

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
September 16, 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 – Late, Arrived before 1st Vote
Rolin Spicer – Present

3. GUESTS

Rich Bertagna, Lebanon Area Chamber of Commerce, remarked that he was glad to see that the Council had purchased a table for the upcoming Annual Chamber Awards dinner but that he will not be present at the dinner. Bertagna stated that he did recommend that Melvin Pickard receive one of the awards. G. E. Credit Union is officially opening on September 25, 2021 and this may be their ribbon cutting day. There is a large South Lebanon mural inside the business. Bertagna stated that when the Village decides to make the announcement that they are becoming a City that the Chamber of Commerce can help market that.

4. Mayor Smith opened the floor to the public.

Brenda Fisher, 439 Morrow Road, Lot 27, Riverbluff Mobile Home Park, stated that her nephews play basketball down here all the time and there are no bathrooms around the basketball courts. She inquired as to whether there are plans for adding bathrooms or getting portable restrooms as there are a lot of children that play at the park. She also asked whether some seating could be added around the basketball courts. Mayor Smith responded with possible future options once the Sheriff's office moves into the Municipal Building, adding that the Village can get a portable restroom for now until winter.

Mayor Smith closed the floor to the public.

NEW BUSINESS

5. RESOLUTION 2021-43, A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Allen, seconded by Burke, all yeas. By title only, Resolution 2021-43, a motion to adopt was made by Burke, seconded by Madison, all yeas.

6. RESOLUTION 2021-44, A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH SITEWORX, LLC RELATIVE TO ADDITIONAL STREET LIGHTING ON TURTLECREEK ROAD, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Madison, seconded by Burke, all yeas. By title only, Resolution 2021-44, a motion to adopt was made by Burke, seconded by Madison, all yeas.

7. RESOLUTION 2021-45, A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN OUTDOOR LIGHTING SERVICE AGREEMENT WITH DUKE ENERGY OHIO INC. RELATIVE TO ADDITIONAL STREET LIGHTING ON TURTLECREEK ROAD, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Burke, seconded by Madison, all yeas. By title only, Resolution 2021-45, a motion to adopt was made by Madison, seconded by Corcoran, all yeas.

8. AUTHORIZATION OF SOLICITOR'S INVOICE

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

9. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment (\$201,404.26) was made by Burke, seconded by Allen, all yeas.

- 10. A motion to authorize a purchase order in the amount of \$2,875.00 for the installation of the flag poles at the Veteran's Memorial was made by Corcoran, seconded by Madison, all yeas.**

- 11. A motion to authorize a purchase order in the amount of \$10,096.75 for the flag poles at the Veteran's Memorial was made by Burke, seconded by Corcoran, all yeas.**

12. COMMUNICATIONS & REPORTS

Mayor Smith

- a. The Veteran's Memorial in-kind donations from local companies; SRM Concrete donated the first circle, our estimates on concrete are more than we anticipated, up to 50-60 yards, but they are going to cover the full cost. SRM would like to do some advertising with what they have donated. Lowes has donated a lot of materials including the block. Electric is being added for lighting, a water line was moved, and a new sidewalk will be poured. The sidewalk had to be extended

1' to make it ADA. The Keystone Monument with the dedication of donors and council names will be marked out 20' in front of the monument base so that it will be ADA accessible and there will be no parking in front in order to make it more accessible. IMI has also donated concrete. There will be 8' of granite on each stone; we will be meeting soon to go over the designs for the granite. The tentative schedule is to have the concrete in front of the monuments completed by Monday, as well as to have the sidewalk poured and to have the electric moved outside the sidewalk area. Tuesday we will have the framing of the circle completed. Thursday is a tentative day for pouring the gray concrete. Once the outer pour is completed the flag company will come in and put the casings in. There was \$1,000.00 donated today, Firestone has pledged to donate \$1,000.00, McDonald's has already donated, and Brenda Combs donated \$1,000.00 as well. Bertagna remarked that he would take this to the Lebanon Area Chamber of Commerce as they can solicit as well. There was further discussion regarding food trucks and donations being made to the Memorial. Kings Electric will be helping to set up the electric and run it so that the Memorial will have 200 amp service and can run events. Discussion ensued regarding ceremonies and contacting the Warren County Veterans to assist.

Administrator Jerry Haddix

- a. Lebanon Road is still closed and on schedule to reopen the end of October.
- b. ODOT is checking to see if lights can be added to the project involving the crosswalk at 48/Corwin Nixon Blvd. without the Village having to pay any local share. We should hear back from them soon.
- c. Warren County Municipal League is having an after-hours event at the Monkey Bar and Grille next Wednesday, 9/22/21.
- d. The MoTrim is going around the Village cleaning up the overgrowth on the sides of the roads.
- e. Working on the Leaf-Vac schedule; getting it finalized and out to the HOA's.
- f. Still waiting on the crack sealer.
- g. Working on getting a lot of water projects wrapped up before it gets cold.
- h. Some tasks to work on such as leak detection and budgeting for some water tower work next year.
- i. The 10-chair table at the Lebanon Area Chamber of Commerce Awards dinner, we need some volunteers to which a discussion ensued on who would go and what tickets were still available.

Sgt. Corey Adams

- a. There have been some car break-ins lately; lock your car and don't leave valuables in your car.

Bill Madison

- a. There are some properties that he would like to have Haddix, or Boylan look at. To which Haddix responded that some of them are already on the radar.

Bryan Corcoran

- a. Spoke on grant money for the Corona Virus additional package and possibly using some of it on restroom facilities around the bike trail. Currently there is a port-o-let by the trail, but a restroom facility would make us more of a destination location where people would look to stop, have a picnic, and increase the traffic. This could be tied in with Covid Relief because facilities of that nature are necessary for sanitization, washing hands, etc. Mayor Smith stated that Williams will be back, and this can be discussed with her guidance. Haddix stated that the first half allocation was just received yesterday, it was \$244,000.00. Haddix added that everyone has ideas on where to spend the money, but we need to get together and prioritize where this money should go. Madison asked Haddix if the allocations were done before the census took place and if so, can it be recalculated with the new City status. Haddix stated that he can check on it, but it is pretty much set in stone.

Linda Burke

- a. Has already notified Boylan but there are broken telephone poles along Mason Morrow Millgrove Road on the right side and they look like they are going to come down; the poles belong to Century Link.
- b. Parking along the street where the Post Office and Horizon Bank are located. When you are trying to exit the parking lot onto the street you cannot see traffic coming from either direction. Can street parking be changed so that you are only allowed to park on one side? Mayor Smith explained that the approach should have no parking at the edge of it, the problem is that the approach is there, but the gutter was filled to a full form gutter versus a turning lane, so we need to take the gutter out to open the footage up; Boylan remarked that it is scheduled.
- c. People have been asking about having nice sit-down restaurants in Union Township. After speaking with a Union Township Trustee, Union Township is a dry township so if the citizens would like a nice sit-down restaurant with a liquor license it is up to the citizens to get it on the ballot to be voted on.
- d. Thanked the Union Township Fire Department for the 9/11 lunch and all of the events that went on.

Maryan Harrison

- a. Thanked Spicer for the thirteen crosses he made for the fallen troops in Kabul, Afghanistan.
- b. Commented that if anyone missed the 9/11 event, it may be watched on Stand2Serve.
- c. Questioned what time Rumpke is to be starting in the mornings because she has heard them out at 4:30 a.m. Haddix remarked that he knows they start early but 6:00 a.m. is the official starting time.

Rolin Spicer

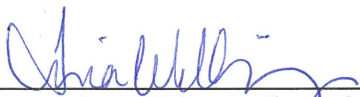
- a. Discussed putting bathrooms on the bike trail and the Village owning a piece of property on this side of the bike trail, Railroad Street, there is an empty lot on the corner. There used to be a house there so there should be water and sewer hookup. Mayor Smith stated that with the sewer project they will be running the water and sewer for that property so if the Council decides they want to do something at the bike trail the utility will be there.

13. ADJOURN TO EXECUTIVE SESSION FOR PURPOSES AUTHORIZED UNDER SECTION 121.22(G)(3) FOR CONFERENCE WITH SOLICITOR FOR THE PUBLIC BODY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION

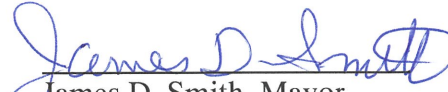
A motion to enter into executive session at 7:25 p.m. was made by Madison, seconded by Allen, all yeas.

A motion to exit out of executive session at 7:39 p.m. was made by Burke, seconded by Allen, all yeas.

14. Mayor Smith asked for a motion to adjourn the meeting at 7:40 p.m. A motion was made by Madison, seconded by Corcoran, all yeas.



Petrina D. Williams, Fiscal Officer



James D. Smith, Mayor

For an audio copy of the Sept. 16, 2021 minutes of the Village of South Lebanon Council regular meeting, please contact Fiscal Officer at twilliams@southlebanonohio.org.