

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
APRIL 18, 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: Larry L. Sims, Warren County Sheriff – presented the 2018 annual report. Sheriff Sims stated that you might not be aware that this school year Kings School District added a second School Resource Officer. We received the funding from Hamilton Township to be able to do this. We had a transition of canines due to their age. We have obtained their replacements and they are out in the field with their handlers. Sheriff Sims provided an update on the new Warren County Jail. The groundbreaking for the new facility will be on July 15, 2019 with approximately twenty-two months to completion. The new facility will have a minimum of 468 beds with availability for future expansion of an additional 600 beds.

4. Mayor Smith opened the floor to the public.

Mayor Smith closed the floor to the public.

5. RESOLUTION 2019-17 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CONTRACT SWEEPERS AND EQUIPMENT TO PROVIDE STREET SWEEPING SERVICES IN 2019, AND DECLARING AN EMERGENCY

Allen stated there were several complaints that this company is not using enough water when sweeping and leaving debris in the ditch line. Administrator Haddix said that he had a discussion with them so that they are aware of the situation. Haddix stated that we only received one proposal this year. Allen said we need to change companies next year due to the mess they create. Burke asked what part of South Lebanon this contract covers. Mayor Smith said all streets with curbs. Haddix said the main purpose is to keep debris out of the storm sewer. Madison said he hasn't noticed any problems recently, just at the beginning of the service.

A motion to waive the three reading rule made by Madison, seconded by Corcoran, all yeas. By title only, Resolution 2019-17, a motion to adopt made by Boerio, seconded by Madison, all yeas.

6. RESOLUTION 2019-18 A RESOLUTION APPROVING AND FURTHER AUTHORIZING THE RENEWAL OF THE VILLAGE'S PRESENT LOW DEDUCTIBLE [TRADITIONAL] HEALTH INSURANCE PLAN WHICH IS OFFERED TO FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY

Mayor Smith stated that he, Fiscal Officer Armstrong, and Haddix met with the insurance broker. We are able to have a similar plan at a 1.9% decrease while providing good benefits to the employees.

A motion to waive the three reading rule made by Burke, seconded by Allen. Allen commented a great job done. All yeas. By title only, Resolution 2019-18, a motion to adopt made by Madison, seconded by Burke, all yeas

7. RESOLUTION 2019-19 FIRST READING: A RESOLUTION TO INITIATE A ZONING TEXT AMENDMENT TO SECTION 15.11.7 [PRIVATE SWIMMING POOLS] OF THE VILLAGE ZONING CODE

8. AUTHORIZATION OF INVOICES

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

9. APPROVAL OF MARCH FINANCIAL STATEMENTS

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

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

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

11. RESOLUTION 2019-16 SECOND READING: A RESOLUTION DECLARING OPPOSITION FOR THE 133RD OHIO GENERAL ASSEMBLY'S AM. SUB. HOUSE BILL 62

12. Mayor Smith reported that the entryway to the Broadway Street parking lot is completed just in time for use this Easter Sunday.

13. Mayor Smith said that GE Credit Union, McDonald's, and Mike's Carwash have officially signed leases. Mayor Smith stated we should have approximately ten businesses/developments either opening or breaking ground this year.

14. Armstrong reported that this is the first year the Village had Saturday hours of 8 a.m to 12:00 p.m. for tax season. It was well received by our residents who came

in and we received many positive comments about the new administration building.

15. Haddix said Council received information on the Heritage Area Transportation Plan that the Warren County Transportation Improvement District (WCTID) is working on. The Plan is primarily looking at improvements on State Route 63 between Union Road and State Route 741. If Council would like a presentation on the Plan, it can be arranged.
16. The Stonebrook Subdivision Yard Sale will be May 18th and 19th. Haddix recommended that the garage sale permit fee be waived for those days. Haddix recommended that May 18 and 19th be recognized as Community Yard Sale Day.

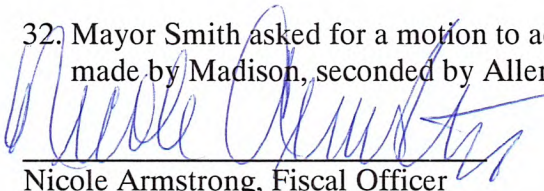
A motion made by Madison, seconded by Allen, all yeas.

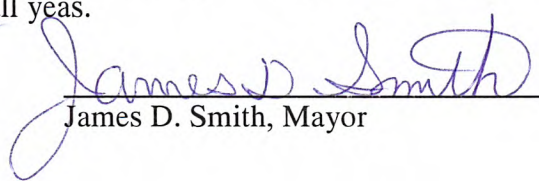
Haddix said that Brenda Combs is organizing a yard sale that will be on May 4, 2019 at Oeder's Park with approximately 50 - 60 booths.

17. Haddix said that he is working on the list of properties that need clean-up notices and he should have it for our next council meeting.
18. Mayor Smith said that Haddix is working on the bid documents for the Lebanon Road street repair. Boerio asked if we spoke with Hamilton Township regarding their small portion of Lebanon Road. Mayor Smith said yes. Haddix said we provided the information to them and will follow-up with them tomorrow.
19. Mayor Smith said that Barrett Paving donated the asphalt for the repair in front of the building and Brown Construction paved it as part of the building dedication.
20. Sergeant Boylan reiterated what Sheriff Sims stated that the new jail with the additional capacity will be helpful for all of us.
21. Madison asked about job descriptions and where we are with them. Armstrong said that Clemans Nelson is working on revisions we made to them. Mayor Smith said a Personnel Committee Meeting will be held once they are received.
22. Corcoran said that he went with Mayor Smith went to a granite company to view examples of War Memorials in other communities. Corcoran said that he was very impressed with their products and requested that we authorize approximately \$1,500 for a 3-D visual design.

Corcoran made a motion to authorize \$1,500 for design work of our Veteran's War Memorial, seconded by Madison, all yeas.

23. Corcoran asked Brenda Combs, South Lebanon Historical Society, when the Tribute Banner Service for our Veteran's will be held. Ms. Combs said it will be May 27, 2019 at 9:00 a.m.
24. Burke said that she would like to see a presentation on the Heritage Area Transportation Plan. Haddix said that he would try to have someone here for the next meeting.
25. Burke asked if something is going to be done about the erosion of the hill in front of the new house on Lebanon Road. Mayor Smith said that he will look at it again tomorrow. Burke suggested a curb. Mayor Smith said it may need a retaining wall.
26. Boerio asked who is responsible for the parking lots at Rivers Crossing and the street in front of White Castle. Mayor Smith we had a meeting with the Developer today and discussed it. We will be meeting with the Property Manager to get it fixed. Mayor Smith said we also discussed the guard rails and streetlights.
27. Boerio asked the status of the audio visual system for the council room. Mayor Smith said there was a communication problem but we are working on it.
28. Boerio said that we are probably four months behind on the minutes and need to bring those up to date. Armstrong said she realizes this and is working on it but she is overloaded.
29. Spicer asked about the gazebo benches. Haddix stated that they are ordered.
30. Spicer asked the status of the building at Oeder's Park. Mayor Smith said that we are wrapping up some items and will then turn our attention to it.
31. Burke stated that she holds a chair in Warren County for the Woman's Suffrage Movement. In 2020, it is the 100th anniversary of woman receiving the right to vote with the 19th Amendment. Ohio was the fifth state to vote for ratification in 1919, and is moving forward with some celebrations this year. She will keep everyone informed. Mayor Smith stated that we will draft a proclamation.
32. Mayor Smith asked for a motion to adjourn the meeting at 7:36 p.m. A motion made by Madison, seconded by Allen, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor