

**VILLAGE OF SOUTH LEBANON  
REGULAR MEETING MINUTES  
JANUARY 21, 2021  
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.
2. The January 21, 2021 Regular 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#.
3. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.

4. ATTENDANCE

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

Maryan Harrison – Present  
Bill Madison – Present  
Rolyn Spicer – Present

3. RESOLUTION 2021-3 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH MCGILL SMITH PUNSHON INC. FOR CONSULTING ENGINEER SERVICES FOR THE MASON-MORROW-MILLGROVE ROAD WATERLINE PROJECT, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Corcoran, seconded by Madison, all yeas. By title only, Resolution 2021-3, a motion to adopt was made by Madison, seconded by Burke, all yeas.

4. AUTHORIZATION OF INVOICES

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

5. AUTHORIZATION OF THE SOLICITOR'S INVOICE

A motion to authorize the Solicitor's invoice for payment was made by Madison, seconded by Burke, all yeas.

6. APPROVAL OF THE DECEMBER FINANCIAL STATEMENTS

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

7. APPROVAL OF ALL MEETING MINUTES PENDING NO CORRECTIONS OR ADDITIONS:

Special Meeting – October 28, 2020  
Regular Meeting – November 5, 2020  
Workshop Meeting – November 5, 2020  
Regular Meeting – November 19, 2020  
Special Meeting – November 30, 2020  
Regular Meeting – December 3, 2020

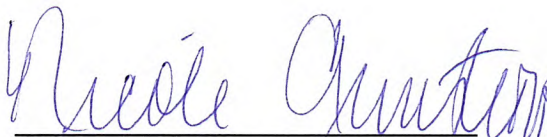
A motion to approve all meeting minutes was made by Burke, seconded by Madison. Allen abstained from the voting on approving the minutes from November 19, 2020, as she was absent. All yeas.

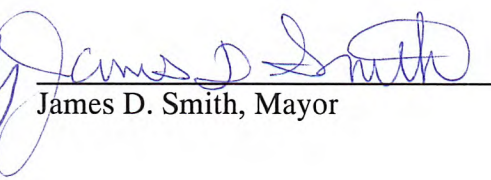
8. Mayor Smith stated that Council received information in the meeting packet regarding an easement with St. Philip the Apostle Church for a waterline project. Mayor Smith asked for a motion to offer a maximum of \$12,000 to St. Philip the Apostle Church for a waterline easement.

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

9. Administrator Haddix reported that the installation of the audiovisual equipment and security systems to Village buildings are close to rapping up.
10. Corcoran stated that we will discuss at the next in-person meeting the Village Cleanup project. The tentative date is Saturday, April 10, 2021.
11. Madison commented that sidewalks are needed across Corwin Nixon Boulevard by Speedway, Mike's Carwash, and where McDonald's will be. Madison said that he knows the plans did not include sidewalks for each of the businesses but asked that this be looked at.
12. Burke stated that she attended by teleconference the Warren County Regional Planning Commission meeting last Wednesday and heard about Hamilton Township's comprehensive plan that was approved by the Township Trustees and the Warren County Board of Commissioners. It includes trying to keep residential lots larger at around 2-acres and rural area lots 3-acres while maintaining large tracts of land.
- Burke asked if there is a way to lower the speed limit on Lebanon Road from 35 mph to 25 mph in the residential area. Mayor Smith said that he will investigate this. The road is in two different jurisdictions. Madison agreed with Burke.
13. Allen asked Mayor Smith for an update on the entrance signs by the Lebanon Bike Trail on Kings Mills and on River Road. Mayor Smith said that he will have Haddix address this when he gets back.

14. Mayor Smith asked for a motion to adjourn the meeting at 6:57 p.m. A motion was made by Burke, seconded by Harrison, all yeas.

  
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Nicole Armstrong, Fiscal Officer

  
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James D. Smith, Mayor