

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
APRIL 4, 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. Mayor Smith announced that it is Councilmember Burke's birthday today. A celebratory clap was given by everyone.
4. Mayor Smith opened the floor to the public.

Brenda Combs, South Lebanon Historical Society – Ms. Combs asked the status of the leasing option for the Historical Society. Administrator Haddix said that the lease has been advertised for the 99 N. High Street building and the bids are due on May 1, 2019.

Mayor Smith closed the floor to the public.

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

6. AUTHORIZATION OF INVOICES

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

7. ORDINANCE 2019-4 THIRD 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

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

8. RESOLUTION 2019-13 THIRD 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

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

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

10. Mayor Smith reported that we have a conference call tomorrow to discuss the cleaning of trees on the property next to Speedway, which will accommodate three new businesses. Haddix stated that we received the construction plans yesterday and they have been sent out for review. Mayor Smith said that the developers are also going to clear a portion on the hill for future development. Boerio said the hill is very steep and asked if it is going to be cut down. Mayor Smith said yes. Haddix said he is not certain of the number of feet it will be reduced.
11. Fiscal Officer Armstrong reported that Richard Earl, Tax Assistant, has completed his six month probationary period. Mr. Earl is a great addition to the Tax Department. Armstrong recommended to Council that Mr. Earl's probationary status be removed and be made a permanent full-time employee.

A motion made by Burke, seconded by Spicer. Burke said she took part in his hiring and he is terrific. Her neighbors spoke very highly of Mr. Earl when they came down to file their taxes. All yeas.

12. Haddix said the Warren County Municipal League meeting/dinner is on April 17, 2019 at Shaker Run.
13. Haddix reported that we budgeted for a Water Utility Truck and we received the State Term pricing which is just under \$55,000 for a 2019 Ford F250. Haddix asked for a motion to approve the purchase.

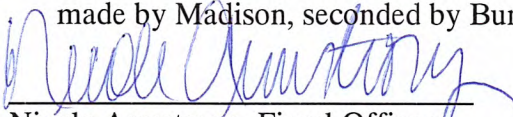
A motion made by Boerio, seconded by Madison, all yeas.

14. Haddix announced that Spring Clean-Up Day is May 18, 2019 at Rogers Park. The details are being worked out.
15. Haddix stated that Council received a memo regarding swimming pool fence requirement. This week, the Village Board of Zoning Appeals (BZA) held a hearing for a variance request for the fence height requirement for private swimming pools in the Village. The BZA approved the request with conditions.
- Haddix recommended that Council initiate a zoning text amendment to change swimming pool fence height to four feet.

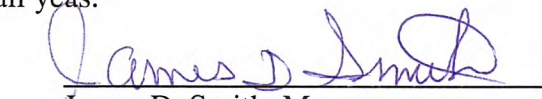
A motion made by Corcoran, seconded by Spicer. Vote: 5 – yeas (Allen, Boerio, Corcoran, Madison, Spicer) 1 – nay (Burke). Haddix said that this is initiating the process to go to Planning Commission then it will come back to Council.

16. Madison asked about the status of our website upgrade. Mayor Smith said that he will reach out to Titus. Boerio said that he has looked at websites of other communities and our website isn't that bad it just needs organization. This would be a tremendous improvement without costing a great deal of money. There also needs to be a picture of our new administration building and the other pictures on the site need to have a higher and consistent resolution.
17. Madison asked the status of property clean-up citations. Haddix said they are very time consuming so we start with the worst cases. Madison asked if Council agrees that we receive a report each month of these citations.
18. Corcoran said with the business development on State Route 48, there will be an increase in pedestrian traffic and now is the time think about this and get ahead of it. Corcoran suggested a cross walk. Mayor Smith said we would refer this to the engineer. Haddix said we can look into this. Allen stated that we have a nice design for this on our comprehensive plan.
19. Burke said that she belongs to a philanthropic organization called One Hundred Women of Warren County. The individuals that belong can present 501(c)(3) tax exempt non-profit organizations for donations. Burke was able acquire for the South Lebanon Historical Society a \$1,500 – \$1,700 donation for the banner program.
20. Allen asked if we still have a sidewalk maintenance schedule. Mayor Smith said we will be doing sidewalks this year.
21. Allen suggested the Village have a tire cleanup. A neighborhood in Cincinnati had a recycling company come in and take all tires free of charge. Mayor Smith said that Haddix can look into this.
22. Boerio thanked Armstrong for updating Ohio Checkbook with our 2018 financial information.
23. Boerio said the curbs next to New Horizons Credit Union on Section Street are in bad shape and need repaired. Mayor Smith said he will talk to them tomorrow. Allen asked Mayor Smith about driveway aprons and in the past homeowners would pay for the materials and the Village provides the labor. Mayor Smith said that is for sidewalks. Haddix said we have a draft sidewalk agreement provided three or four years ago. Mayor Smith said that 5 yards of concrete will cover approximately a 4 foot sidewalk 100 feet long.

24. Boerio said that Spring Cleanup is May 18, 2019 and asked if there is a list of items accepted and not accepted. Haddix said that we have a list and will provide a copy to George Teasdale for the newsletter.
25. Burke asked if we heard from Hamilton Township regarding the paving of their portion of Lebanon Road. Haddix said that he needs to reach out to them.
26. Mayor Smith asked for a motion to adjourn the meeting at 7:20 p.m. A motion made by Madison, seconded by Burke, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor