

**VILLAGE OF SOUTH LEBANON  
REGULAR MEETING MINUTES  
MARCH 5, 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: Larry L. Sims, Warren County Sheriff – distributed the 2019 Annual Report which contains the data collected from all services provided countywide. Sheriff Sims provided an update on the new Warren County Jail. The estimated completion date is summer of 2021.

Corcoran complimented Sheriff Sims on his department’s deputies that serve and protect South Lebanon. All Councilmembers concurred.

Guest: Major Steve Arrasmith, Warren County Drug Task Force – presented the 2019 Annual Report and thanked the Village for its continued support.

Burke thanked Major Arrasmith and the Warren County Drug Task Force for all that they do.

4. Mayor Smith relayed the bad news that former South Lebanon Solicitor and Magistrate Bill Fowler passed away suddenly while he was out of the country.

5. Guest: Michelle Phillips, Alicia Habermehl, and Shelly Norton, Warren County Health District – provided the latest information on the Coronavirus and recommended to area businesses, schools, daycares to be prepared for a possible pandemic and how to continue functioning if a large number of employees, teachers, students, were to become ill. The focus is on prevention by encouraging people to wash their hands, keep surfaces clean, cough hygiene, and staying home if you are sick. For up-to-date accurate information, Ms. Phillips recommended visiting the Centers for Disease Control and Prevention (CDC) website or the Ohio Department of Health website.

6. Mayor Smith opened the floor to the public.

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7. RESOLUTION 2020-13 A RESOLUTION ESTABLISHING A SPECIAL REVENUE FUND FOR THE TAX INCREMENT FINANCING (TIF) RIVERSIDE, 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 2020-13, a motion to adopt was made by Madison, seconded by Burke, all yeas.

8. AUTHORIZATION OF INVOICES

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

9. AUTHORIZATION OF THE WARREN COUNTY DRUG TASK FORCE CONTRIBUTION INVOICE

A motion to authorize payment of the annual contribution to the Warren County Drug Task Force was made by Burke, seconded by Madison, all yeas.

10. APPROVAL OF THE JANUARY FINANCIAL STATEMENTS

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

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

Regular Meeting – February 6, 2019.

Workshop Meeting – February 6, 2019.

A motion to approve the minutes was made by Allen, seconded by Harrison, all yeas.

12. ORDINANCE 2020-6, SECOND READING, AN ORDINANCE APPROVING CHANGING THE NAME OF NOBLE TERRACE TO KINGLY TERRACE IN THE WYNSTEAD SUBDIVISION IN THE VILLAGE OF SOUTH LEBANON

13. Mayor Smith stated that we are looking at compact excavators as a necessary piece of equipment needed for our utility operations. The pricing for governments is approximately a 37% savings.

14. Administrator Haddix reported that a special council meeting and public hearing will be held next Thursday, March 12, 2020 for the Auburn Grove Planned Unit Development (PUD), rezoning of property on SR 48, and other agenda items.

The grand opening for Firestone Complete Auto Care in South Lebanon is Friday, March 20, 2020 at 11:30 a.m.

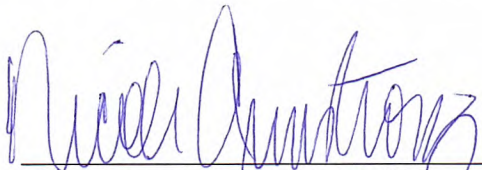
A Planning Commission meeting and public hearing for the River Creek Lofts will be held on Tuesday, March 24, 2020. The site plan for McDonald's will also be presented.

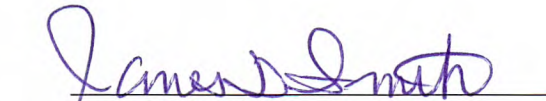
April 1, 2020 is Census Day, the day that determines who is counted and where they are counted for the 2020 Census.

An important notice is available on our website at southlebanonohio.org to help protect South Lebanon's public sewer system with a list of items that should never be flushed into the sewer system.

A ball field schedule was created by Jason Brown, Wolf Pack, and a copy provided to council. Burke suggested a need for a commissioner, who is not a coach that would handle the scheduling.

15. Mayor Smith asked for a motion to adjourn the meeting at 7:33 p.m. A motion was made by Harrison, seconded by Corcoran, all yeas.

  
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Nicole Armstrong, Fiscal Officer

  
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James D. Smith, Mayor