

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
FEBRUARY 21, 2019
6:30 P.M.**

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

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| Linda Allen – Present | Bryan Corcoran - Present |
| Jim Boerio – Present | Bill Madison – Present |
| Linda Burke – Present | Rolin Spicer - Present |

3. Guest: Lois Rieger, Daughters of the American Revolution (DAR), Turtle Creek Chapter – Ms. Reager stated the Daughters of the American Revolution are a worldwide, non-profit, non-political, volunteer, women's service organization. DAR's mission is to promote historic preservation, education, and patriotism. There are 100 DAR chapters in the State of Ohio and the Turtle Creek Chapter is the 14th largest Chapter in Ohio. The Turtle Creek Chapter is enormously thankful that South Lebanon will be distinguishing the great patriots who fought in the American Revolution. Ms. Reager said that she is here tonight to find out details of the event and how and if the Turtle Creek Chapter may assist with the arrangements of your dedication.

Mayor Smith said that we are very excited about the future dedication. Mayor Smith stated each street in the Riverside Subdivision on Mason-Morrow-Millgrove Road is named after a Revolutionary War soldier. We will keep DAR updated on all of the details. Madison commented Mayor Smith is in large part responsible for the recognition of our history. Madison stated how much he appreciates that Mayor Smith takes into account our past and it is his leadership that has authored this, with the naming of the street in the new Riverside Subdivision and spearheading the Veteran's War Memorial.

4. Mayor Smith opened the floor to the public.

Peggy and John Tura, 5210 Grants Settlement – Ms. Tura stated they are here tonight to raise concern about the upper side of Zoar Road and other issues with the road which are a safety concerns. The first issue is the utility pole at the top of the hill on Zoar Road is hanging over the road. The second issue, with the all the rain and high winds is that the root system of the trees at the top of Zoar Road are getting compromised. Mr. Tura said that they have only lived in South Lebanon 1 ½ years but watch the utility pole getting lower and lower to the street.

From the pictures provided by the Tura's, Mayor Smith and Administrator Haddix believe it is a Century Link pole. Mayor Smith said that we will send someone out first thing tomorrow.

Mr. Tura stated now that the gate is closed there is more traffic on Zoar Road. He feels there are more issues that need to be dealt with on Zoar Road. Madison said we recognize there are some issues with Zoar Road. Madison said he has brought to the attention of Council, Mayor, and Administrator that we need to light that road. There is a sewer lift station in that general area on Zoar Road, which we are planning to abandon when a new sewer system is put in and use the electric there to light the area. Ms. Tura asked if South Lebanon has plans to repave the lower area. Mayor Smith said we are looking at how to address it. Madison asked Haddix if we have a timeline on resurfacing that road from the bike trail out to the hillside. Haddix we are looking at this construction season.

Mayor Smith closed the floor to the public.

5. RESOLUTION 2019-10 FIRST READING: A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A CONSULTING AGREEMENT WITH THE WARREN COUNTY REGIONAL PLANNING COMMISSION TO COMPLETE A COMPREHENSIVE PLAN UPDATE FOR THE VILLAGE OF SOUTH LEBANON

6. AUTHORIZATION OF INVOICES

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

7. AUTHORIZATION FOR FISCAL OFFICER TO SEND AN AMENDED CERTIFICATE TO THE WARREN COUNTY AUDITOR

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

8. RESOLUTION 2019-2 THIRD READING: A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH GEORGE W. TEASDALE FOR PUBLIC INFORMATION SERVICES THROUGH CALENDAR YEAR 2019

A motion to adopt made by Madison, seconded by Burke, all yeas

9. Allen asked Mayor Smith about the Comprehensive Plan update, if a committee will be appointed or how will it be handled. Haddix said that we will need to get with Planning Commission to determine how they want to handle it. Haddix said "Exhibit B" of the agreement sums up the work plan.

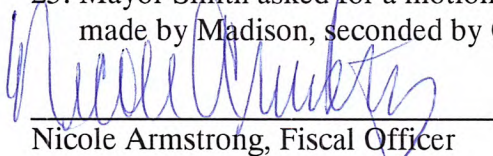
10. RESOLUTION 2019-3 THIRD READING: A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH KIMBERLY A. LAPENSEE FOR PLANNING AND ZONING CONSULTING SERVICES FOR CALENDAR YEAR 2019

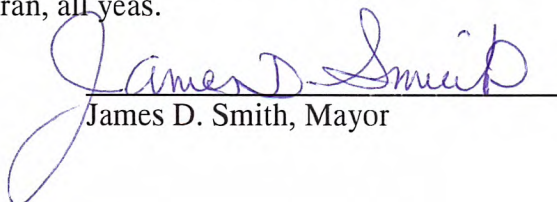
A motion to adopt made by Allen, seconded by Madison, all yeas

11. RESOLUTION 2019-5 SECOND READING: A RESOLUTION APPROVING AND FURTHER AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A WATER AND SANITARY SEWER SERVICE AGREEMENT WITH WARREN COUNTY AND THE CITY OF LEBANON
12. RESOLUTION 2019-6 SECOND READING: A RESOLUTION TO INITIATE A ZONING MAP AMENDMENT FOR A CERTAIN PROPERTY LOCATED ON TURTLECREEK ROAD (PARCEL# 12-01-102-001) CONSISTING OF 5.001 ACRES FROM B-2 [GENERAL BUSINESS DISTRICT] TO MEP [MINERAL EXTRACTION AND PROCESSING DISTRICT]
13. RESOLUTION 2019-7 SECOND READING: A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR LEASED PROPERTY OWNED BY THE VILLAGE LOCATED AT 99 NORTH HIGH STREET
14. RESOLUTION 2019-8 SECOND READING: A RESOLUTION OF INTENT TO PURCHASE ROAD SALT FOR THE 2019-2020 WINTER SEASON FROM THE WARREN COUNTY ENGINEER'S OFFICE
15. Mayor Smith reported that Five Below should be open on March 8, 2019 and TJ Maxx May 4, 2018.
16. Haddix said that July 4th is right around the corner and he is trying to get stage rental proposals and it is more difficult than in past years.
17. Haddix wanted to follow up from the last meeting with copy to Council of the baseball field usage. There are eleven teams from five different organizations using the ball fields at Rogers Park.
18. Haddix said he mentioned a couple meetings ago about the no street parking at Stone Lake Subdivision. There are more streets in town that don't meet the street parking requirements. We will be looking at those streets and bringing back the no parking ordinance and revise it to add additional streets.
19. Mayor Smith wanted to provide an update on the property at 90 S High Street with the water problem. We had our engineer take a look at it and we have come up with some resolution. The property sits below the parking lot and we previously removed existing asphalt so that the ground will absorb more water and we put a mound to keep any water from coming in. Mayor Smith said the house sits in a valley and there are mitigating factors: 1)the property owners downspout is in a small confined area 2)Walt's Auto Parts needs to rechannel their downspout 3) 3.49 inches of rain fell on the night that they came in. We

looked at the same type of french drain we put in at the front of the parking lot and we can do the same French drain on the other side of the mound toward the house to capture water. When your house is in a valley, all you can do is drain the water. Mayor Smith said we can put this in ourselves and tie it in to the street so the water is channeled to the curb. We can come in and raise the dirt to their house to help them out. With the ground saturation and a house with a stone basement, it is virtually impossible to keep from having ground water penetration. We will continue to work on this and when the weather breaks, we will put the french drain in.

20. Corcoran voiced concern about the number of deer on Mason-Morrow-Millgrove Road at Riverside Subdivision. Is there anyone that we can be contact to address the problem. There are a lot of high school kids that drive on that road. Corcoran said a controlled hunt may be the solution. Mayor Smith stated we can look into this.
21. Burke said there is a water issue on Lebanon Road where you turn into River's Edge. When it is cold, the entrance is a sheet of ice. It needs to be looked at especially before we pave Lebanon Road. Mayor Smith asked Haddix to have the engineer take a look at it before we pave.
22. Boerio commented that on Lebanon Road in the area Burke was talking about, it is in pretty bad shape all the way down to the bridge crossing Main Street. We talked about paving that last year and it didn't get done so hopefully that will get done soon. Boerio said it looks like the weather will be relatively good the next couple of weeks and there are several potholes that need addressed. Mayor Smith agreed.
23. Spicer discussed the Oeder's Park ball field doesn't have any form of utility building. It has been suggested to put a building in place where the previous building was. Spicer asked how we go about initiating the process. Mayor Smith asked if Spicer wants a concession stand. Spicer said he prefers a concession stand and restrooms. We would need to get cost estimates together and bring back to Council. Spicer said utilities should be there from the old building. Haddix said he isn't certain if the utilities are abandoned. Mayor Smith said there is water and sewer available.
24. Allen said once we get Oeder's Park completed, she would like Danny Taulbee to have first choice before other ball teams.
25. Mayor Smith asked for a motion to adjourn the meeting at 7:14 p.m. A motion made by Madison, seconded by Corcoran, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor