

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JUNE 4, 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 June 4, 2020 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 at 6:35 p.m.	Maryan Harrison - Present
Linda Burke – Present	Bill Madison – Present
Bryan Corcoran – Present	Rolin Spicer - Present

4. RESOLUTION 2020-21 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A PRE-APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR A GRANT FOR THE MORROW ROAD RECONSTRUCTION PROJECT PHASE ONE IN THE VILLAGE OF SOUTH LEBANON, 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 2020-21, a motion to adopt was made by Burke, seconded by Madison, all yeas.

5. RESOLUTION 2020-22 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A PRE-APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION FOR A GRANT FOR THE FORREST AVENUE RECONSTRUCTION PROJECT PHASE ONE IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Corcoran, seconded by Burke, all yeas. By title only, Resolution 2020-22, a motion to adopt was made Madison, seconded by Spicer, all yeas.

6. AUTHORIZATION OF INVOICES

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

7. AUTHORIZATION OF THE SOLICITOR'S INVOICE

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

8. Mayor Smith reported that the Peters Cartridge Factory apartments could be ready for occupancy as early as August. Mayor Smith said that he will work on scheduling tours as soon as possible.

Mayor Smith stated with the bridge closure on SR 48 traffic from Morrow, Kings Mills, and other areas are being routed through the Village. Mayor Smith said that Administrator Haddix and Solicitor Revelson are working on an ordinance to address some of these traffic issues and we will need to have a special council meeting for the legislation. Mayor Smith asked Council to report any damages made by trucks or cars by taking a photo and forwarding the information to Haddix. The State of Ohio will need to reimburse us for all the damages that we are seeing to our streets because of the re-routing of traffic. Corcoran reminded Mayor Smith that the Ohio Department of Transportation (ODOT) stated that we were going to see some Police support with directing traffic. Mayor Smith said that Haddix will be addressing this in his report.

9. Solicitor Revelson said that he will continue to work on putting together legislation for the next meeting related to the traffic.
10. Haddix reported that with the bridge closure on Monday it has been traffic chaos. The traffic light has been changed at Dwire Road and SR 48 to help and ODOT put in a request for an officer to direct traffic; however, they did not show up today. Haddix said that ODOT is to provide him with an update tomorrow.

Haddix stated that a special meeting will need to be held sometime next week to address some of the traffic problems.

Haddix said that the July 4th Festival parade is officially cancelled. The fireworks display will continue as planned.

Haddix reported that yesterday June 3, 2020 the Planning Commission recommended approval of the Redwood Homes development on the lower portion of the Riverside development for 110 single story apartments. Haddix asked for a motion to set a public hearing for Thursday, July 16, 2020. A motion to set the public hearing for July 16, 2020 was made by Corcoran, seconded by Madison, all yeas.

Haddix said that we continue to work with our engineers on our water and sewer improvement projects to accommodate our current and future needs.

11. Mayor Smith mentioned regarding the Redwood Development that the public's input at the planning commission meeting for a second access point has now been incorporated into the developer's plan. A fountain has also been added to the pond in the development.
12. Madison thanked the First Responders, staff, and also the residents for the traffic issues we are experiencing. We are working to help improve the flow of traffic.
13. Corcoran echoed Madison's comments.
14. Burke also echoed Madison's comments and hopes this country can come together with all the civil unrest and this nation will be healed.

Burke asked Haddix if we are working on the traffic light timing at Dwire Road, as well as, Mason-Morrow-Millgrove Road and SR 48. Haddix stated that Dwire Road has been addressed, but we will need to monitor the light at Mason-Morrow-Millgrove Road.

Burke mentioned that her neighbor in Rivers Edge will be working on a petition for a 3-way stop sign on Bridgewater Drive and Riverview Court due to the number of children in the subdivision. Mayor Smith said that once the petition signatures are obtained to then forward it to us so that it can be added to the agenda.

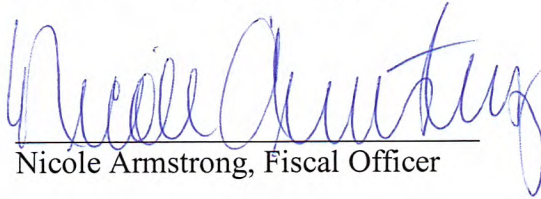
Burke stated that the developer on Lebanon Road (Punkin Brown Hill) is burning brush inside the Village limits. The Hamilton Township Fire Department has been called multiple times about this situation. Burke said she believes the address is 4941 Lebanon Road. Burke asked if he has a burn permit. Haddix said he is not aware that they have one and will follow up tomorrow on this.

15. Allen said a resident on Main Street between McKinley to Hobart has expressed concern for a deaf child that lives in that area due to the increase in traffic with the bridge closure. They are requesting the proper signage. Mayor Smith said we do have that signage available and we would just need the address in order to put it up. Allen said that she lives in the apartment building across from Mckinley on Main Street. Mayor Smith asked Haddix to have the sign installed.
16. Harrison asked if a temporary three-way stop sign has been contemplated at Lebanon Road and Mason-Morrow-Millgrove Road (Pike Street). Harrison said it is difficult for people who walk and for vehicles to turn from Lebanon Road onto Pike Street. Mayor Smith said that we will take a look at this. Haddix said that he has contacted ODOT to look at it.

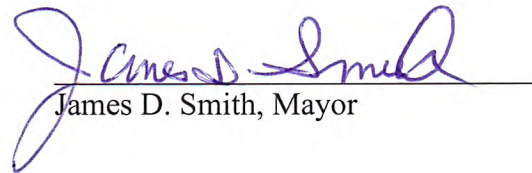
Harrison expressed her thanks to our law enforcement and if there is anything that is needed such as water to reach out for assistance.

17. Mayor Smith asked for a motion to adjourn the meeting at 7:29 p.m. A motion was made by Allen, seconded by Burke, all yeas.

18. No Workshop Meeting held.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor