

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
NOVEMBER 19, 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.

Mayor Smith closed the floor to the public.

4. Mayor Smith stated that there is a section of the road in the proposed annexation that is half maintained by the County and half by South Lebanon. But, with this annexation, it is the County's position that we maintain the whole road because they will not want to maintain it once we annex it. Solicitor Revelson stated that we do not think that it is necessarily a requirement to do this agreement, but it is our understanding that the Warren County Commissioners will not approve the annexation without it. Solicitor Revelson said that the annexation hearing is scheduled for Tuesday morning for approval. It is our understanding that Hamilton Township has not filed an objection. Administrator Haddix stated this portion of the road is roughly 1,750 lineal feet. Solicitor Revelson stated that this is something that the County wanted, and we do not have a problem maintaining the road as we would most likely do this anyway.

RESOLUTION 2020-45 A RESOLUTION RELATING TO ANY ROAD MAINTENANCE PROBLEMS CREATED FROM THE PROPOSED 29.2093 ACRE ANNEXATION TO THE VILLAGE OF SOUTH LEBANON FROM HAMILTON TOWNSHIP, WARREN COUNTY, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Madison, seconded by Burke, all yeas. By title only, Resolution 2020-45, a motion to adopt was made by Burke, seconded by Madison, all yeas.

Mayor Smith stated that if there is no objection from Council that he will reach out to Hamilton Township to thank them as they have not entered an objection to the annexation. No objection made by Council.

5. AUTHORIZATION OF INVOICES

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

6. APPROVAL OF THE OCTOBER FINANCIAL STATEMENTS

A motion to approve the financial statements was made by Burke, seconded by Madison, all yeas.

7. APPROVAL OF ALL MEETING MINUTES PENDING NO CORRECTIONS OR ADDITIONS:

Regular Meeting – October 1, 2020

Regular Meeting – October 15, 2020

Special Meeting – October 20, 2020

A motion to approve the minutes was made by Burke, seconded by Madison, all yeas.

8. RESOLUTION 2020-42 SECOND READING: A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE AN ADDENDUM TO THE AGREEMENT WITH WARREN COUNTY SHERIFF AND WARREN COUNTY COMMISSIONERS FOR POLICE PROTECTION IN THE VILLAGE OF SOUTH LEBANON FOR THE CALENDAR YEARS 2021, 2022, 2023, AND 2024

9. RESOLUTION 2020-43 SECOND READING: A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

10. RESOLUTION 2020-44 SECOND READING: A RESOLUTION ADOPTING THE WARREN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION 5-YEAR PLAN UPDATE

11. Mayor Smith reported that a documentary is being done on the Firecrackers jump rope group that originated in South Lebanon. A camera crew was here yesterday filming in the Municipal Building and Community Center gymnasium. Haddix stated that Dan Patrick's production company is doing the documentary.

Our new truck was delivered, a 2020 Dodge Ram truck.

12. Haddix reported that Mayor Smith and he met with Kevin Peyton, Joshua's Place, and they are looking to do some renovation to the HVAC in the Community Center. They are trying to raise \$150,000.

Leaf collection continues with the new leaf vac equipment.

The CARES Act is aiding people who are behind on rent and utilities and we have received some pledges. Warren County Community Services is operating the program.

The new Municipal Building sign has been ordered and it will enable us to get information out to the public. It is cell phone based so we can operate it remotely if needed.

The Village has advertised for two new positions, an Assistant Administrator and Utility Clerk.

The plat for the Dean Evans property is completed so we will need to have a Planning Commission meeting by teleconference in order to expedite the process.

13. Corcoran inquired about the HVAC system that was brought up earlier and is Joshua's Place going to pay for the upgrades. Mayor Smith said Joshua's Place is seeking donations, but we need to be involved because the Village owns the building.

Corcoran asked when the new video system will be up and running. Haddix said it will be by the first of the year.

14. Burke wanted to discuss the memorandum about canceling the Horse Parade. Burke said she personally does not feel that it should be cancelled because it is an outdoor event. Haddix said that unfortunately the state order prohibits those gatherings. Burke asked for additional thought to be given to this before it is cancelled. Mayor Smith stated that the Horse Parade is not a Village-sponsored event. Solicitor Revelson stated that an event permit would need to be applied for. Burke asked if they are aware of this. Solicitor Revelson said yes and said that the permit review and deputy assistance would be the Village's role in this event. Solicitor Revelson stated that if we do receive a permit that we should ask the Health Department for their approval/denial. Haddix said their response is pretty much no. Burke said that she would like to see us not cancel this event and the drive-by Santa. Harrison stated that these events are good for morale by giving some normality to kids, so we should be onboard. Burke agreed. Madison said he believes that Solicitor Revelson is saying whether we have a parade or not it is outside the scope of this Council and this could put the Village at risk.

Burke mentioned that Kings School District will go completely virtual on November 30th. Corcoran said once the kids come back from Thanksgiving break, Kings Local School District will have two virtual school days with the thought that the additional days will provide time for the virus to incubate in the kids that have been exposed. After the two virtual days, the intent is for the kids to return physically to school.

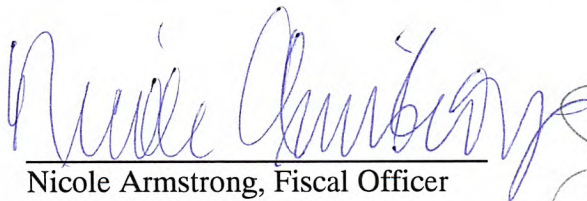
15. Harrison echoed what Burke said. Harrison stated that a drive-by parade with stipulations for children would be a great idea.

Harrison asked Haddix and/or Burke about the Warren County Community Services program providing free WiFi in South Lebanon for children. Burke stated that there will be free WiFi in South Lebanon for two years. Burke stated that they are looking at a type of pod or modular unit. Burke said that South Lebanon has been a tough area in that we do not have any buildings that we can use as other areas do. The WiFi can be accessed

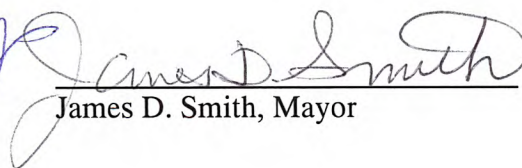
sitting in the car and devices will be available. Burke stated this pilot program started in South Lebanon and it is growing. The WiFi can be accessed from the old municipal building parking lot to Broadway.

Harrison thanked Sgt. Boylan and the deputies for all that they do.

16. Mayor Smith stated that he reached out to Cartridge Brewery for a Christmas Party next year.
17. Mayor Smith asked for a motion to adjourn the meeting at 7:50 p.m. A motion was made by Madison, seconded by Corcoran, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor