

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
April 1, 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 by phone

Rolin Spicer – Present

3. Mayor Smith opened the floor to the public.

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4. RESOLUTION 2021-11 A RESOLUTION EXTENDING THE MUNICIPAL INCOME TAX FILING DEADLINE FOR THE TAX YEAR 2020, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Burke, seconded by Corcoran, all yeas. By title only, Resolution 2021-11, a motion to adopt was made by Burke, seconded by Corcoran, all yeas.

5. RESOLUTION 2021-12 A RESOLUTION APPROVING AND FURTHER AUTHORIZING THE RENEWAL OF THE VILLAGE'S PRESENT LOW DEDUCTIBLE [TRADITIONAL] HEALTH INSURANCE PLAN WHICH IS OFFERED TO FULL-TIME VILLAGE EMPLOYEES, 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 2021-12, a motion to adopt was made by Allen, seconded by Harrison, all yeas.

6. ORDINANCE 2021-6 AN ORDINANCE ESTABLISHING A NO PARKING REGULATION FOR VARIOUS TYPES OF VEHICLES AND AUTHORIZING NO PARKING SIGNAGE, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Allen, seconded by Burke, all yeas. By title only, Ordinance 2021-6, a motion to adopt was made by Burke, seconded by Corcoran, all yeas.

7. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment (\$78,148.65) was made by Burke, seconded by Allen, all yeas.

8. Mayor Smith related to the Council that this week had been the ribbon cutting for Chipotle. He further remarked that the App Window Chipotle installed is equal to 50% of their business.
9. Mayor Smith stated that they had met with ODNR in reference to our sewer system project. ODNR had several questions as they are getting ready to submit their comments. They were happy that we have buffers along the river. Mayor Smith noted that they had told ODNR that we are moving things out of the flood plain that could contaminate the river.
10. Mayor Smith shared with the Council that people are picking up garbage in trash bags and contacting us to pick it up.
11. Mayor Smith remarked that all the restaurants in town are on schedule except for Waffle House who has pulled their permit but that is all. McDonald's is currently working on their underground retention pond.
12. Mayor Smith noted that the policy for the Village, if you are going to dig in the right-of-way, is to have an OUPS ticket and a permit, requiring bonding and insurance. Someone was working on a private water leak and did not look; they snapped a telephone line with the copper wire (Century Link); thousands of units were cut off and it took a few days to fix.
13. Andrew Meier stated that he would like to go into Executive Session, but he would wait towards the end since members of the public are present.
14. Jerry Haddix noted that the stage for the July 4th Festival has been confirmed; they will be setting up on Friday and tearing down on Monday. All the baseball teams have been notified that they cannot use the fields during that time.
15. Haddix stated that the Boy Scouts will be coming into town on a canoe trip and spending the night at Rogers Park. The restrooms will be open to them.
16. Haddix mentioned that the guys are renovating the restrooms at Rogers Park and should be finished tomorrow.


17. Haddix added that Rumpke will have their trucks at Rogers Park during the Village wide Clean-Up. Any Village resident with excess household garbage is encouraged to bring it down. Anything that could go in their normal trash can be taken to the trucks. Mayor Smith noted that if you do find an automobile tire while cleaning up that Firestone has agreed to take it that day. Haddix added that this event will be from 8:00 a.m. to 12:00 p.m. on April 10. Mayor Smith stated that they have already found around 10 tires so if anymore are found they can go to the maintenance building to then be disposed of.
18. Haddix stated that the Veteran's Banners will be going up soon before Memorial Day. Jeff Boylan is working on renting a boom truck for a week to help with that.
19. Haddix commented that the new Village sign is about to be installed. The hole is dug, and we are just waiting on the building permit. Mayor Smith stated that they are working on the other signage too. Mayor Smith commented that the other sign will be turned over to the Historical Society, along with all of the lettering.
20. Haddix remarked that Lowe's has submitted plans for an expansion to include a tool rental; 2,000 square feet to be added to the north side of the building. They will be starting with the Plan Commission to get approvals. This is a nationwide thing for Lowe's and the South Lebanon store was chosen to get the addition.
21. Haddix stated that they have been interviewing for the Fiscal Officer position and hopefully the Mayor will be able to appoint someone in the next couple of weeks.
22. Haddix added that the Stone Lake HOA has asked for a community wide yard sale on May 15 with a rain date of May 22. Haddix stated that he would recommend having a Village wide yard sale and waive the fees for that day.

A motion for the Village wide yard sale was made by Allen, and seconded by Burke, all yeas.

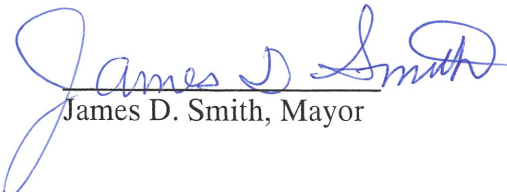
Haddix stated that there could be a request for another community wide yard sale later in the summer and he would not have a problem with that either.
23. Haddix remarked that there had been a request from the Riverside HOA to put No Parking signs on the fire hydrant sides of the street for safety reasons. Haddix continued stating that maybe they should look at that Village wide. Haddix noted that Riverside HOA had also requested speedbumps but that is something the Village has always said no to. Mayor Smith stated that he gets calls from residents who do not like or want speedbumps.
24. Mayor Smith informed that Council that Phil Kaufman's father passed away this morning.

25. Mayor Smith remarked that he spoke with a gentleman who lives in Stone Lake and is a Navy Chief (Seabees). He will be retiring next year but wants to stay here permanently. He was at the ribbon cutting and wanted to meet everyone.
26. Corcoran inquired as to a diagram that he saw that showed Chick-Fil-A coming soon, can that be confirmed to which everyone commented that that was old. Corcoran went on to state that he had heard that the Village was going to be giving some additional money to the schools. Mayor Smith stated that with the Powder Plant agreements they tried to get the schools some additional money. The developer that allowed this to happen was Riverside so now that is in with the Port Authority, and they are renegotiating some new terms with the rates so the schools will benefit greatly from this again. Haddix commented that Port Authority refinanced the Rivers Crossing Tift bonds, and the closing was yesterday. They are estimating an additional \$40,000.00 to the schools a year.
27. Corcoran stated that if you are heading towards Morrow on the bike trail there is a small bridge with a pipe with some water running through it, someone has moved in beneath there so it may be worth looking at.
28. Corcoran remarked that this is the last meeting before the Village Clean-Up. He thanked Brenda Combs and the Historical Society for their donations, also mentioning that Target had donated as well. Corcoran stated that he has arranged for a food truck to be at Rogers Park that will have coffee and breakfast foods. He further stated that the event was advertised on the South Lebanon Facebook page, as well as the official South Lebanon website, and his HOA website. Corcoran added that he has also coordinated with the school district to inform them of the volunteer hours and that the Little Miami Jr ROTC has expressed some interest in volunteering. Mayor Smith commented that Chris Batchelder would be working that day and would like to participate; he had offered to speak with everyone at the park about what they could find and how to discard of it safely.
29. Mayor Smith commented that Jeff Boylan has targeted some areas to be cleaned up. Boylan replied that there are numerous locations around the Village that he is working on, some are receiving letters while others are getting verbal initial notices.
30. Burke questioned about the two developments on Mason Morrow Millgrove Road to which Mayor Smith stated that they had been working on that this past week. Mayor Smith remarked that they had met with the engineers regarding the water and sewer lines. The goal is to have utilities down both sides of the road. Mayor Smith further commented that one of the developers has already submitted plans. Mayor Smith continued stating that in meetings with the County they are trying to align the streets along Mason Morrow Millgrove.

31. Harrison thanked everyone who participated in the ribbon cutting. Harrison inquired as to when there would be a ribbon cutting for the brewery to which Mayor Smith stated that they should be contacting us but there will be two events: a bronze plaque dedication and a ribbon cutting. Mayor Smith commented that the next two ribbon cuttings would be for G.E. Credit Union and McDonald's.
32. ADJOURN TO EXECUTIVE SESSION FOR PURPOSES AUTHORIZED UNDER SECTION 121.22(G)(5) OF THE OHIO REVISED CODE, TO CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL LAW OR REGULATIONS OR STATE STATUTES, TO WIT: THE COMMUNICATION OF PRIVILEGED LEGAL OPINIONS BY THE VILLAGE SOLICITOR TO COUNCIL.
- A motion to enter into executive session was made by Burke, seconded by Allen.
- A motion to exit out of executive session was made by Burke, seconded by Allen, all yeas.
33. Mayor Smith stated there is a new business within city limits, Haddix remarked that Just Add Water had moved, Corcoran added that they had moved from Maineville to which Mayor Smith stated that there is one more building by the Shell station to be leased out.
34. Corcoran stated that he plans to be at the Village Clean-up between 7:00 a.m. and 7:30 a.m. to set up.
35. Mayor Smith asked for a motion to adjourn the meeting at 7:12 p.m. A motion was made by Allen, seconded by Burke, all yeas.



Petrina D. Williams, Fiscal Officer



James D. Smith, Mayor

For an audio copy of the April 1, 2021 minutes of the Village of South Lebanon Council regular meeting, please contact Fiscal Officer twilliams@southlebanonohio.org.