

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
AUGUST 20, 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.

Mayor Smith closed the floor to the public.

4. Guest: Aaron Reid, Executive Director, Warren County Community Services – Mr. Reid presented a concept “Hyper Local Open Spaces” that has been ten years in the making. As a non-profit organization, we wanted to take this concept to the consumer versus having the consumer come to us, which eliminates the transportation barrier. Once the pandemic happened, we now need to practice social distancing so we thought about a temporary structure, with family-style seating, free Wi-Fi, for children who are not physically attending school, or who don’t have access to the internet or devices then this could be a place that they can come Monday – Friday during hours that are to-be-determined. Mr. Reid said that approximately 30% of the students at Kings Local School will be attending school online.

Burke stated that this will help children who are not in school or who are attending online so they do not fall behind. Burke said anything that we can do as a community to support our children, we should do. Allen asked Mr. Reid how a tent would be functional for long-term use. Mr. Reid explained that this temporary structure isn’t the long-term solution. It would fill an immediate need. Mr. Reid stated that we will learn as we go with this concept. Allen stated that she is also concerned about problems with free Wi-Fi and if it would be accessible 24/7. Mr. Reid said that the connection would be available 24/7. Madison stated that this concept draft is a good idea. Madison said there are some concerns about where this would be located so that parents are comfortable with their children going to this open space and if there would be supervision. Madison suggested partnering with telecommunication companies to have areas with free internet access so that children could remain home. Madison asked Mr. Reid what he is seeking at this time from Council. Mr. Reid suggested the use of Rogers Park and Veterans Park. Mayor Smith said that he believes the South Lebanon Community Center has a library with computers and internet access. Burke stated that the hours there are restricted. Madison stated that he doesn’t see a problem with

trying this at a couple of our parks. Allen asked about potential zoning issues. Administrator Haddix stated that a temporary use permit is restricting, which is different from a special event permit which can be issued for a day or so event. Mr. Reid said that we would need an electrical source. Burke asked Mr. Reid about the number of communities in Warren County that are utilizing this concept. Mr. Reid said that he started with the South Lebanon community. Burke stated that she is a strong proponent of education and if we can make a difference in children's lives, that is what matters. Madison said that he is in support of this and if we can offer a park or parks to try this out and see how it works. Madison said when there is a more detailed plan maybe Warren County Community Services could partner with brick and mortar locations here in town for a more permanent location. Mr. Reid said at the minimum, we want to put up tents and advertise through the Early Learning Centers. Mayor Smith stated that he likes the concept. Haddix asked the Wi-Fi range. Mr. Reid said that will depend on the funds available.

A motion to move this forward and have Solicitor Revelson investigate this further was made by Madison. Haddix stated that it should be disclosed that Burke and Madison are on the Board of Directors for Warren County Community Services and Haddix said that he was a past board member for Warren County Community Services. Madison stated for the record the Mr. Reid reached out to him about this there has been no communication with him other than the initial follow-up call. Burke stated that Mr. Reid reached out to her and she reached out to Haddix. Solicitor Revelson stated if you feel comfortable voting then you can because there is no financial incentive involved. Corcoran asked Mr. Reid who would administer and maintain the tents that you intend to put up and secondly would the internet access be unrestricted where school age children have access to unsavory websites or would there be restrictions in place to block websites. Corcoran asked for clarification from Mr. Reid on his organizations desire to unify some of the community services and use this location as a place to bring those organizations in, which he would oversee. Mr. Reid said he is envisioning this concept as a new business model and would collaborate with other non-profit organizations and experiment with micro projects to try new approaches to area problems. Corcoran stated that he believes this is already happening at the South Lebanon Community Center. Mayor Smith asked Haddix to explain some of the programs in place at the Community Center. Haddix said they have the Kings Local Food Pantry, Sammy's Place, Joshua's Place, and children's library. Mr. Reid stated that if the right proposal is there then we could combine efforts. Harrison suggested a visit to Sammy's Place to see what they are providing to the community.

A motion was made by Madison to move forward with this by giving Warren County Community Services 12-month access to a couple parks that they deem appropriate and asking that Solicitor Revelson and Haddix investigate from a legal aspect, seconded by Allen, all yeas.

5. MOTION NEEDED TO AUTHORIZE THE FISCAL OFFICER TO SEND AN AMENDED CERTIFICATE TO THE WARREN COUNTY AUDITOR

A motion was made by Corcoran, seconded by Madison, all yeas.

6. AUTHORIZATION OF INVOICES

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

7. APPROVAL OF THE JULY FINANCIAL STATEMENTS

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

8. ORDINANCE 2020-17 THIRD READING: AN ORDINANCE APPROVING ZONING MAP AMENDMENT TO A CERTAIN PROPERTY IN THE VILLAGE OF SOUTH LEBANON, CONSISTING OF 41.031 ACRES FROM I-1 [LIGHT INDUSTRIAL DISTRICT] TO R-3 [SINGLE AND MULTI-FAMILY RESIDENTIAL DISTRICT]

A motion to adopt was made by Madison, seconded by Corcoran. Vote: 5 – yeas (Allen, Burke, Corcoran, Harrison, Madison) 1 – nay (Spicer).

9. ORDINANCE 2020-18 THIRD READING: AN ORDINANCE APPROVING THE PLANNED UNIT DEVELOPMENT (PUD) PRELIMINARY DEVELOPMENT PLAN ON MASON-MORROW-MILLGROVE ROAD IN ACCORDANCE SECTION 15.14.15 OF THE VILLAGE ZONING REGULATIONS

A motion to adopt was made by Madison, seconded by Corcoran. Vote: 5 – yeas (Allen, Burke, Corcoran, Harrison, Madison) 1 – nay (Spicer).

10. Mayor Smith stated that we have been approached by Mr. Evans regarding the donation of property on Main Street. A motion to authorize Solicitor Revelson to proceed with drafting legislation was made by Burke, seconded by Madison, all yeas.

11. Mayor Smith reported that Chipotle is anxious to proceed forward with the Planning Commission process. Allen asked the location. Mayor Smith stated next to Waffle House by Firestone.

The Mike's Car Wash building will be done soon, but they are having some issues with delivery of their proprietary equipment for inside the building.

Photos were viewed of the Cartridge Brewing progress, located in the historic Peters Cartridge Factory. Mayor Smith asked Haddix the opening date. Administrator Haddix stated that he hasn't been notified of the date.

Mayor Smith stated that the big news is the opening of the bridge on SR 48.

Mayor Smith said that the new Court Clerk will be starting on Monday.

12. Administrator Haddix reported that the new Court Clerk, Deanne Haltman, will be starting Monday so we will be back to full staff. She is very enthusiastic about her new position.

The safety playground mulch has been installed at our parks.

We will be bringing in equipment this fall for sealing the street cracks.

Haddix said he is working on a leaf collection schedule as a result of the purchase of a leaf vacuum earlier this year.

Haddix stated that there was a problem this month with delivery of the utility bills. Many people didn't receive their bills in a timely manner. Mayor Smith stated that the bills were mailed out a few days earlier than normal to shorten the delivery time. Mayor Smith said we are looking into online payment.

13. Sgt. Boylan reported that the speed box has been put up on Stonebrook Way and he provided the results to their HOA president. In a ten-day period, there were approximately 13,000 cars and 39 cars of those had speeds that were citable. Sgt. Boylan said the HOA president would prefer to have a flashing speed limit sign. Sgt. Boylan wanted to mention this to council. Sgt. Boylan stated if Council wants to purchase one of these in the future, the cost is approximately \$3,000.

Sgt. Boylan referenced the free internet that was discussed by Mr. Reid for the "Hyper Local Pen Spaces" project and recommended the appropriate internet filters be installed.

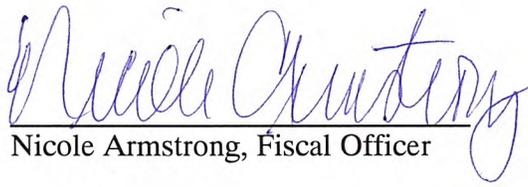
14. Burke congratulated the developer on the approved Redwood project.

Burke inquired on the status of the resolution for our First Responders. Mayor Smith stated the legislation will be ready soon. Haddix said that it should be ready for the September 3rd council meeting.

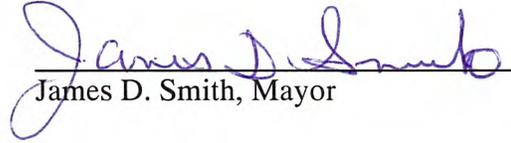
Burke stated that she is happy to hear about our new hire for the Mayor's Court Clerk position.

15. Harrison suggested everyone visit Sammy's Place at the Community Center.

16. Mayor Smith asked for a motion to adjourn the meeting at 7:51 p.m. A motion was made by Burke, seconded by Allen, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor