

**VILLAGE OF SOUTH LEBANON  
REGULAR MEETING MINUTES  
SEPTEMBER 17, 2020  
6:30 P.M.**

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

2. ATTENDANCE

Linda Allen – Absent	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. RESOLUTION 2020-34 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, 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 2020-34, a motion to adopt was made Burke, seconded by Corcoran, all yeas.

5. ORDINANCE 2020-22 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 Corcoran, all yeas. By title only, Ordinance 2020-22, a motion to adopt was made Madison, seconded by Burke, all yeas.

6. RESOLUTION 2020-35 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR CONSULTING ENGINEER SERVICES REQUIRED FOR THE LEBANON ROAD COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Burke, seconded by Madison, all yeas. By title only, Resolution 2020-35, a motion to adopt was made by Madison, seconded by Corcoran, all yeas.

7. RESOLUTION 2020-36 A RESOLUTION APPROVING AND AUTHORIZING THE ACCEPTANCE OF PROPERTY ON FOREST AVE. FROM THE EVANS FAMILY TRUST, LLC, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Madison, seconded by Harrison, all yeas. By title only, Resolution 2020-36, a motion to adopt was made by Madison, seconded by Harrison, all yeas.

8. AUTHORIZATION OF INVOICES

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

9. APPROVAL OF THE AUGUST FINANCIAL STATEMENTS

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

10. ORDINANCE 2020-21 SECOND READING: AN ORDINANCE VACATING A PORTION OF COCHRAN ROAD

11. Mayor Smith reported McDonald's is looking to start construction in March of 2021.

Mayor Smith asked Administrator Haddix the status on Chipotle. Haddix stated that Planning Commission approved the Chipotle construction plans last week. Mayor Smith stated that they are looking to start construction next month. Haddix said that Chipotle wants to be open the first part of the year.

12. Solicitor Revelson stated that Ms. Combs forwarded an email to Council regarding if CARES Act funds are available to the South Lebanon Historical Society. Solicitor Revelson said the guidance from the State of Ohio Office of Budget and Management states "yes" a jurisdiction can set up a grant program if the grants are directly related to remediating or responding to Covid-19 and meet the requirements for eligibility in the U.S. Department of the Treasury guidelines.

13. Solicitor Revelson said that he will research the information provided to him tonight related to zoning and chickens.

14. Haddix reported that Mike's Car Wash is planning to open in mid-October.

Cartridge Brewing is having a job fair so they will be opening fairly soon, which is exciting news.

Haddix stated with the purchase of our Leaf Vacuum, a leaf collection schedule has been set up and can be viewed on our website at [www.southlebanonohio.org](http://www.southlebanonohio.org).



This program will be starting mid to late October. The streets in the Village of South Lebanon are broken up into three zones. We will be put a link on the Utility Bill, provide information to the HOA presidents, and on social media to get as much participation as possible. The leaves will be available for composting if an area business is interested.

15. Sgt. Boylan reported that Deputy Crooks has returned to work, so we are back to full staff.

Sgt. Boylan stated that he has received requests for a flashing speed limit sign and that might be something that council wants to look at in the future. The cost for signs with the solar panel is approximately \$1,000 and suggested purchasing a couple of signs.

16. Haddix stated the Warren County Community Services “Hyper Local Open Spaces” tent will be setup on Wednesday, September 23<sup>rd</sup> in Veteran’s Park and available 24/7. It will be a monitored from 11 a.m. to 1 p.m. There will be free internet access with required internet filters in place. Harrison asked if it will be on our website. Warren County Community Services is handling the outreach.

17. Corcoran suggested that we utilize some of the CARES Act grant funds for council meeting video capability instead of teleconferencing in case there would be another shut down.

Corcoran recommended that Dean Evans be thanked for his generous donation to this community.

18. Madison wanted to recognize Ms. Combs and the South Lebanon Historical Society for their work that they have done this year.

Madison added to Corcoran’s comment regarding Dean Evans generous donation and suggested using Mr. Evans name in that park. Corcoran suggested a dedication. Madison thanked Mr. Evans for his donation.

19. Burke agreed with Madison’s statement on the Evans donation.

Burke asked with the Lebanon Road project, the speed limit is 35 mph and asked if it can be lowered. Burke said especially since people will be utilizing the new sidewalks, plus the homes are already so close to the roadway. Haddix said he isn’t certain since it really is a county road even though we maintain it. Burke suggested we approach the county or township for safety purposes. Mayor Smith asked the timeline on the Lebanon Road project. Haddix stated that we are starting the engineering now. The utility poles will need relocated on the west side of Lebanon Road where the sidewalks will go. Haddix said in late winter or early spring that construction project will be put out to bid. Burke said the speed limit goes from 25 mph to 35 mph on Lebanon Road, back to 25 mph on Corwin

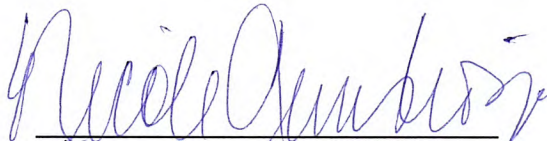
Nixon for consistency and safety. Haddix said that he will reach out to the county.

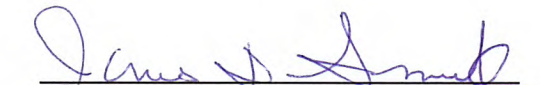
20. Harrison stated that there was an excellent turn out for the 4<sup>th</sup> Annual Car Show.

Harrison agreed with councilmembers that the park should be named after Mr. Evans.

Harrison stated she supports keeping backyard chickens in the Village limits.

21. Spicer stated in the information he handed out there is an article showing the municipalities in Ohio that allow chickens and their zoning code for anyone who wants to look into this.
22. Mayor Smith asked for a motion to adjourn the meeting at 7:07 p.m. A motion was made by Madison, seconded by Corcoran, all yeas.

  
Nicole Armstrong, Fiscal Officer

  
James D. Smith, Mayor