

CITY OF SOUTH LEBANON
REGULAR MEETING MINUTES
April 21, 2022
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
Brenda Combs – Present

Maryan Harrison – Present
Bill Madison – Present
Rolin Spicer – Present

3. GUESTS

Bryan Corcoran, 424 Creekborough Court, South Lebanon – gave an update and video presentation on the Veteran’s Memorial and the schedule of events for the May 21, 2022 dedication. There will be a planning meeting on Wednesday, May 11, 2022 at 6:00 p.m. in the Municipal Building/Council Chambers for all those interested in volunteering.

4. Mayor Smith opened the floor to the public.

No public comments were made.

Mayor Smith closed the floor to the public.

NEW BUSINESS

5. RESOLUTION 2022-13, A RESOLUTION APPROVING AND FURTHER AUTHORIZING THE RENEWAL OF THE CITY’S [TRADITIONAL] HEALTH INSURANCE, DENTAL, VISION, AND LIFE INSURANCE PLANS WHICH ARE OFFERED TO FULL-TIME CITY EMPLOYEES, 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 2022-13, a motion to adopt was made by Madison, seconded by Harrison, all yeas.

6. RESOLUTION 2022-16, A RESOLUTION APPROVING AND AUTHORIZING THE SUBMITTAL OF A FISCAL YEAR 2023 (FY2023) COMMUNITY PROJECT APPLICATION FOR THE CITY OF SOUTH LEBANON WATER TOWER REHABILITATION PROJECT AND FURTHER AUTHORIZING THE ADMINISTRATOR TO PROCESS THE APPLICATION WITHOUT DELAY TO THE OFFICE OF CONGRESSMAN STEVE CHABOT, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Allen, seconded by Madison, all yeas. By title only, Resolution 2022-16, a motion to adopt was made by Madison, seconded by Combs, all yeas.

7. RESOLUTION 2022-17, A RESOLUTION APPROVING AND AUTHORIZING THE SUBMITTAL OF A FISCAL YEAR 2023 (FY2023) COMMUNITY PROJECT APPLICATION FOR THE CITY OF SOUTH LEBANON COMMUNITY CENTER REHABILITATION PROJECT AND FURTHER AUTHORIZING THE ADMINISTRATOR TO PROCESS THE APPLICATION WITHOUT DELAY TO THE OFFICE OF CONGRESSMAN STEVE CHABOT, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Madison, seconded by Allen, all yeas. By title only, Resolution 2022-17, a motion to adopt was made by Burke, seconded by Madison, all yeas.

A motion to enter into an agreement with the City of Monroe for assistance with Mayor's Court was made by Burke, seconded by Madison, all yeas.

A motion to approve the purchase of two vehicles through state contract, a Ford F-250 for \$79,604 and a Ford F-750 snow and dump truck for \$150,779 was made by Madison, seconded by Combs, all yeas.

A motion to approve the purchase of a John Deere utility vehicle not to exceed \$30,000.00 was made by Madison, seconded by Combs, all yeas.

8. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment (\$242,290.50) was made by Burke, seconded by Madison, all yeas.

9. AUTHORIZATION OF SOLICITOR'S INVOICE

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

10. APPROVAL OF THE MARCH 2022 FINANCIAL STATEMENTS

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

11. APPROVAL OF MEETING MINUTES

Regular Meeting – April 7, 2022
Workshop Meeting – April 7, 2022

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

OLD BUSINESS

12. RESOLUTION 2022-14, SECOND READING, A RESOLUTION EXPRESSING THE COUNCIL'S INTENT TO SELL UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION AND REQUIRING PUBLICATION OF THE SAME; AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE ON BEHALF OF THE CITY A CONTRACT WITH GOVDEALS, INC. FOR THE CALENDAR YEAR 2022
13. ORDINANCE 2022-13, SECOND READING, AN ORDINANCE AMENDING ORDINANCE 2020-24 REGARDING THE CITY'S SICK LEAVE POLICY AS DEFINED IN SECTION 6.03 OF THE CITY OF SOUTH LEBANON'S PERSONNEL POLICY AND PROCEDURE MANUAL
14. COMMUNICATIONS & REPORTS

Mayor Smith

- a. We are starting to make some headway with mowing and cleaning things up around the city even with all the rainfall.
- b. There have been some roadway repairs and patches happening.
- c. We completed some concrete work for the Stonebrook Subdivision.
- d. Updated on the progress at the Powder Factory and all the tree clearing along the bridge.

Fiscal Officer Tina Williams

- a. Nothing to report.

Administrator Jerry Haddix

- a. The Redwood Subdivision has submitted their final plat. Once this is approved and they have their development agreement they will begin building some units.
- b. Hopefully we can get the waterline extension for Mason Morrow Millgrove Road taken care of soon.
- c. Boylan and Haddix have secured the main easement for the Pauline Drive project. Hopefully we can get it designed and get it done this summer.
- d. Construction of the storm/sewer project next to the parking lot should be starting in late July/early August, per the contractor.

Assistant Administrator Jeff Boylan

- a. Nothing to report.

Solicitor Andrew Meier

- a. Nothing to report.

Sgt. Corey Adams

- a. Invited anyone who would like to participate in a ride-along with him to just let him know. He can accommodate any schedule.

Bill Madison

- a. Nothing to report.

Brenda Combs

- a. Nothing to report.

Linda Burke

- a. Attended the first in-person Warren County Regional Planning Commission last week and am now on the Subdivision and Budget Committees.
- b. The Municipal League dinner was great. County Judge Tim Tepe gave a wonderful presentation regarding his Veterans Court, explaining the history of it.
- c. Thanked Haddix for assisting with the webinar setup today.

Linda Allen

- a. Shared that the OKI Regional Council of Government has requested that an alternate be assigned in case she is unable to attend a meeting. Madison volunteered to be the alternate.

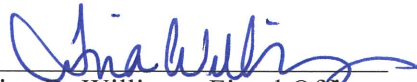
Maryan Harrison

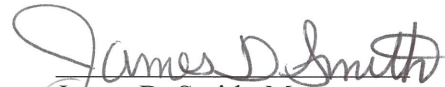
- a. Nothing to report.

Rolin Spicer

- a. Nothing to report.

15. Mayor Smith asked for a motion to adjourn the meeting at 6:56 p.m. A motion was made by Madison, seconded by Allen, all yeas.


Petrina D. Williams, Fiscal Officer


James D. Smith, Mayor

For an audio copy of the Apr. 21, 2022 minutes of the City of South Lebanon Council regular meeting, please contact Fiscal Officer at twilliams@southlebanonohio.org.