

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JANUARY 2, 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 – Present
Bryan Corcoran – Present	Rolin Spicer - Present

3. Guest: Robin Kiley, 1065 Turning Pointe Lane – Ms. Kiley founded an organization called Stand To Serve that honors our Police, Fire, and Military. Ms. Kiley asked for Councils assistance in honoring our law enforcement on January 9th for Law Enforcement Appreciation Day. Mayor Smith stated that the Village of South Lebanon will provide a proclamation and asked Ms. Kiley to provide the draft information to Administrator Haddix.

4. Mayor Smith opened the floor to the public.

Mayor Smith closed the floor to the public.

5. Mayor Smith stated that the beginning of the New Year brings with it the nomination for a new Vice Mayor. Mayor Smith opened the floor to Council for nominations.

Corcoran nominated Spicer for Vice Mayor; Madison seconded the nomination. No additional nominations made by Council. Spicer accepted the nomination. All yeas. Mayor Smith congratulated Spicer.

6. RESOLUTION 2020-1 A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE AN ADDENDUM TO THE AGREEMENT WITH WARREN COUNTY SHERIFF AND THE WARREN COUNTY BOARD OF COMMISSIONERS FOR POLICE PROTECTION IN THE VILLAGE OF SOUTH LEBANON FOR THE CALENDAR YEAR 2020, 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 2020-1, a motion to adopt was made by Burke, seconded by Allen, all yeas.

7. RESOLUTION 2020-2 FIRST 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

8. AUTHORIZATION OF INVOICES

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

9. APPROVAL OF MEETING MINUTES PENDING NO CORRECTIONS OR ADDITIONS:

Special Meeting – October 1, 2019. A motion was made by Burke, seconded by Corcoran, all yeas.

Regular Meeting – October 3, 2019. A motion was made by Burke, seconded by Allen, all yeas.

Workshop Meeting – October 3, 2019. A motion was made by Burke, seconded by Allen, all yeas.

Regular Meeting – October 17, 2019. A motion was made by Madison, seconded by Corcoran, all yeas.

Regular Meeting – November 7, 2019. A motion was made by Burke, seconded by Corcoran, all yeas.

Workshop Meeting – November 7, 2019. A motion was made by Burke, seconded by Corcoran, all yeas.

10. RESOLUTION 2019-50 THIRD READING: A RESOLUTION SUPPORTING THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF STATE ROUTE 48 AND STONEBROOK WAY AND A CROSSWALK AT THE INTERSECTION OF STATE ROUTE 48 AND CORWIN NIXON BOULEVARD

A motion to adopt was made by Allen, seconded by Madison, all yeas. Allen asked if this now goes to Ohio Department of Transportation (ODOT). Mayor said yes and any additional government agencies.

11. ORDINANCE 2019-25 THIRD READING: AN ORDINANCE VACATING A PORTION OF PAULINE DRIVE

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

12. ORDINANCE 2019-26 THIRD READING: A ORDINANCE FINDING THE PROPERTY LOCATED AT 99 N HIGH STREET BEING A PART OF THE

PROPERTY COMMONLY KNOWN AS THE FORMER MUNICIPAL BUILDING IS NOT NEEDED FOR ANY MUNICIPAL PURPOSE, AND APPROVING A LEASE AGREEMENT WITH THE SOUTH LEBANON HISTORICAL SOCIETY AND AUTHORIZING THE MAYOR TO SIGN DOCUMENTS

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

13. Councilmember Madison left the meeting due to illness.
14. Mayor Smith reported that work is moving quickly on the Peters Cartridge Factory. The front building windows will be completed later in January or February. The windows are custom made due to the varying window size openings.
15. Fiscal Armstrong stated to Councilmembers that their paychecks are delayed slightly due to the New Year Holiday.
16. Haddix mentioned that by April 1, 2020 all residents will receive a Census and stated how important it is for everyone to participate by completing it. Haddix said it directly affects funding for the Village or City to be.

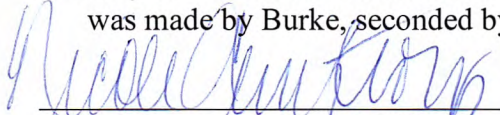
Mike's Car Wash submitted construction plans. Council viewed what the building will look like.

McDonalds will be providing construction plans shortly.

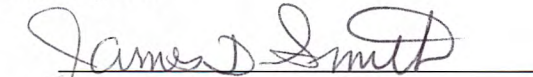
We are continuing to renovate the 380 W. Pike Street Building. Mayor Smith stated the new roof has been completed. Haddix said electrical work and a new garage door is next.
17. Sgt. Boylan reported on recent shoplifting activity at Kohls.
18. Corcoran made a motion in support of the proclamation for our first responders. The motion was seconded by Allen. All yeas.
19. Burke wished everyone a Happy New Year. The door is always open to any discussion and congratulated the South Lebanon Historical Society on their lease.
20. Allen asked if the maintenance facility would be moving this spring. Mayor Smith stated it will be looked at with the budget committee.
21. Harrison wished everyone a Happy New Year and welcomes input from the community.
22. Spicer congratulated and welcomed new Councilmember Harrison.

Spicer thanked Corcoran for the Vice Mayor nomination as well as Council's approval.

23. Mayor Smith asked for a motion to adjourn the meeting at 6:55 p.m. A motion was made by Burke, seconded by Corcoran, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor