

VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
APRIL 2, 2020
6:30 P.M.

1. On March 27, 2020, Governor, Mike DeWine, signed Ohio House Bill 197 into law. The bill is an emergency measure and went into effect immediately. House Bill 197 provides alternatives for hosting public meetings during the Covid-19 emergency.

The April 2, 2020 Regular Council Meeting was held by teleconference and recorded using FreeConferenceCall.com. The public was able to access the meeting by calling 605-313-6293, and entering 339358#.

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

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

4. RESOLUTION 2020-14 A RESOLUTION APPROVING AND FURTHER AUTHORIZING THE RENEWAL OF THE VILLAGE'S PRESENT LOW DEDUCTIBLE [TRANDITIONAL] HEALTH INSURANCE PLAN WHICH IS OFFERED TO FULL-TIME VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY

Fiscal Officer Armstrong stated that administration has reviewed the options with different carriers and the mapped Humana Plan is recommended. We are part of a community group of area small businesses and the group in running at a 13.31% increase. Allen asked Armstrong if the deductible is remaining the same. Armstrong said the in-network single deductible is going from \$1,500 to \$2,000 and family coverage from \$2,000 to \$3,000. Burke asked if administration is happy and satisfied with this option. Mayor Smith said yes. Armstrong stated that this option was recommended by our insurance broker.

A motion to waive the three-reading rule was made by Burke, seconded by Madison, all yeas. By title only, Resolution 2020-14, a motion to adopt was made Madison, seconded by Burke, all yeas.

5. RESOLUTION 2020-15 A RESOLUTION EXTENDING THE MUNICIPAL INCOME TAX FILING DEADLINE FOR THE TAX YEAR 2019, 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 2020-15, a motion to adopt was made Corcoran, seconded by Spicer, all yeas.

6. AUTHORIZATION OF INVOICES

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

7. APPROVAL OF THE FEBRUARY FINANCIAL STATEMENTS

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

8. APPROVAL OF THE MEETING MINUTES PENDING NO CORRECTIONS OR ADDITIONS:

Regular Meeting – February 20, 2020.

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

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

A motion to adopt Ordinance 2020-6 was made by Burke, seconded by Madison, all yeas.

10. ORDINANCE 2020-7, SECOND READING, AN ORDINANCE APPROVING ZONING MAP AMENDMENT TO A CERTAIN PROPERTY IN THE VILLAGE OF SOUTH LEBANON, CONSISTING OF 4.2255 ACRES FROM R-1 [SINGLE FAMILY RESIDENTIAL DISTRICT] TO B-2 [GENERAL BUSINESS DISTRICT]

11. ORDINANCE 2020-8, SECOND READING, AN ORDINANCE APPROVING THE PLANNED UNIT DEVELOPMENT (PUD) PRELIMINARY DEVELOPMENT PLAN AT 5315 COCHRAN ROAD IN ACCORDANCE WITH SECTION 15.14.15 OF THE VILLAGE ZONING REGULATIONS

12. Mayor Smith reported that we are working on new work schedules for our employees based on the orders coming down from the Governor's office. We are adhering to a strict policy that if you aren't feeling well, then you are sent home.

13. Administrator reiterated what Mayor Smith stated in that we are trying to keep track of things related to the virus as they become available.

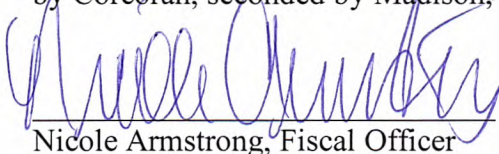
We have planning and zoning meetings that need to take place so we will have those sometime this month.

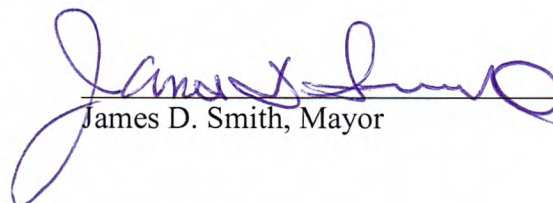
Haddix announced that the County Commissioners tentatively agreed to fund the Lebanon Road Community Development Block Grant (CDBG) project in the amount of \$200,000. Mayor Smith stated that we are working with Union Township on this project. Haddix stated that this project will include repaving from Pike Street to Corwin Nixon Boulevard, finishing the curb and gutter, and sidewalk on the west side from Pike Street to Corwin Nixon Boulevard. Corcoran asked if the SR 48 Bridge project will be completed before the Lebanon Road project begins. Haddix said yes. The Lebanon Road project won't start until next spring.

14. Sgt. Boylan reminded everyone to keep your cars locked and remove your belongings from your car.

We received our safety equipment in case we need to enter a house where someone has the virus.

15. Madison thanked the Mayor and staff for working through these issues related to the virus. Thank you to the First Responders for all their hard work.
16. Corcoran asked that everyone stay safe and healthy.
17. Burke thanked everyone for their hard work and because of the hard work we have a feeling of safety in our community. Stay safe and healthy everyone.
18. Allen thanked the staff for their hard work and the sidewalk that will be coming next spring on Lebanon Road.
19. Harrison thanked everyone for their hard work, essential employees, law enforcement, paramedics, and everyone who keeps our community safe.
20. Spicer thanked the employees for remaining diligent and the technological leap to hold this meeting by teleconference.
21. Mayor Smith stated that we will dispense with the Workshop Meeting tonight.
22. Mayor Smith asked for a motion to adjourn the meeting at 6:54 p.m. A motion was made by Corcoran, seconded by Madison, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor