

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
OCTOBER 1, 2020
6:30 P.M.**

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

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

3. Mayor Smith opened the floor to the public.

Brenda Combs, 439 Morrow Road, South Lebanon – Ms. Combs stated that we currently have 187 military banners displayed in the Village. Of those, 3 were killed in action, 1 POW, and 23 injured while serving our country. Ms. Combs proposed making South Lebanon a “Purple Heart City”. To proceed in the process, approval is needed from Council and Mayor, followed by a proclamation from the Mayor.

Corcoran made a motion to nominate South Lebanon as a Purple Heart Village, seconded by Harrison, all yeas.

Mayor Smith stated that he would get this drafted up.

Mayor Smith closed the floor to the public.

4. RESOLUTION 2020-37 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR CONSULTING ENGINEER SERVICES FOR REQUIRED INSPECTION SERVICES FOR THE CONSTRUCTION PHASE OF WYNSTEAD SECTION 7 SUBDIVISION, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Corcoran, seconded by Madison, all yeas. By title only, Resolution 2020-37, a motion to adopt was made by Burke, seconded by Madison, all yeas.

5. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment was made by Madison, seconded by Burke, all yeas.

6. ORDINANCE 2020-21 THIRD READING: AN ORDINANCE VACATING A PORTION OF COCHRAN ROAD

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

7. Mayor Smith reported that the ribbon cutting for Mike's Car Wash is Monday, October 5, 2020 at 9:30 a.m.

Mayor Smith stated that we have an updated 3D animated video of the River Creek Lofts project.

8. Administrator Haddix reported that the leaf collection schedule is on our website www.southlebanonohio.org. The first scheduled pickup is in mid-October.

The renovation of the 380 W. Pike garage is almost complete. Mayor Smith stated the garage floor will be going in shortly, which help keep the facility clean and sanitary. Mayor Smith said that in the next two weeks we should be able to move our equipment in.

We are in the process of ordering road salt to prepare for the winter season.

The Halloween schedule has not changed. It will be Saturday, October 31, 2020 from 6 p.m. – 8 p.m.

We are still receiving/reviewing quotes for the Coronavirus Aid, Relief, Economic Security Act (CARES) grant funds.

Haddix said that we are getting ready to work on a storm sewer project at Section Street/Broadway in the next couple of days.

9. Madison asked Mayor Smith for a status/outcome of the 2020 Census. Haddix stated that by law the census information needs to be reported by April 1, 2021. City status certification would probably come later in 2021.

10. Burke reported that Warren County Community Services will be collecting for our area seniors. We feel that there will be a need. Mayor Smith asked for a list of items needed so that we can put the information on our website. Mayor Smith said that we could possibly have the Municipal Building as a drop-off location. Burke stated that she will provide the information as soon as it is available.

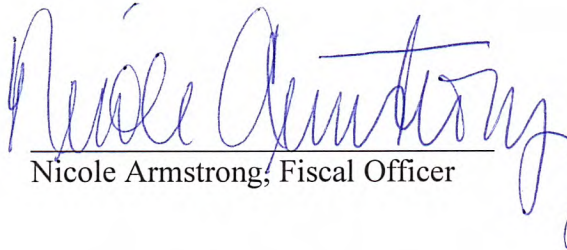
11. Mayor Smith read an article about the history of South Lebanon. Mayor Smith said that you can find it online. Harrison stated that you can find the article on the South Lebanon Historical Society website.

12. Harrison asked if there are plans for the lot across from Barrett's Marathon. Haddix stated that no plans have been submitted.


Harrison mentioned that the Kings Local Food Pantry needs donations.

Harrison asked Burke about the “Hyper Local Open Spaces” tent that provides free internet access and devices for use. We have had some internet access issues that need resolved and we are going to do a campaign to reach out to area families about the program.

13. The River Creek Lofts 3D animated video was viewed by all in attendance. Corcoran asked Mayor Smith when the project will start. Mayor Smith stated that in March of 2021.
14. Mayor Smith stated that he would like to dispense with the Workshop Meeting tonight as Carl E. Oeder passed away September 28, 2020 and his visitation is tonight. Mayor Smith stated that Carl Oeder was instrumental in financing an annexation that took place many years ago which helped South Lebanon get to where we are today.
15. Mayor Smith asked for a motion to adjourn the meeting at 7:25 p.m. A motion was made by Madison, seconded by Burke, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor