

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
DECEMBER 19, 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. RESOLUTION 2019-53 A RESOLUTION APPROVING A FISCAL YEAR 2020 (FY2020) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION IN COOPERATION WITH THE UNION TOWNSHIP BOARD OF TRUSTEES AND FURTHER AUTHORIZING THE COMMITMENT OF FUNDS TO SAID PROJECT, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Madison, seconded by Corcoran, all yeas. By title only, Resolution 2019-53, a motion to adopt was made by Madison, seconded by Corcoran, all yeas.

4. ORDINANCE 2019-27 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, 2020 THROUGH DECEMBER 31, 2020, AND DECLARING AN EMERGENCY

Corcoran asked Fiscal Officer Armstrong for a run-down of the changes. Armstrong stated that there aren't any changes. "Temporary" appropriations allows for the continued payment of invoices for the first quarter 2020. Once year-end is closed, "permanent" appropriations will be prepared. Corcoran asked if this procedure allows for her to continue doing her job. Armstrong said yes.

A motion to waive the three reading rule was made by Madison, seconded by Corcoran, all yeas. By title only, Ordinance 2019-27, a motion to adopt was made by Burke, seconded by Madison, all yeas.

5. RESOLUTION 2019-51 A RESOLUTION ESTABLISHING A SPECIAL BOND FUND FOR DEBT SERVICE PAYMENTS FOR THE MUNICIPAL BUILDING, 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 2019-51, a motion to adopt was made by Madison, seconded by Burke, all yeas.

6. RESOLUTION 2019-52 A RESOLUTION ESTABLISHING A CAPITAL PROJECTS FUND FOR THE ZOAR ROAD STABILIZATION PROJECT, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Burke, seconded by Spicer, all yeas. By title only, Resolution 2019-52, a motion to adopt was made by Madison, seconded by Corcoran, all yeas

7. AUTHORIZATION OF INVOICES

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

8. APPROVAL OF NOVEMBER FINANCIAL STATEMENTS

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

9. ORDINANCE 2019-23 THIRD READING: AN ORDINANCE AMENDING THE SOUTH LEBANON INCOME TAX ORDINANCE, ORDINANCE NO. 2018-5, AND DECLARING AN EMERGENCY

A motion to adopt was made by Burke seconded by Corcoran, all yeas.

10. RESOLUTION 2019-48 THIRD READING: A RESOLUTION APPROVING AND FURTHER AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

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

11. RESOLUTION 2019-50 SECOND READING: A RESOLUTION SUPPORTING THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF STATE ROUTE 48 AND STONEBROOK WAY AND A CROSSWALK AT THE INTERSECTION OF STATE ROUTE 48 AND CORWIN NIXON BOULEVARD

12. ORDINANCE 2019-25 SECOND READING: AN ORDINANCE VACATING A PORTION OF PAULINE DRIVE

13. ORDINANCE 2019-26 SECOND READING: A 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

14. Mayor Smith opened the floor to the public.

Mayor Smith closed the floor to the public.

15. Mayor Smith read the proclamation received from the City of Beavercreek in appreciation to the Village for coming to their aid to assist with the cleanup effort due to the tornado that hit Beavercreek on Sunday, May 27, 2019. Mayor Smith presented a commemorative coin on behalf of the City of Beavercreek to each councilmember. Mayor Smith stated the presentation was already held with the public works staff.
16. Mayor Smith stated that this is Councilmember Boerio's final meeting. Mayor Smith believes Boerio served a total of three terms which is quite a commitment and it is not an easy job. Mayor Smith thanked Boerio for his service. Applause in appreciation by all.
17. Mayor Smith mentioned an employee bonus. The previous bonus amount was \$150.

A motion to suspend the reading to give a \$150 bonus to all full-time employees was made by Allen, seconded by Burke, all yeas. A motion to adopt was made by Allen, seconded by Burke, all yeas.

18. Haddix reported he and the Mayor along with our engineers met with the Ohio EPA in Dayton to review our preliminary sewer expansion plans and it went well. Next step, to Ohio Department of Natural Resources (ODNR) and back to the EPA for final approval. We are hoping to start the project by the middle of next year.

We had an electrician look at outdoor lighting for this building along with the 380 W. Pike garage.

Haddix passed out a copy of the annual water usage report and discussed with Council.

Haddix said we received the plans for the storm sewer at the Broadway property and it was viewed by Council.

19. Madison donated his commemorative coin to the South Lebanon Historical Society.

Madison wished everyone a Merry Christmas and a Happy New Year.

20. Corcoran thanked everyone involved with the Horse Parade event. He had friends visiting and it was one of the highlights of their trip.

Corcoran thanked Dr. Boerio for his service to this community.

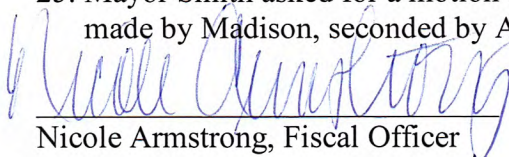
21. Burke agreed with Corcoran and stated that she will miss Boerio. Burke thanked him for taking the time when she was previously asked to run as a write-in candidate and Boerio and Teasdale took the time to meet with her, which meant a lot to her, as well as, his level of integrity that he served this council and community with.
22. Allen stated it was a pleasure to serve this community with Boerio and she considers he and his wife, Marilyn, her friends. We are going to miss you.
23. Spicer agreed with all councilmembers and thanked Boerio for his dedication and service to this community.

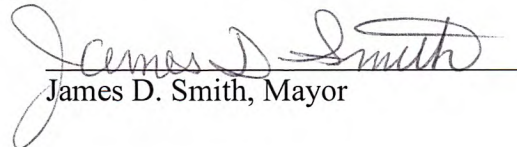
Spicer wished everyone a Merry Christmas.

24. Boerio thanked all the citizens of South Lebanon as he has been a councilmember for 6 ½ years and prior to that, attended all meetings for two years. He stated that it has been an honor and privilege to serve the community for 6 ½ years. Boerio said that he has met a lot of wonderful people in South Lebanon. He said it has been a pleasure to work with the councilmembers and administration. He explained that it has been a very interesting and educational experience in which he said he learned a great deal and owes a debt of gratitude to the people of South Lebanon for giving him this opportunity.

Boerio wished everyone a Merry Christmas and a Happy New Year.

25. Mayor Smith asked for a motion to adjourn the meeting at 7:04 p.m. A motion made by Madison, seconded by Allen, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor