

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JUNE 18, 2020
6:30 P.M.**

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

2. ATTENDANCE

Linda Allen – Present at 6:36 p.m.	Maryan Harrison - Present
Linda Burke – Present	Bill Madison – Present
Bryan Corcoran – Present	Rolin Spicer – Present

3. Mayor Smith wished a Happy Birthday to Councilmember Harrison. Happy Birthday wishes were extended to Harrison by all attendees on conference call.
4. RESOLUTION 2020-23 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR CONSULTING ENGINEERING SERVICES REQUIRED FOR THE FORREST AVENUE RECONSTRUCTION PROJECT PHASE ONE, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Burke, seconded by Corcoran, all yeas. By title only, Resolution 2020-23, a motion to adopt was made Madison, seconded by Burke, all yeas.

5. ORDINANCE 2020-14 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SOUTH LEBANON, STATE OF OHIO, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AND DECLARING AN EMERGENCY

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

6. AUTHORIZATION OF INVOICES

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

7. APPROVAL OF THE MAY FINANCIAL STATEMENTS

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

8. Mayor Smith reported that the SR 48 bridge construction project is on schedule according to the contractor. The weather has been cooperating and hopefully will continue to do so.

Mayor Smith discussed the traffic count analysis provided today by Sgt. Boylan. From June 5th through June 13th, the black box installed on Main Street counted 112,250 vehicles due to the bridge closure. Mayor Smith said this information will be forwarded to Council.

Mayor Smith said we are continuing to work on the 380 W. Pike garage, but the Coronavirus has affected manufacturers, so it is taking longer to receive materials. The electrical work and demolition work are underway and being coordinated by our Water Specialist, Phil Kaufman.

We are continuing our cleanup of our Main Street properties purchased last year.

9. Administrator Haddix stated Thursday, June 25, 2020 is a special council meeting for the Public Hearing on River Creek Lofts PUD. The meeting will be held at the Municipal Building at 6:30 p.m. and not by teleconference. Mayor Smith stated that everyone will be required to wear a mask and practice social distancing.

Haddix reported on the status of the crosswalk at SR 48 and Corwin Nixon Blvd. The engineer's heard back from Ohio Department of Transportation (ODOT) and ODOT is wanting to fund, at no cost to the Village, a 2nd pedestrian crossing at this location and new mast arm signals with lights and backplates. A motion to approve the additional changes ODOT is requesting and move forward with a revised estimate was made by Allen, seconded by Madison, all yeas.

Mayor Smith asked Haddix the timeline for this project. Haddix stated the engineering would start next month, with construction early next year.

Haddix stated that we are looking at holding council meetings at the Municipal Building stating in July; however, we will need to evaluate the status of the Coronavirus between now and then. Mayor Smith asked Haddix about the latest statistics in Warren County. Haddix said that the Governor DeWine pointed out a spike in Mason and Lebanon.

10. Madison asked Mayor Smith about the July 4th and if gatherings at the ballfield and parks will be allowed. Mayor Smith said that there will be no organized functions, but people will need to follow the social distancing guidelines.

Madison inquired when the Village Cleanup Day will be. Haddix said no date has been set but that it will be later this year. Harrison asked if tires will be accepted. Haddix said no tires will be accepted. Mayor Smith asked Harrison if she knew

of a situation. Harrison said it is for a neighbor. Mayor Smith said twenty tires were removed yesterday.

Madison commented that the temporary truck route ordinance passed at the special meeting has made a difference. The traffic flow is better, and he hasn't observed any semi-trucks going up Lebanon Road.

Madison thanked our First Responders, staff, and to our citizens dealing with the traffic issues due to the bridge closure.

11. Corcoran stated that Stonebrook Subdivision is having a memorial service for George Teasdale tomorrow, Friday, June 19, 2020 at 5:00 p.m. A tent will be set up at the lake, located in the middle of the subdivision, followed by a social gathering at the club house pool area around 6:00 p.m. along with a food truck. Mayor Smith stated that Haddix worked on the proclamation today and it will be presented tomorrow night. George was a good man and he will be missed.
12. Burke asked if the "no trucks allowed" signs have been put up on Lebanon Road (Punkin Brown Hill) because trucks are still utilizing Lebanon Road. Haddix said he believes they were installed this afternoon. Burke commented on the speeding on Lebanon Road. Mayor Smith said he would talk to Sgt. Boylan about possibly relocating the black box to capture that data.

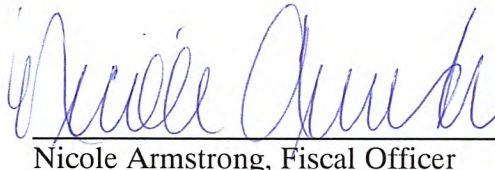
Burke asked Mayor Smith when the Rivers Edge Subdivision petition for a three-way stop sign can be brought before Council. Mayor Smith said that can be presented at any time.

Burke reminded Mayor Smith about a resolution for the 100th Anniversary of Women's Right to Vote. Mayor Smith said we will do a resolution and asked for additional information from Burke.

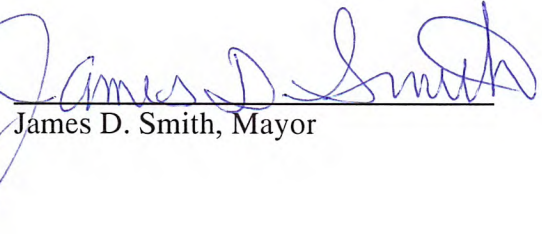
Burke said thank you to everyone and commented how well our Village is functioning through this difficult time.

13. Harrison said thank you to all the employees and commented on how nice the Heritage Park looks.
14. Mayor Smith asked Haddix about a request for a subdivision yard sale on July 11, 2020 and to waive the permit fees. Haddix stated that we can make it a community wide sale and waive the fees for that day. A motion to have a community wide yard sale day as July 11, 2020 and waive the permit fees was made by Madison, seconded by Harrison, all yeas.

15. Mayor Smith asked for a motion to adjourn the meeting at 7:10 p.m. A motion was made by Burke, seconded by Allen, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor