

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
OCTOBER 17, 2019
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.

Tom Norman, 452 N. Section Street – Mr. Norman thanked Council for their efforts to help resolve the retention pond issues located behind his house. Mr. Norman stated that he was unable to attend the Council Meeting a few weeks ago but wanted to offer his opinion on pool fences and appreciated Council reviewing the information he provided in his absence.

Mayor Smith closed the floor to the public.

4. AUTHORIZATION OF INVOICES

A motion to authorize the invoices was made by Madison, seconded by Burke, all yeas.

5. APPROVAL OF SEPTEMBER FINANCIAL STATEMENTS

A motion to approve the financial statements was made by Boerio, seconded by Madison, all yeas.

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

Regular Meeting – July 2, 2019. A motion was made by Burke, seconded by Corcoran, all yeas.

Workshop Meeting – July 2, 2019. A motion was made by Burke, seconded by Corcoran, all yeas.

Special Meeting – July 11, 2019. A motion was made by Burke, seconded by Allen, all yeas.

Regular Meeting – July 18, 2019. A motion was made by Burke, seconded by Corcoran, all yeas.

7. ORDINANCE 2019-20 SECOND READING: AN ORDINANCE FINDING THE PROPERTY LOCATED AT 99 N. HIGH STREET BEING A PART OF THE PROPERTY COMMONLY KNOWN AS THE FORMER MUNICIPAL BUILDING IS NOT NEEDED FOR ANY MUNICIPAL PURPOSE, AND APPROVING A LEASE AGREEMENT WITH THE SOUTH LEBANON HISTORICAL SOCIETY AND AUTHORIZING THE MAYOR TO SIGN DOCUMENTS
8. Mayor Smith reported that he had an opportunity to go to the Peters Cartridge Factory worksite and spoke with the contractor Turnbull Construction. Approximately 80-90 workers are on the job site daily. Mayor Smith provided pictures from the job site which showed the amount of work that has already been done.

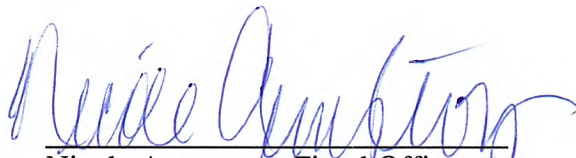
Pictures of the completed Firestone Complete Auto Care facility and the Siteworx building framing were also viewed.

Municipal Building Dedications will be Saturday, October 19, 2019 at 10:00 a.m.

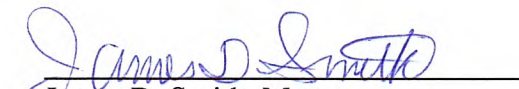
9. Administrator Haddix reported that Kurt Weber from Warren County Engineer's Office stated that funding has been secured for widening of SR 48 from north of the South Lebanon Elementary to United Dairy Farmers for 2022 or 2023.
10. Corcoran asked Haddix if it was indicated how far north of South Lebanon Elementary the road widening will start. Haddix stated that Mr. Weber provided the information in general terms.
11. Boerio reported that the first two street lights are out on John C. Quinn as you turn from Pike Street as you head toward Lowes.

Boerio mentioned that on Lebanon Road (Punkin Brown Hill) where the new paving was completed there are a couple of manhole covers with a deep lip. Haddix said that he has contacted Barrett Paving for the repair.

The Municipal Building currently has no lighting on the steps in front. Mayor Smith stated we are looking at a temporary measure to remedy the situation.
12. Spicer asked the status of the building at Oeder's Park. Mayor Smith stated that Firestone donated gravel which we will use for the base.
13. Mayor Smith asked for a motion to adjourn the meeting at 7:05 p.m. A motion made by Madison, seconded by Allen, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor