

VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JANUARY 16, 2020
6:30 P.M.

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. ATTENDANCE

Linda Allen – Present	Maryan Harrison - Present
Linda Burke – Present	Bill Madison – Absent
Bryan Corcoran – Present	Rolin Spicer - Present

3. Guest: Karie Novesl, Hylant Administrative Services/Ohio Plan Risk Management – Ms. Novesl discussed the renewal of the Village’s liability insurance with Ohio Plan Risk Management for Calendar Year 2020.

Mayor Smith stated that along with this discussion that we address Resolution 2020-3

4. RESOLUITON 2020-3 A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO RENEW THE VILLAGE’S LIABILITY INSURANCE WITH OHIO PLAN RISK MANAGEMENT, INC. FOR CALENDAR YEAR 2020, AND FURTHER AUTHORIZING PAYMENT OF THE ANNUAL PREMIUM, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Burke, seconded by Corcoran, all yeas. By title only, Resolution 2020-3, a motion to adopt was made by Burke, seconded by Corcoran, all yeas.

5. Mayor Smith informed Council that Mary Ann Thompson, Executive Director of Warren County Municipal League, passed away unexpectedly. She was 74.
6. Mayor Smith opened the floor to the public.

Mayor Smith closed the floor to the public.

7. ORDINANCE 2020-1 AN ORDINANCE APPROVING AND ACCEPTING FOR PUBLIC MAINTENANCE PIKE STREET IN WOODKNOLL SUBDIVISION SECTION 3, IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Corcoran, seconded by Allen, all yeas. By title only, Ordinance 2020-1, a motion to adopt was made by Allen, seconded by Burke, all yeas.

8. ORDINANCE 2020-2 AN ORDINANCE APPROVING AND ACCEPTING FOR PUBLIC MAINTENANCE PIKE STREET IN WOODKNOLL SUBDIVISION SECTION 4, IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Allen, seconded by Burke, all yeas. By title only, Ordinance 2020-2, a motion to adopt was made by Corcoran, seconded by Burke, all yeas.

9. ORDINANCE 2020-3 AN ORDINANCE APPROVING AND ACCEPTING FOR PUBLIC MAINTENANCE PIKE STREET IN SHEPHERDS CROSSING SUBDIVISION SECTION 2, IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Burke, seconded by Corcoran, all yeas. By title only, Ordinance 2020-3, a motion to adopt was made by Burke, seconded by Allen, all yeas.

10. RESOLUTION 2020-4 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A FISCAL YEAR 2020 (FY2020) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AND FURTHER AUTHORIZING THE VILLAGE ADMINISTRATOR TO PROCESS THE APPLICATION WITHOUT DELAY TO THE WARREN COUNTY OFFICE OF GRANTS ADMINISTRATION, AND DECLARING AN EMERGENCY

Administrator Haddix said that he was notified last Tuesday morning that the Union Township Trustees weren't going to approve the CDBG application after voting for it in their December meeting. At that point, Haddix said he submitted an application for paving only on Lebanon Road, which is a smaller grant. Haddix stated that Trustees ended up submitting an application at the last minute. The Warren County Grants Coordinator is allowing us to submit the legislation after the application, due to the last-minute change after providing legislation previously. Corcoran asked why we were told no and then the Trustees submitted an application anyway. Burke asked if the Township is going to do the sidewalk and curbs. Haddix said yes. Haddix stated that an old agreement from 2007 was referenced, which doesn't apply to this. Mayor Smith said that Haddix was notified by Union Township that it was approved and the next morning he received email notification that it was withdrawn. Mayor Smith said once that happened, we had a small window of opportunity to salvage the project. Haddix said this project is a vital artery for people coming in/out of town.

A motion to waive the three reading rule was made by Corcoran, seconded by Burke, all yeas. By title only, Resolution 2020-4, a motion to adopt was made by Burke, seconded by Spicer, all yeas.

11. AUTHORIZATION OF INVOICES

A motion to authorize the invoices was made by Allen, seconded by Burke, all yeas.

12. APPROVAL OF DECEMBER FINANCIAL STATEMENTS

A motion to approve the financial statements was made by Burke, seconded by Corcoran, all yes.

13. RESOLUTION 2020-2 SECOND READING: A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH KIMBERLY A LAPENSEE FOR PLANNING AND ZONING CONSULTING SERVICES FOR CALENDAR YEAR 2020

14. Mayor Smith reported that a meeting was held with McDonald's and provided Council with a concept drawing of the building. McDonald's said that the majority of their stores are rebuilds so they are excited about this new location.

The zoning permit was received today for Waffle House.

Mayor Smith said that the South Lebanon Historical Society has done a tremendous job painting and cleaning the leased portion of the old municipal building.

15. Haddix reported that he spoke with TEC Engineering regarding the SR 48/Corwin Nixon Blvd. crosswalk. They specialize in pedestrian crossings and are working with the Ohio Department of Transportation (ODOT) to obtain additional data.

Haddix said that he reviewed our annual Greater Cincinnati Waterworks (GCWW) water usage and the Village has met our usage requirements.

16. Mayor Smith said that we are working on property cleanup notices. There are some properties that are in bad shape.

17. Corcoran asked about the suggested municipal building appraisal mentioned by our insurance representative. Mayor Smith said we are working on getting that.

Corcoran asked the location of Waffle House. Mayor Smith said that will be located by Firestone.

18. Haddix stated that the Regional Planning Commission is requesting a representative for the year and an alternate. Mayor Smith suggested that Haddix wait until the next meeting when Madison is back.

19. Bob Oeder, 5055 Gilmour Road – Mr. Oeder stated that he and his sister and brother are co-owners of the property at the bike trail and wanted to know the sewer connection status on that property. Mayor Smith stated that he would be happy to meet with him following the meeting.
20. Burke commented on Sgt. Boylan's year-end report which showed just how busy they are by the 5,326 calls handled last year and thanked them for their hard work.

Burke asked if a donation can be made on behalf of the Village for Mary Ann Thompson to the Carlisle Lions Club. She did an incredible job for the Warren County Municipal League and was so welcoming and helpful and will be sorely missed.

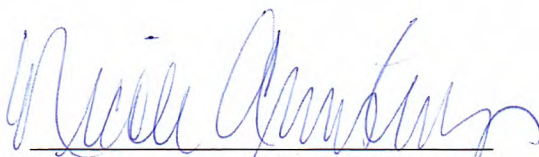
A motion was made by Burke to approve a \$100 donation, in Memory of Mary Ann Thompson, to the Carlisle Lions Club, seconded by Allen, all yeas.

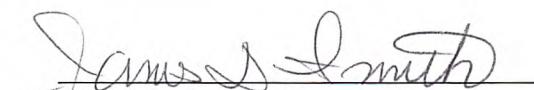
Burke said an 11-year old who is working on his Webelos Badges and needed to interview an elected official and asked to interview her. She gave him a tour of the municipal building and he is going to try to come back for a council meeting.

21. Harrison thanked our Law Enforcement for the great job that they do.

Harrison asked Mayor Smith if a gym was looking at a South Lebanon location. Mayor Smith stated he is not aware of this. Burke thought Kohl's was looking to split their location with a Planet Fitness. Mayor Smith said that he hasn't heard anything further about it.

22. Burke discussed the traffic light at Dwire Road/SR 48. When turning left from either direction, it is very difficult to see on-coming traffic and it is dangerous once the green arrow disappears to green. She suggested for safety the light turn red once the green arrow disappears. Mayor Smith said that the Ohio Department of Transportation (ODOT) should be contacted since it is out of our jurisdiction.
23. Sally Gasior, 5097 Grants Frederick – Ms. Gaisor stated she is a representative of the Dayton Area Census Office. They are hiring people and are especially looking for census enumerators which pays \$20.50 hour in Warren County. Weeknight and weekend hours are available. You can apply online.
24. Mayor Smith asked for a motion to adjourn the meeting at 7:30 p.m. A motion was made by Allen, seconded by Burke, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor