

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
OCTOBER 3, 2019
6:30 P.M.**

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

2. ATTENDANCE

Linda Allen – Present
Jim Boerio – Present
Linda Burke – Present

Bryan Corcoran - Present
Bill Madison – Present
Rolin Spicer - Present

3. Guests: Christopher Howard, Scott Kraus, and Tom Koch, Ohio Department of Transportation (ODOT) – Mr. Kraus stated that in Warren County they have a project that is rehabilitating structures on US 22 and SR48 over the Little Miami River. It is a bridge rehab project that is approximately \$9.5 Million split over the two structures to replace expansion joints at the abutments, intermediate joints, and the parapets on SR 48 Bridge only. Mr. Kraus stated that they are looking at the SR 48 structure to be completed in the summer of 2020 and US 22/3 structure to be completed in the summer of 2021, which will require road closures and provided what the posted and un-posted detours will likely be. Madison said his concern is with the traffic we are experiencing today due to our growth and asked if these funds would be better spent rebuilding and widening the bridge at a future date. Mr. Kraus said that this work is needed from a safety aspect, which is why we are trying to proceed down this path now and he does not believe that a bridge replacement is on the books at this time. Administrator Haddix commented on our road projects. Currently, Mason-Morrow-Millgrove Road is closed for another four weeks, the second phase of Mason-Morrow-Millgrove is scheduled for summer/fall of 2021, King Avenue Bridge replacement starts late 2021 so from a timing standpoint this project works well in that we are not closing multiple routes at the same time. Boerio expressed his concern to Mr. Kraus on the amount of detour traffic on Lebanon Road due to this project. Mr. Kraus said that we are unfortunately dealing with a river bridge and the river crossings are few and far between and will mitigate the issues as they come up. Mayor Smith said he appreciated the presentation to have a better understanding of the scope of the project. Allen asked for confirmation that this project is being done for safety. Mr. Kraus said yes. Madison said that we are glad and welcome the repairs to keep the bridges safe but we also need to address the traffic issues due to growth.
4. RESOLUTION 2019-40 THIRD READING: A RESOLUTION ENACTED BY THE VILLAGE OF SOUTH LEBANON GRANTING CONSENT TO THE DIRECTOR OF TRANSPORTATION TO COMPLETE THE PROJECT DETAILED IN THE AGREEMENT

A motion to adopt Resolution 2019-40 was made by Madison, seconded by Corcoran, all yeas.

5. Mayor Smith opened the floor to the public.

Brenda Combs, South Lebanon Historical Society – provided a statement to Council, attached, concerning statements and actions made at the Council Meeting on September 19, 2019 relating to leasing the 99 N. High Street property.

Mayor Smith closed the floor to the public.

6. RESOLUTION 2019-44 A RESOLUTION APPROVING THE FISCAL OFFICER TO TRANSFER FUNDS FOR FISCAL YEAR 2019, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Boerio, seconded by Madison, all yeas. By title only, Resolution 2019-44, a motion to adopt was made by Madison, seconded by Burke, all yeas.

7. ORDINANCE 2019-19 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, 2019 THROUGH DECEMBER 31, 2019, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Madison, seconded by Corcoran, all yeas. By title only, Ordinance 2019-19, a motion to adopt was made by Burke, seconded by Corcoran, all yeas.

8. RESOLUTION 2019-45 A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE CHANGE ORDER #1 TO CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR THE 2019 VILLAGE RESURFACING PROGRAM PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Madison, seconded by Boerio, all yeas. By title only, Resolution 2019-45, a motion to adopt was made by Burke, seconded by Madison, all yeas

9. ORDINANCE 2019-20 FIRST 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

Boerio commented to Solicitor Revelson that he requested to have a clause put into the lease indicating no oral agreements and believes what was inserted does this, however, it isn't clear. Boerio suggested a sentence saying any oral representations or modifications concerning this agreement shall be of no force or effect. Mayor Smith stated the change is officially entered into the record for Ordinance 2019-20. Solicitor Revelson said he will make the change for the next reading.

10. AUTHORIZATION OF INVOICES

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

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

Regular Meeting – June 6, 2019. A motion was made by Burke, seconded by Boerio, all yeas

Workshop Meeting – June 6, 2019. A motion was made by Boerio, seconded by Corcoran, all yeas.

Regular Meeting – June 20, 2019. A motion was made by Burke, seconded by Boerio, all yeas.

12. RESOLUTION 2019-42 THIRD READING: A RESOLUTION APPROVING AND AUTHORIZING THE ACCEPTANCE OF 706 CORWIN NIXON BLVD. FROM MAINEVILLE HOLDINGS, LLC

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

13. Mayor Smith reported that a letter was received from the City of Beavercreek thanking the Village for providing assistance with tornado cleanup from the May 27, 2019 tornado.

Mike's Car Wash has requested information for building permits.

14. Retired Fiscal Officer, Sharon Louallen, passed away September 23, 2019. Sharon was the Fiscal Officer for sixteen years and her financial expertise helped bring the Village to where it is today. Mayor Smith said that he is going to miss her. Mayor Smith thanked the Historical Society for their assistance with food preparation after the funeral for her family and friends.

15. Solicitor Revelson said that he received some information about the Opioid litigation in northern Ohio. There is a class action lawsuit but will review and report back.

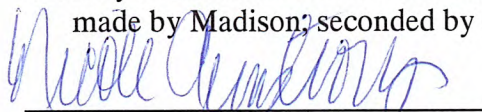
16. Haddix reported that Mason-Morrow-Millgrove Road Project is ahead of schedule and if the weather holds, they will be done by the end of October.

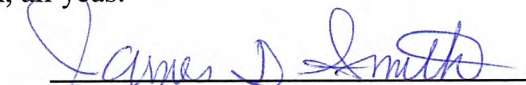
There is a new owner for Rivers Crossing Development who oversees the property maintenance and he will reach out to them regarding the lights on Corwin Nixon Blvd.

The construction plans for the private drive on Rivers Crossing West has been approved so there will be more construction taking place.

Firestone is a couple weeks out to completion. Mayor Smith mentioned that Firestone donated a couple interior steel doors that will be used upstairs.

17. Madison stated with the upcoming detour mentioned earlier, now would be a good time to address any road issues like on Lebanon Road. Mayor Smith said that we will take a look at it.
18. Corcoran asked Ms. Combs if there is a music community event coming up. Ms. Combs said yes, this Saturday, October 5, 2019 which will benefit the Kings Local Food Pantry. The event is 3 p.m. to 9 p.m. at Rogers Park.
19. Mayor Smith stated that the Municipal Building Dedication will be Saturday, October 19, 2019 at 10 a.m. Burke is working on the brochure. Burke stated that Willard and Rolin Spicer will be involved in the historical part of the brochure since it will include the past and present.
20. Burke stated that we need to work with our elected representatives to get the SR 48 Bridge widened.
21. Spicer asked the status of the building at Oeders Park. Mayor Smith stated that we received a gravel donation from Oeder's which will help for the base.
22. Mayor Smith asked for a motion to adjourn the meeting at 7:30 p.m. A motion made by Madison, seconded by Corcoran, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor

To all the members of Council as you know I have faithfully came to each council meeting with the exception of 3 because of surgery's over the past 5 years. The last meeting was a joyous one and then evil prevailed. We had a preacher to speak on behalf of the food pantry and I do think that may have violated Church and State and the preacher knew this and that is why he made his final statements he did, that if you didn't make the decision to let the food pantry have the building that you would answer to God on Judgment day for your actions. If that wasn't bad enough, we had a council member over there all giddy about the preacher telling you that you would basically go to hell if we got office for our society. It felt like a slap in our faces to have a council member over there clapping and saying yeahhhh!!! We understand and it has been made known who she would like to be in the old admin building. The council member's actions made me and others in my group feel humiliated, unworthy and embarrassed in front of a

packed council chambers!! All because we are seeking a building for our office! I truly think this is political and needs to stop right now. Our Society has done nothing but good for this community and we did not deserve to be treated like that from a sitting council member. We truly didn't as it was very hurtful to us all.

On behalf of the South Lebanon Historical Society and myself we thank you for your time!

Brenda Combs

Brenda L. Combs

439 Morrow Rd #46

South Lebanon, Ohio 45065