

**VILLAGE OF SOUTH LEBANON  
REGULAR MEETING MINUTES  
MARCH 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

Linda Burke – Present

Bryan Corcoran – Present

Maryan Harrison – Present

Bill Madison – Present

Rolin Spicer – Present

3. James Gresham, with ICS, provided training for the new audio/visual system in the Council Chambers.

4. Mayor Smith opened the floor to the public.

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5. RESOLUTION 2021-9 A RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL GOVERNMENT SERVICES (LGS) FOR TRAINING AND CONSULTING SERVICES, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Burke, seconded by Allen, all yeas. By title only, Resolution 2021-9, a motion to adopt was made by Madison, seconded by Corcoran, all yeas.

6. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment (\$58,653.15) was made by Burke, seconded by Madison, all yeas.

Per the Fiscal Officer, the Solicitor's invoice is a late addition to the agenda. A motion to authorize the Solicitor's invoice for payment was made by Madison, seconded by Burke, all yeas.

7. APPROVAL OF THE JANUARY FINANCIAL STATEMENTS

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

8. APPROVAL OF MEETING MINUTES

Regular Meeting – December 18, 2020

Regular Meeting – January 7, 2021

Workshop Meeting – January 7, 2021  
Regular Meeting – January 21, 2021

A motion to adopt the minutes was made by Burke, seconded by Allen, all yeas.

9. ORDINANCE 2021-1, THIRD READING, AN ORDINANCE ACCEPTING THE ANNEXATION OF 29.2093 ACRES IN HAMILTON TOWNSHIP, WARREN COUNTY, OHIO TO THE VILLAGE OF SOUTH LEBANON, OHIO

Mayor Smith requested that the third reading be postponed to the next meeting as Warren County and the Village of South Lebanon had just recently come to an agreement with the water service area.

A motion to table the topic until the March 18, 2021, meeting was made by Allen, seconded by Burke, all yeas.

A handout was given to the Council and a brief discussion of what is to come was given by Mayor Smith. Haddix stated that this is all subject to the County Commissioners approval. Mayor Smith remarked that the County had come to us; the Commissioners voted to meet with the Village and the Water Department worked out the terms with the Village and they are recommending them to go back.

A motion to allow the Village to finish this and bring an agreement back to Council, showing that the Council is supportive of this process was made by Burke, seconded by Madison, all yeas.

10. Mayor Smith reported that there had been a water leak in one of the new subdivisions, possibly a bored hole in a major trunk. SiteWORX did the repair. Phil Kaufman gave additional information on the leak and repair.
11. Mayor Smith stated that Chipotle should be open the end of the month or beginning of next month, creating 30 jobs.
12. Mayor Smith remarked that McDonald's should break ground on Monday and will eventually have a ribbon cutting.
13. Mayor Smith commented that Firestone is wanting to do a promotion with Chipotle, he further stated that he told them they should do the promotion with multiple businesses.
14. Mayor Smith stated that the Waffle House will be a 24hr establishment.
15. Jerry Haddix reported that they are trying to wrap up the Covid Cares Act security improvements in the next week or so and then the building will be more open to the public. There will be an intercom system, and more cameras in the municipal building, maintenance garage, water garage, and the water tower.

16. Haddix mentioned that the new Utility Clerk has started.
17. Haddix continued discussing underground boring and excavation, further remarking that last week all the guys were involved in a webinar on excavator training put on by OUPS.
18. Haddix reported that the Spring Clean-Up, scheduled for April 11 from 8:00 a.m.-12:00 p.m., is all setup and on the website.
19. Haddix stated that they are still working on the sewer project along the bike trail to get the final design so they can get it out to bid. As for the 48 lift station project, the engineers are getting us some alternatives for evaluation.
20. Haddix commented that Deanne Haltman has passed her six-month probationary period as the court clerk.

A motion to remove Haltman from probation and move to full time employee was made by Burke, seconded by Madison, all yeas.

21. Haddix finished by stating that FEMA has redrawn the flood-way and flood-plain boundaries. Haddix is trying to schedule a meeting with FEMA and ODNR for April; that is when the effective date will be known. At the next Council meeting, a FEMA map will be provided to show the new boundaries.
22. Mayor Smith acknowledged that this would be Sgt. Boylan's last Council meeting in his present position.
23. Corcoran reported on the upcoming Village Clean-Up, the location, where information was posted, and where donations were coming from.
24. Burke congratulated Sgt. Boylan and stated that there is a new builder in her neighborhood and there is a huge mound of dirt.
25. Allen commented on the signs coming in and out of town to which Mayor Smith stated he had not followed up on it yet but would be. He went on to state that he would like to put some on the bike trail as well.
26. Harrison questioned if there would be a ribbon cutting for Chipotle to which Mayor Smith stated there would be for Chipotle and McDonald's. Harrison went on to state that a couple of Council members from Lebanon had reached out to her and would like to be a part of it.
27. Nicole Armstrong informed the Council that she had submitted her resignation to Mayor Smith.
28. Mayor Smith asked the Council if they could advertise the position as early as tomorrow.

A motion to advertise the position of Fiscal Officer tomorrow was made by Burke, seconded by Madison, all yeas.

29. Mayor Smith asked for a motion to adjourn the meeting at 7:31 p.m. A motion was made by Madison, seconded by Allen, all yeas.

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Petrina D. Williams, Fiscal Officer

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James D. Smith, Mayor

For an audio copy of the March 4, 2021 minutes of the Village of South Lebanon Council regular meeting, please contact Fiscal Officer at [twilliams@southlebanonohio.org](mailto:twilliams@southlebanonohio.org).