

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
FEBRUARY 6, 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. Mayor Smith opened the floor to the public.

Steve Phillips, 730 Claude Avenue – Mr. Phillips discussed the dense street parking situation on Claude Avenue. Mr. Phillips asked if there is a required distance between parked cars because two cars can't pass each other without yielding to the other vehicle. Mayor Smith stated that we will take a look at the situation.

Mayor Smith closed the floor to the public.

4. ORDINANCE 2020-4 AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2020 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF SOUTH LEBANON, OHIO, AND DECLARING AN EMERGENCY

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

5. RESOLUTION 2020-5 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO CREATE A SUPER BLANKET PURCHASE ORDER AS PERMITTED BY THE OHIO REVISED CODE 5705.41(D)(3), AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Burke, seconded by Madison, all yeas. By title only, Resolution 2020-5, a motion to adopt was made by Corcoran, seconded by Madison, all yeas.

6. RESOLUTION 2020-6 A RESOLUTION AUTHORIZING A CONTRACT WITH THE WARREN COUNTY ENGINEER'S OFFICE FOR THE PURCHASE OF ROAD SALT FOR THE 2020-2021 WINTER SEASON, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Burke, seconded by Allen, all yeas. By title only, Resolution 2020-6, a motion to adopt was made by Burke, seconded by Corcoran, all yeas.

7. RESOLUTION 2020-7 A RESOLUTION SETTING A PUBLIC HEARING ON THURSDAY, MARCH 12, 2020, AT 6:30 P.M. AT THE SOUTH LEBANON MUNICIPAL BUILDING TO CONSIDER THE RECOMMENDATION OF THE PLANNING COMMISSION IN ACCORDANCE WITH ZONING REGULATIONS SECTION 15.7.7 FOR A ZONING MAP AMENDMENT FOR A CERTAIN PROPERTY LOCATED AT 5484 STATE ROUTE 48 (PARCEL# 16-06-276-006) CONSISTING OF 4.2255 ACRES FROM R-1 [SINGLE FAMILY RESIDENTIAL DISTRICT] TO B-2 [GENERAL BUSINESS DISTRICT], AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Spicer, seconded by Harrison, all yeas. By title only, Resolution 2020-7, a motion to adopt was made by Burke, seconded by Spicer, all yeas.

8. RESOLUTION 2020-8 A RESOLUTION SETTING A PUBLIC HEARING ON THURSDAY, MARCH 12, 2020, AT 6:40 P.M. AT THE SOUTH LEBANON MUNICIPAL BUILDING TO CONSIDER THE RECOMMENDATION OF THE PLANNING COMMISSION IN ACCORDANCE WITH ZONING REGULATIONS SECTION 15.14.15 FOR A R-3 PLANNED UNIT DEVELOPMENT (PUD) PRELIMINARY DEVELOPMENT PLAN RELATING TO THE AUBURN GROVE DEVELOPMENT AT 5315 COCHRAN ROAD IN ACCORDANCE WITH SECTION 15.14.15, AND PUBLISHING NOTICE OF THE SAME, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Madison, seconded by Corcoran, all yeas. By title only, Resolution 2020-8, a motion to adopt was made by Madison, seconded by Allen, all yeas.

9. RESOLUTION 2020-9 A RESOLUTION APPROVING AND FURTHER AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A UTILITY BILLING AGREEMENT WITH THE WARREN COUNTY BOARD OF COMMISSIONERS, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Burke, seconded by Madison, all yeas. By title only, Resolution 2020-9, a motion to adopt was made by Burke, seconded by Madison, all yeas.

Administrator Haddix stated this new agreement will save the Village approximately \$13,000 a year.

10. AUTHORIZATION OF INVOICES

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

11. RESOLUTION 2020-2 THIRD 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

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

12. Mayor Smith reported that the Budget Committee met this past week and “permanent” appropriations will be brought to Council at the next meeting.
13. Mayor Smith delivered the annual State of the Village report for 2019.
14. Haddix stated that the Warren County Municipal League meeting will be held on February 19, 2019.

Haddix discussed the vacation of Mary Ellen Street which goes back to the year 1902. The surveying cost by McGill Smith Punshon is \$16,500.

A motion was made not to exceed \$17,000 for the surveying of Mary Ellen Street and any adjacent street by Burke, seconded by Corcoran, all yeas.

Haddix reported on the cross walk at Corwin Nixon Boulevard and SR 48 and it appears that the project will be funded by the Ohio Department of Transportation (ODOT) at 100%. Mr. Williams from TEC Engineering, Inc. will be at our next meeting to discuss the project.

Haddix said that he will be obtaining stage quotes for the July 4, 2020 event.

A motion was made by Corcoran to authorize Haddix to proceed with securing a stage rental for the July 4, 2020 event, seconded by Burke, all yeas.

Haddix stated the Warren County Regional Planning Commission will be here at the next meeting to provide an update to our Village Comprehensive Plan.

15. Corcoran said that he appreciated the update from Mayor Smith on the State of the Village report and thanked the individuals and staff that are behind the scenes making the work happen.
16. Burke mentioned the excessive mud again from the developer on Lebanon Road (Punkin Brown Hill) and that it needs cleaned up. Mayor Smith stated that he will have another conversation with the developer.

Burke asked the status of the Grandin Road development. Mayor Smith said that it is stalled at this time.

Burke asked the status of the grant at Dwire Road and SR 48. Haddix stated that a signed commitment from the seller is needed prior to submission of the grant.

Burke stated that she has had constituent's request additional lighting on Lebanon Road (Punkin Brown Hill).

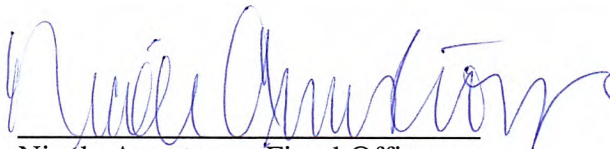
17. Harrison thanked the deputies for their service and creating a safe community.

Harrison asked that Council revisit the Bench Memorial Program, as well as, an Amphitheater in South Lebanon.

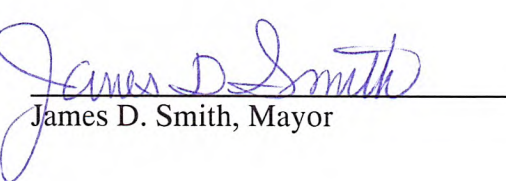
18. Spicer asked if we heard anything further from Union Township about the Lebanon Road project. Haddix said that the project has been submitted to Warren County, but he has not heard if the grant project is being funded.

Spicer asked about the construction status of the building at Oeder's Park. Mayor Smith stated that some money has been set aside in the budget for the project.

19. Mayor Smith asked for a motion to adjourn the meeting at 7:28 p.m. A motion was made by Burke, seconded by Spicer, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor