

**VILLAGE OF SOUTH LEBANON
SPECIAL MEETING MINUTES
AUGUST 22, 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 stated that we have a Public Hearing and opened the floor to the public to hear comments in reference to Section 15.11.17 of the Village Zoning Code regarding the minimum fence height requirement for private swimming pools.

Tom Norman, 452 N. Section Street – Mr. Norman stated he has a pool and his fence height is four feet. He offered to Council that there is no one more concerned than he is about the purpose of having a fence around a swimming pool. A fence that has secured gating would not make any difference to a small child if it is four or six feet if that child wants to gain access. Mr. Norman said he encourages Council to look at a four foot fence as being a viable option.

Burke asked if she could express her opinion as a private citizen. Solicitor Revelson said yes. Burke said she does not want to see the fence height reduced from six to four feet for swimming pools. Burke stated she has done research and the Centers for Disease Control and Prevention (CDC) statistics on drowning deaths for children from ages 1 - 4 show pool drowning as the number one cause of death. Burke said she would not want on her conscience that a child drowned based on her decision to lower the pool fence height. Burke said she knows there are people who have pools in South Lebanon that do not have locks on their gate and asked how we would monitor this when we do not have the man power.

Mayor Smith closed the floor to the public for the Public Hearing.

4. RESOLUTION 2019-35 THIRD READING: A RESOLUTION APPROVING THE PETITION FOR ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND AFFIDAVIT UNDER OHIO REVISED CODE CHAPTER 1710 AND APPROVING THE NECESSITY OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE OF SOUTH LEBANON, OHIO IN COOPERATION WITH THE WARREN COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT (STATE ROUTE 48 PROJECT)

A motion to adopt was made by Madison, seconded by Boerio. Allen asked if this is a third reading. Solicitor Revelson stated that Council is voting on this resolution and the next two pieces on legislation as a third reading. Administrator Haddix stated that this passes as an emergency. Solicitor Revelson said yes and effective today. Allen stated that she has done research on this. Her concern is school tax and doesn't want to see Kings LSD lose tax. Allen stated for the record that the School District is not impacted by this and will not lose any tax. Allen asked for confirmation that we are the middle person receiving the funds from Warren County and the funds will then be forwarded to the finance company. Solicitor Revelson said yes. All yeas.

5. ORDINANCE 2019-14 THIRD READING: AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, INSTALLATION, EQUIPMENT, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE OF SOUTH LEBANON, OHIO IN COOPERATION WITH THE WARREN COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY (STATE ROUTE 48 PROJECT)

A motion to adopt was made by Madison, seconded by Corcoran. Allen asked about the difference in figures from \$1,102,237 to \$1,470,444. Haddix stated that these are the updated figures. Allen asked for confirmation that this is what the owner is borrowing and not the Village. Haddix started correct. All yeas.

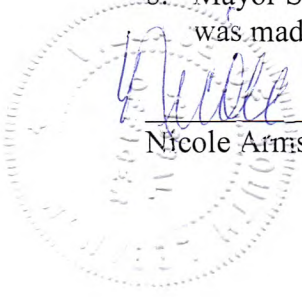
6. ORDINANCE 2019-15 THIRD READING: AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE OF SOUTH LEBANON, OHIO IN COOPERATION WITH THE WARREN COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT; AUTHORIZING THE MAYOR AND FISCAL OFFICER/CLERK TO ENTER INTO AN ENERGY PROJECT COOPERATIVE AGREEMENT AND A SPECIAL ASSESSMENT AGREEMENT; AND DECLARING AN EMERGENCY (STATE ROUTE 48 PROJECT)

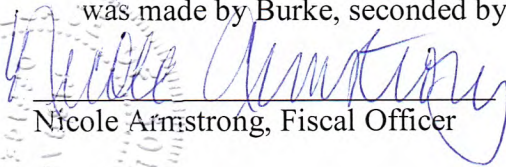
Boerio asked Solicitor Revelson for clarification because this being passed as an emergency, but we haven't voted to suspend the rules. Solicitor Revelson stated that doesn't need to happen since this is the third reading. A motion to adopt was made by Madison, seconded by Boerio, all yeas.

7. Burke asked Fiscal Armstrong if this legislation will put an undue burden of work on her. Armstrong stated that it is new and there will be additional work to get it set up. Allen asked if it is doable. Armstrong said yes. Burke said if you need additional employees we want to get help for you. We are definitely growing and you spend enough time here as it is and do a great job and don't want to see this add more to your schedule. Boerio asked Armstrong once the initial setup is

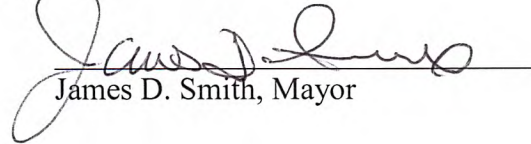
complete will it manageable. Armstrong said the set-up is the difficult part and after that it will be easier.

8. Mayor Smith asked for a motion to adjourn the meeting at 6:44 p.m. A motion was made by Burke, seconded by Allen, all yeas.





Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor