

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
MARCH 7, 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. Guest: Major Steve Arrasmith, Warren County Drug Task Force – presented the 2018 Annual Report and thanked the Village for its continued support.
4. RESOLUTION 2019-11 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A PLAT FOR SHEPHERD’S CROSSING SECTION 4 SUBDIVISION, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule made by Madison, seconded by Allen, all yeas. By title only, Resolution 2019-11, a motion to adopt made by Madison, seconded by Corcoran, all yeas.

5. RESOLUTION 2019-12 A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE A DEVELOPMENT AGREEMENT FOR SHEPHERD’S CROSSING SECTION 4 SUBDIVISION WITH SHEPHERDS CROSSING DEVELOPMENT LLC, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule made by Burke, seconded by Madison, all yeas. By title only, Resolution 2019-12, a motion to adopt made by Madison, seconded by Corcoran, all yeas.

6. ORDINANCE 2019-4 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, AND DECLARING AN EMERGENCY

Boerio stated Administrator Haddix’s memo said there is a one-year warranty period which starts with the passage of this ordinance. Boerio suggested three readings for this ordinance in order to push out the warranty period. Mayor Smith said it is up to Council but it is based on the Administrator’s recommendation. Allen asked if we maintain Sections 1 through 3. Mayor Smith said yes.

A motion made by Madison. Motion not seconded; motion failed.

ORDINANCE 2019-4 FIRST 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

7. RESOLUTION 2019-13 FIRST 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

8. AUTHORIZATION OF INVOICES

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

9. AUTHORIZATION OF WARREN COUNTY DRUG TASK FORCE INVOICE

A motion made by Boerio, seconded by Allen, all yeas

10. APPROVAL OF JANUARY FINANCIAL STATEMENTS

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

11. RESOLUTION 2019-5 THIRD 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

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

12. RESOLUTION 2019-6 THIRD 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]

A motion made by Boerio, seconded by Madison. Vote: 5 – yeas (Boerio, Burke, Corcoran, Madison, Spicer). Spicer commented this is the first time in modern history that we are granting MEP zoning within our Village limits and it's a dangerous precedent; however, we already agree to this. 1 – nay (Allen)

Mayor Smith stated for the record that other Councils have done this.

Solicitor Revelson stated that the next step in the process is Planning Commission and then it will come back.

13. RESOLUTION 2019-7 THIRD READING: A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR LEASED PROPERTY OWNED BY THE VILLAGE LOCATED AT 99 NORTH HIGH STREET

A motion made by Spicer, seconded by Allen, all yeas

14. RESOLUTION 2019-8 THIRD READING: A RESOLUTION OF INTENT TO PURCHASE ROAD SALT FOR THE 2019-2020 WINTER SEASON FROM THE WARREN COUNTY ENGINEER'S OFFICE

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

15. RESOLUTION 2019-10 SECOND 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

16. Mayor Smith stated the Personnel Committee met to discuss additional positions with the Village of South Lebanon and changes to the Personnel Manual and our consultants provided quotes to make these changes.

Mayor Smith asked for a motion to authorize \$2,700 – \$3,700 for the Personnel Manual changes. Allen asked if we are going to make any changes. Mayor Smith said this is authorizing them to do the work and then it will come back to Council. Allen said that she would like to see a copy of our current manual. Armstrong said she would email. Boerio said it should be on our website.

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

Mayor Smith asked for a motion to authorize the \$3,200 - \$5,200 for updating and creating job descriptions.

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

17. Mayor Smith stated Council received in their packet a copy of a sewer pump quote from Henry P. Thompson; however, it was revised and you received a copy tonight. Mayor Smith said he met with Henry P. Thompson to evaluate the pumps at the sewer lift stations. Our SCADATA software indicated a problem at the Main Street lift station and we did some further investigation. We have a pump down at the Main Street lift station and an emergency pump is now in place

there. The original quote was revised to include a spare pump at the Grants Settlement and a new pump at Main Street. The second quote is for lift station impeller kits and fittings for the Trailer Park, Grants Settlement, and State Route 48 pump stations.

A motion to approve the funding for the new pumps and maintenance made by Corcoran, seconded by Madison, all yeas.

18. Mayor Smith asked Council to authorize two more security cameras for the administration building. We've had some recent security issues with vandals and suspicious persons entering the building. Mayor Smith asked for a motion to proceed with the expenditure.

Motion made by Madison. Burke asked if we have a cost for this. Mayor Smith asked Armstrong. Armstrong said not yet we wanted to make Council aware that we need additional security. Mayor Smith said that we will bring the security company back in. Madison asked if we thought about a safety wall between the staff and the public.

19. Mayor Smith stated Five Below invited Council to the Grand Opening tomorrow at 9:45 a.m.

20. Mayor Smith apologized that he forgot to open the floor to the public and opened the floor.

Ryan Carmack – Mr. Carmack asked who handles the scheduling of the baseball fields. Mayor Smith said Administrator Haddix handles it and asked that Mr. Carmack talk to Haddix on Monday when he is back in the office. Mr. Carmack said the reason he asked is because teams from other towns can practice on whatever days they choose and the teams from South Lebanon have the worst days and times. Mayor Smith said he doesn't have all the detail but Haddix will be able to answer his questions. Allen asked if the original schedule has been edited. Mr. Carmack said he received an updated schedule last Friday. Burke strongly supports our teams on the ball field first. Mayor Smith said he supports this position but doesn't have any of the details at this time. Allen asked Mr. Carmack to send the schedule he needs to Haddix before a meeting so that it can reviewed as a whole.

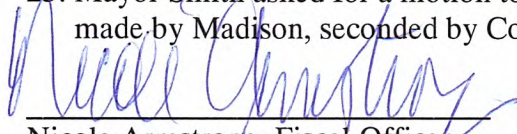
Mayor Smith closed the floor to the public.

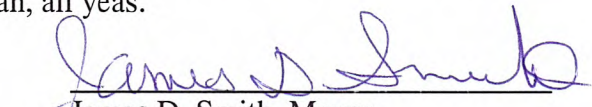
21. Burke talked about House Bill 62 relaying that the Governor wants to add a .18 gas tax. Our infrastructure needs attention, but to levy the gasoline tax on working families when there is \$2.8 billion in the Rainy Day Fund seems wrong. Burke said she would like to present a resolution from South Lebanon's Council to our State Senator and State Representative that this might not be the wisest decision for our economy, working families, and retirees.

22. Spicer provided Council with a map and stated that there is a second potential location for a building at Oeder's Park. Spicer said there used to be an a building where the existing parking lot is with utilities so this could be another potential location for Council to think about. Spicer said he approached an architect for drawings of the building and provided them to Council. Mayor Smith asked Spicer to confirm the drawings are for restrooms and a concession stand. Spicer said yes. Mayor Smith said the plan would need to be submitted to Haddix and we can obtain estimates for the material.

A motion to proceed with estimates made by Spicer, seconded by Allen, all yeas.

23. Mayor Smith asked for a motion to adjourn the meeting at 7:39 p.m. A motion made by Madison, seconded by Corcoran, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor