

**CITY OF SOUTH LEBANON
REGULAR MEETING MINUTES
May 19, 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 – Absent
Rolin Spicer – Present

3. GUESTS

Bryan Corcoran - 424 Creekborough Court, South Lebanon – Gave an update on the Veteran’s Memorial Dedication displaying a sample of the pavers, which are for sale, to be used at the Veteran’s Memorial. He also passed around flyers & inserts which will be handed out at the Dedication for everyone to see and explained that the 3 goals for the day are: Honoring our Veteran’s, Showcasing our Community, and Celebrating our City status as a Purple Heart City. A video presentation was also given to layout the strategies and event timeline for the day.

Richard Bertagna, and Angie Smith – Executive Director of Lebanon Area Chamber of Commerce. Smith shared that the Chamber has hired a new staff member who is from South Lebanon, and she hopes to introduce her next month. She also complimented the Council on the new Veteran’s Memorial and asked what the Chamber can do to assist on Saturday at the dedication to which Mayor Smith stated that he would be in contact.

4. Mayor Smith opened the floor to the public.

Rob Wilmot – 5518 Creek Park Drive, South Lebanon – Discussed with the Council the yard signage that is increasing in the right-a-ways, not including political signage, and the need to be proactive in handling and removing. Mayor Smith stated that once we find out about these signs in the right-a-ways we do have staff remove them.

Mayor Smith closed the floor to the public.

NEW BUSINESS

5. RESOLUTION 2022-20, A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO SIGN A PRE-ANNEXATION AGREEMENT WITH MICHAEL AND KIMBERLY LENIG, AND DECLARING AN EMERGENCY

Allen stated that we have included a free sewer tap and asked if when we had wanted to annex Highland Park were free sewer taps offered to which Mayor Smith stated that if

they come in yes, we would give them a free tap. Haddix added that there is a sewer tap at the front of this residence from running the sewer line a few years ago. He went on to add that the sewer line runs from the Baptist Church property line and goes down to John Quinn Boulevard and takes a right.

A motion to waive the three-reading rule was made by Burke, seconded by Harrison, all yeas. By title only, Resolution 2022-20, a motion to adopt was made by Allen, seconded by Harrison, all yeas.

6. ORDINANCE 2022-17, AN ORDINANCE ADDRESSING THE PROVISIONS OF AMENDED SUBSTITUTE HB 172 CONCERNING THE RIGHT OF MUNICIPALITIES TO RETAIN THE REGULATIONS AND PROHIBITIONS ON THE POSSESSION, DISCHARGE, IGNITION, AND EXPLODING OF FIREWORKS THAT EXISTED PRIOR TO THE ENACTMENT OF AMENDED SUBSTITUTE HB 172, AND DECLARING AN EMERGENCY

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

7. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment (\$93,089.01) was made by Combs, seconded by Burke, all yeas.

8. AUTHORIZATION OF SOLICITOR'S INVOICE

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

9. APPROVAL OF THE APRIL 2022 FINANCIAL STATEMENTS

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

10. APPROVAL OF MEETING MINUTES

Special Meeting – May 2, 2022
Regular Meeting – May 5, 2022
Special Meeting – May 12, 2022

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

OLD BUSINESS

11. RESOLUTION 2022-18, SUSPENDING THE THIRD READING, A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR AN ASSET

MANAGEMENT PLAN FOR ROADWAYS, CURBS, AND SIDEWALKS WITHIN THE CITY, AND DECLARING AN EMERGENCY

A motion to suspend the third reading was made by Burke, seconded by Harrison, all yeas. By title only, Resolution 2022-18, a motion to adopt was made by Burke, seconded by Harrison, all yeas.

12. ORDINANCE 2022-16, THIRD READING, AN ORDINANCE APPROVING ZONING MAP AMENDMENT TO A CERTAIN PROPERTY IN THE CITY OF SOUTH LEBANON, CONSISTING OF 4.4565 ACRES FROM I-1 [LIGHT INDUSTRIAL DISTRICT] TO B-2 [GENERAL BUSINESS DISTRICT]

By title only, Ordinance 2022-16, a motion to adopt was made by Allen, seconded by Harrison, all yeas.

13. COMMUNICATIONS & REPORTS

Mayor Smith

- a. Everyone is needed to help make the Veteran’s Memorial Dedication a success on Saturday, May 21, 2022.

Fiscal Officer Tina Williams

- a. Commented that the Council has now received their tablets. Haddix will be able to assist anyone who needs help. Adding that Haddix has added some apps, including an app that takes you directly to the City website, an email app as well as a Zoom app.

Administrator Jerry Haddix

- a. The Community Yard Sale will be June 10 - 11, 2022 and the fees will be waived. Combs added that the Food Truck Rally, which is a fundraiser for the Historical Society, is set for Saturday, June 4, 2022.

A motion to have the Community Yard Sale on June 10-11, 2022 and waive the fees was made by Combs, seconded by Burke, all yeas.

- b. Grandin Road will be closed for an additional week for the temporary closing due to the gas relocation.
- c. Dave McCandless with Congressman Chabot’s office contacted us stating that the water tower project we applied for has now been submitted to their committee for the next phase. We applied for \$516,000.00.

Assistant Administrator Jeff Boylan

- a. Met with individual today regarding painting the water tower and it appears that we will also need to sandblast the tower. This process of sandblasting and painting should be good for 15 – 25 years and we can proceed next year if we are funded.

Solicitor Andrew Meier

- a. A motion is needed to update the engagement with outside council for the City with Kegler, Brown, Hill & Ritter; the primary contact for outside council is Catherine Cunningham. Meier will verify that the outside council engagement letter is executed so that Cunningham may continue to serve as outside council for the City.

A motion to create a resolution to forward an updated engagement letter for outside council was made by Burke, seconded by Combs, all yeas.

- b. A motion is needed to create a resolution for the City to fund the Charter Commission in order for outside council to serve as the facilitator for the Charter Commission. The engagement letter will be presented to the Charter Commission members at the first organizational meeting. They are the client for this engagement letter however the resolution authorizes the City to fund the Charter Commission for legal service engagements.

A motion to create the resolution to have the City fund the Charter Commission was made by Burke, seconded by Combs, all yeas.

Sgt. Corey Adams

- a. Gave an update on the Flock camera system and how Hamilton Township had recently used their system in regard to an ODOT employee being hit on 48.

Bill Madison

- a. Absent from meeting.

Brenda Combs

- a. Had a constituent ask if we can patch Pike Street at the culvert/bridge as the road is uneven and difficult to maneuver in a wheelchair. Mayor Smith asked for some pictures showing this and further remarks were made that the bridge is set to be replaced next year.

Linda Burke

- a. Questioned the Council regarding the traffic islands on 48 and if there will be one in the middle, not just on the corners to which Haddix stated that the ODOT design has 3 at the corners on timers. Mayor Smith asked for pictures to be shown at the next meeting of what it should look like.
- b. Asked if souvenir bricks for the Veteran's Memorial would be available to which Mayor Smith stated that he would mention that to Bryan Corcoran.

Linda Allen

- a. Nothing to report.


Maryan Harrison

- a. Thanked Sgt. Adams for all his hard work.
- b. Thanked Haddix, Williams, and Boylan for the tablets.

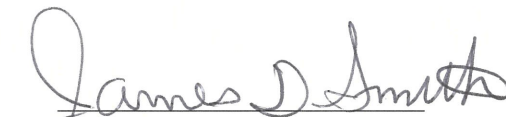
Rolin Spicer

- a. Nothing to report.

14. Mayor Smith asked for a motion to adjourn the meeting at 7:15 p.m. A motion was made by Burke, seconded by Allen, all yeas.



Petrina D. Williams, Fiscal Officer



James D. Smith, Mayor

For an audio copy of the May 19, 2022 minutes of the City of South Lebanon Council regular meeting, please contact Fiscal Officer at twilliams@southlebanonohio.org.