with someone lighting Chinese lanterns so Rozzi Fireworks wouldn't start until the individuals stopped due to a regulation.

19. Madison thank everyone involved with the July 4<sup>th</sup> Festival.
20. Burke asked about the closure on Lebanon Road (Punkin Brown Hill) and if that close off the subdivisions. Mayor Smith said no.
- Burke thanked Brenda Combs for all that she does for our community.
21. Boerio asked if there is a plan to do concrete work on curbs this year. Mayor Smith said we have talked with different contractors with part of the work being done in-house. Mayor Smith we are looking at around twenty different locations.
22. Mayor Smith asked for a motion to adjourn the meeting at 6:58 pm. A motion made by Madison, seconded by Burke, all yeas.

  
Nicole Armstrong, Fiscal Officer

  
James D. Smith, Mayor