

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JANUARY 7, 2021
6:30 P.M.**

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

2. ATTENDANCE

Linda Allen – Present
Linda Burke – Present
Bryan Corcoran – Present

Maryan Harrison – Present by phone
Bill Madison – Present
Rolin Spicer – Present

3. Mayor Smith asked Sgt. Boylan to introduce the two deputies newly assigned to the South Lebanon Sheriff's Post. Sgt. Boylan introduced Deputy Black who will be working the day shift and Deputy Helvey who took Deputy Mason's place.

Councilmembers welcome both deputies to South Lebanon.

4. Mayor Smith opened the floor to the public.

Mayor Smith closed the floor to the public.

5. RESOLUTION 2021-1 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO RENEW THE VILLAGE'S LIABILITY INSURANCE WITH OHIO PLAN RISK MANAGEMENT, INC. FOR CALENDAR YEAR 2021, AND FURTHER AUTHORIZING PAYMENT OF THE ANNUAL PREMIUM, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Madison, seconded by Allen, all yeas. By title only, Resolution 2021-1, a motion to adopt was made by Burke, seconded by Allen, all yeas.

6. Mayor Smith asked Administrator Haddix to give Council an update on the following resolution.

Haddix explained that the Community Development Block Grant (CDBG) application is due to the County by January 11, 2021. The proposed project includes repaving Main Street from Pike Street to Broadway Street. The budget is just under \$150,000, with the Village portion of \$15,000.

RESOLUTION 2021-2 A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE A FISCAL YEAR 2021 (FY2021) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION AND FURTHER AUTHORIZING THE VILLAGE ADMINISTRATOR TO PROCESS THE

APPLICATION WITHOUT DELAY TO THE WARREN COUNTY OFFICE OF
GRANTS ADMINISTRATION, 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 2021-2, a motion to adopt was made by Burke, seconded by Madison, all yeas.

7. AUTHORIZATION OF INVOICES

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

8. Mayor Smith reported that Waffle House will start constructing this year.

GE Credit Union construction is being held up awaiting the delivery of steel. They are hoping for a June/July 2021 opening.

Chipotle construction continues to be moving along quickly.

9. Mayor Smith stated with the new year the Vice Mayor position becomes open. Madison nominated Corcoran as Vice Mayor, seconded by Burke. No other nominations made by Council. Corcoran accepted the position as Vice Mayor. All yeas.

10. Mayor Smith asked for a motion to authorize a \$200 Christmas Bonus for all full-time employees. A motion to authorize a \$200 bonus was made by Burke, seconded by Madison, all yeas.

11. Haddix reported that our audiovisual equipment set-up is delayed due to Covid-19 related issues.

Homeland Security Systems continues to work on our Village security upgrades.

The Lebanon Road project should go out to bid next month. Allen asked if the project would include sidewalks. Haddix said yes. Haddix said the road will be moved over some on the east due to more right-of-way on that side. The sidewalk will remain on the westside.

Applications are being reviewed for the Utility Clerk and Assistant Administrator positions.

There were approximately 200 zoning permits issued in 2020.

Haddix reported on the problems with delivery of the utility bills. Haddix stated that the utility bill is due on the 15th, but if it hasn't been received to contact the Utility Department. Burke said she heard that the Post Office is also being affected by Covid-

19. Haddix said that we will have to go back and revisit alternative methods of utility bill delivery.
12. Sgt. Boylan stated that he provided Council with a copy of the South Lebanon year-end statistics. Sgt. Boylan said that it shows how Covid-19 has affected our services.
13. Corcoran welcomed the deputies aboard.

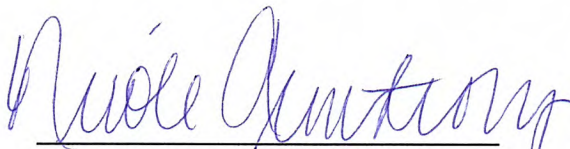
Corcoran thanked Haddix for having the Public Works Department address the potholes in Stonebrook.

Corcoran stated that he would like to organize a community trash pick-up day. It would take place the first week of April from 9:00 a.m. to 11:00 a.m. with the Council and Mayor support. Corcoran said he would have a plan for Council at the next meeting.

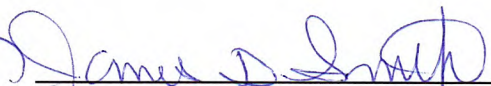
14. Burke thanked everyone for the Covid-19 related donations.
15. Harrison suggested to Corcoran that the High School requires some community service hours and suggested that he contact them to help with trash pickup.

Harrison stated that January 9, 2021 is Law Enforcement Appreciation Day and thanked Sgt. Boylan and the deputies for all that they do for our community.

16. Mayor Smith asked for a motion to adjourn the meeting at 7:02 p.m. A motion was made by Madison, seconded by Corcoran, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor