

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
FEBRUARY 4, 2021
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 – Absent	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. ORDINANCE 2021-1 FIRST READING: AN ORDINANCE ACCEPTING THE ANNEXATION OF 29.2093 ACRES IN HAMILTON TOWNSHIP, WARREN COUNTY, OHIO TO THE VILLAGE OF SOUTH LEBANON, OHIO
5. RESOLUTION 2021-4 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH MCGILL SMITH PUNSHON INC. FOR CONSULTING ENGINEER SERVICES FOR THE U.S. 22&3 TO ZOAR ROAD WATERLINE PROJECT, 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 2021-4, a motion to adopt was made by Madison, seconded by Corcoran, all yeas.

6. Mayor Smith stated that the information in the next resolution just came to our attention in the last day or so and he asked Administrator Haddix to go over the details. Haddix stated that on Tuesday he was contacted by the Warren County Park District about a grant they are applying for on property located along the river totaling 38.5 acres. It includes the area reserved for the Warren County well fields and Spicer Lake. The Warren County Park District asked for a resolution in support of the project. The application was due today at 5:00 p.m. Haddix stated that he forwarded a letter in support of the project. This project is also located in Union Township and Warren County did receive their resolution in support. Allen asked Haddix if this is the same grant program that we were looking at for the property on Dwire Road. Haddix said yes.

RESOLUTION 2021-5 A RESOLUTION SUPPORTING THE APPLICATION OF THE WARREN COUNTY PARK DISTRICT FOR FUNDING THROUGH THE OHIO PUBLIC WORKS COMMISSION (OPWC) CLEAN OHIO GREENSPACE CONSERVATION PROGRAM, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Allen, seconded by Madison. 4 – yeas (Allen, Corcoran, Madison, Harrison), 1 – abstain (Spicer). By title only, Resolution 2021-5, a motion to adopt was made by Madison, seconded by Corcoran. Vote: 4 – yeas (Allen, Corcoran, Madison, Harrison), 1 – abstain (Spicer).

7. AUTHORIZATION OF INVOICES

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

8. Mayor Smith reported that March 15, 2021 is the tentative date for McDonald's to start construction.

Chipotle should be open for business in March or April 2021.

9. Haddix stated that Council received a memo in their meeting packet about appointing a Warren County Regional Planning Commission representative and alternate. Burke is the current representative and Harrison is the alternate. The effective date of appointment is April 1, 2021. Mayor Smith suggested Burke. Madison agreed and said that she represents our Village well. Since she is not here tonight, he recommended that she be asked before finalizing. Harrison stated that she would like to remain the alternate.

A motion to appoint Burke as our representative to the Warren County Regional Planning Commission and Harrison as alternate was made by Madison, seconded by Corcoran. Madison clarified that this is contingent on her accepting. Mayor Smith said yes. All yeas.

10. Haddix mentioned that last year we signed a two-year contract with Rozzi Fireworks for July 4th fireworks. He advised that we wait for guidance from the Warren County Health Department on gatherings before discussing a July 4th festival; but proposed securing a stage rental just to be safe.
11. Haddix said that he wanted to follow up with Council on the Knecht property. Former Solicitor Revelson had been in negotiations with the property owner's attorney but with the holidays time slipped away and they could not come to terms. The grant program will come back around in September and he suggested that Solicitor Meier reach out to their attorney again. Haddix stated that a full appraisal is needed prior to submitting the grant application.
12. Haddix reported that the River Corridor sewer project should be placed out for bid in the next few months.

Interviews are scheduled next week for the Utility Clerk and Assistant Administrator positions.

Road salt was ordered.

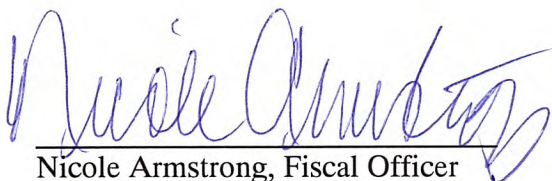
Lowe's is planning on a 3,000 square foot addition to the north side of their building for tool rentals. We have not seen any plans yet but their design team is working on them.

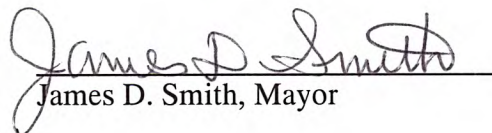
13. Sgt. Boylan reported on 1099-G fraud complaints. The process is explained on the form how you can report the matter online. Sgt. Boylan said there is nothing locally that we can investigate.
14. Madison said he wants to recognize and thank the Spicer family regarding the resolution that we passed for the Warren County Park District and feels that the park has the potential to be a centerpiece for the Village. Madison mentioned that this park will back up to Rogers Park and he would like to see a connecting path between the two parks. Haddix said that is something we can look at.
15. Corcoran introduced to Mayor Smith and Council, Joseph Tungate, a rising Eagle Scout who is in the process of completing his Citizenship merit badge.

The Village Cleanup Day will be held on Saturday, April 10, 2021 from 9:00 a.m. to 12:00 p.m. The timeframe is early enough that the tree and shrub foliage is minimal to see into the woods for trash and debris. There will be six focus areas with one community leader overseeing each area. Corcoran said that he will be reaching out to an area business for a hand sanitizing station and understands from Mayor Smith that the Village will provide a Rumpke dumpster or truck(s).

Corcoran recognized Kings Local School District for all their efforts keeping kids in school during a disruptive school year with Covid and making the best of a difficult situation.

16. Harrison complimented the Public Works Department during this last snow fall on how well the roads were maintained.
17. Allen asked if we will be working on the building/concession stand at Oeder's Park this year. Mayor Smith stated that we do have some supplies to start the project. Fiscal Officer Armstrong mentioned that permanent appropriation will be looked at in the next month to allocate funds to projects.
18. Mayor Smith asked for a motion to adjourn the meeting at 7:07 p.m. A motion was made by Madison, seconded by Allen, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor