

**VILLAGE OF SOUTH LEBANON
SPECIAL MEETING MINUTES
MAY 30, 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. RESOLUTION 2019-21 A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE A DEVELOPMENT AGREEMENT FOR WYNSTEAD SUBDIVISION, SECTION 4 PHASE B, WITH GRAND COMMUNITIES, LLC, AND DECLARING AN EMERGENCY

Administrator Haddix stated that this was on the agenda for the last meeting. The Planning Commission approved Wynstead Subdivision, Section 4, Phase B at their April 30, 2019 meeting. Allen asked Haddix about the width of the lots. It appears the lots are anywhere from 48 – 50 feet depending on the location. Haddix said they are consistent with the original Planned Unit Development (PUD). Burke said that there is always going to be varying lot sizes in subdivisions but asked Haddix what is the smallest lot size according to our zoning code. Haddix stated that standard R-3 (single and multi-family) minimum 60-foot lot size, 25-foot front yard setback, 30-foot rear yard setback, and 6-foot sides or total of 16-foot. When rezoned as a PUD, it allowed 50-foot lots and a reduction in the rear and side yard setbacks, which is consistent with Castle Drive and Emerald Drive. Allen said she understands that this is consistent but feels the lot sizes need to be larger. Haddix said that the difference between Grandin Road and Wynstead Section 4B is this is the final PUD. Allen asked Haddix why this needs to be done on an emergency basis. Haddix said there is a 30-day period from when Planning Commission approves it. Haddix stated that typically development agreements and plats are done on an emergency basis.

A motion to waive the three reading rule was made by Allen, seconded by Boerio, all yeas. By title only, Resolution 2019-21, a motion to adopt was made by Boerio, seconded by Allen, all yeas.

4. RESOLUTION 2019-22 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A RECORD PLAT FOR WYNSTEAD SECTION 4 PHASE B SUBDIVISION, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Boerio, seconded by Madison, all yeas. By title only, Resolution 2019-22, a motion to adopt was made by Madison, seconded by Corcoran, all yeas.

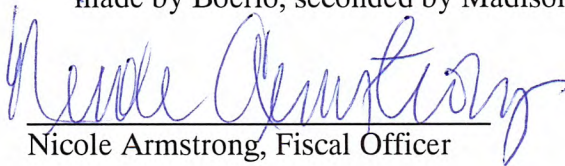
5. AUTHORIZATION OF INVOICES

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

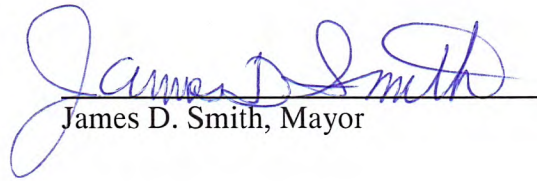
6. APPROVAL OF APRIL FINANCIAL STATEMENTS

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

7. Mayor Smith asked for a motion to adjourn the meeting at 6:40 p.m. A motion made by Boerio, seconded by Madison, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor