

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

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

2. ATTENDANCE

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

3. Guest: David McCandless, District Representative, Congressman Steve Chabot's Office – Mr. McCandless discussed his role in the district office, which is to serve as a liaison for constituents who are having problems with federal agencies, small business community outreach, and handling of the service academy nomination process for the Congressman's office.
4. Mayor Smith opened the floor to the public.

Mayor Smith closed the floor to the public.

5. RESOLUTION 2019-14 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 GRANTS FREDERICK SECTION 2B SUBDIVISION, AND DECLARING AN EMERGENCY

Administrator Haddix stated Section 2B of Grants Frederick will include 22 lots and he believes this completes the Grants Frederick section.

A motion to waive the three reading rule made by Madison, seconded by Spicer, all yeas. By title only, Ordinance 2019-14, a motion to adopt made by Madison, seconded by Corcoran, all yeas.

6. RESOLUTION 2019-15 A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE ADDENDUM #1 TO AGREEMENT WITH MCGILL SMITH PUNSHON INC. FOR THE ZOAR ROAD SANITARY SEWER PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule made by Madison, seconded by Boerio, all yeas. By title only, Resolution 2019-15, a motion to adopt made by Madison, seconded by Boerio, all yeas.

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

A motion made by Corcoran, seconded by Spicer, all yeas.

8. ORDINANCE 2019-5 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

Mayor Smith stated that the Finance Committee met to discuss and appropriated for a water utility truck, hydrant meters, remote shut-off meters, repairs to the Pike Street building, and a new Explorer for the Sheriff Department. Appropriations are set aside for the Veteran's War Memorial, but there are several businesses and individuals who want to donate to this project. It was discussed at the meeting to add an additional deputy to the South Lebanon Post; however, it was decided to revisit this topic in June after reviewing our revenue status. Burke asked the approximate amount budgeted for the Memorial and Fiscal Officer Armstrong said \$50,000.

A motion to waive the three reading rule made by Boerio, seconded by Madison, all yeas. A motion to adopt 2019-5 was made by Madison, seconded by Boerio, all yeas.

9. ORDINANCE 2019-6 FIRST READING: AN ORDINANCE ESTABLISHING A NO PARKING REGULATION AND AUTHORIZING NO PARKING SIGNAGE IN THE STONE LAKE AND DOGWOOD TRAILS SUBDIVISIONS

Burke asked if this ordinance needs separated in to two since it deals with two different subdivisions. Solicitor Revelson said no since the subject matter is only parking.

Madison asked if the Homeowners Associations were informed. Haddix said they informed us.

10. AUTHORIZATION OF INVOICES

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

11. APPROVAL OF FEBRUARY FINANCIAL STATEMENTS

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

12. RESOLUTION 2019-10 THIRD 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

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

13. ORDINANCE 2019-4 SECOND READING: AN ORDINANCE APPROVING AND ACCEPTING FOR PUBLIC MAINTENANCE EMERALD DRIVE AND WINDSOR COURT IN WYNSTEAD SUBDIVISION SECTION 4-A, IN THE VILLAGE OF SOUTH LEBANON

14. RESOLUTION 2019-13 SECOND READING: A RESOLUTION APPROVING AND FURTHER AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN GREATER CINCINNATI WATER WORKS RECREATION, AND THE VILLAGE OF SOUTH LEBANON

15. Haddix reported that Friday, March 29th will be Patel Convenience Store Grand Opening and will pass on the time once it is received.

16. Haddix said we are moving our attention outdoors with the change in weather to paving and lawn maintenance. The Street Sweeping contract is out to bid.

17. Haddix stated that we are working with Duke Energy because they are being resistant to allow anything on their utility poles. Mayor Smith said that we will meet with them.

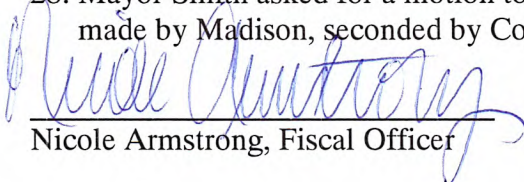
18. Mayor Smith said that Armstrong met with four cleaning companies and received their proposals for cleaning of our administration building and Sheriff Post. Armstrong stated that Corvus Janitorial seems very professional, annual background checks of their employees, thorough cleaning specifications, green cleaning products, and customer service driven. The cost is \$360.00 monthly for the administration building and sheriff post. Armstrong said that this was her first choice and would like to proceed with scheduling the cleaning. Boerio asked Armstrong how many visits would we get in a month. Armstrong said once a week.

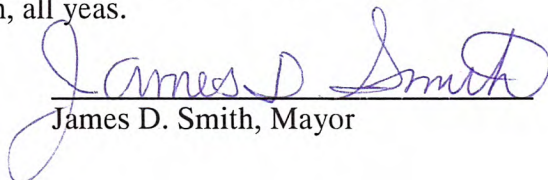
Burke made a motion to begin cleaning services with Corvus Janitorial, seconded by Corcoran, all yeas.

19. Madison said he understands that funding for an additional deputy in the Sheriff Department doesn't look favorable at this point and we will be reviewing the

revenue status in June but he personally places a high priority on this service for our community.

20. Madison said that security at the entrance of our Administration Building needs to be addressed. He is in favor of putting a security door where the inside doors are so that you would need to be buzzed in or an inner wall so that there is a public and private side for employee safety. Mayor Smith said that as we learn about these issues we are addressing them. We want to install two additional cameras along with other technology.
21. Corcoran said a couple weeks back Lois Reager, Daughters of the American Revolution (DAR) spoke to Council and she mailed information on past projects to him that he will forward to Mayor Smith for anyone interested.
22. Corcoran stated that the local girls American Heritage Troop reached out to Mayor Smith to show them some construction sites and Mayor Smith graciously accepted. He drove fourteen young ladies and their parents out to a number of construction sites for their architecture award badge. Corcoran thanked Mayor Smith on behalf of the troop for his time.
23. Burke asked Solicitor Revelson if he had an opportunity to work on the resolution supporting opposition to House Bill 62 regarding gas tax. Solicitor Revelson said that he will have it ready for the next meeting.
24. Burke asked Haddix if there will be repaving of our I-71 exit ramps. Haddix said it was supposed to happen last fall but weather delayed it until this spring.
25. Boerio asked Haddix the status of resurfacing Mason-Morrow-Millgrove Road West of St. Rt. 48. Haddix said that is part of our Issue 2 project this year and the funding will be available after July. Boerio asked if the funding is assured. Haddix said yes. Boerio said there are small potholes that need attention on Mason-Morrow-Millgrove Road. Haddix said the asphalt plant is opening back up in the next week and we will patch them then.
26. Spicer asked the status of the benches for the gazebo at Deerfield Heritage Park. Haddix said with the appropriations passed we can order them now.
27. Spicer asked about the building for the baseball field at Oeder's Park. Mayor Smith said that he is going to put some costs together. Spicer asked the timeframe and Mayor Smith said this year.
28. Mayor Smith asked for a motion to adjourn the meeting at 7:38 p.m. A motion made by Madison, seconded by Corcoran, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor