CITY OF SOUTH LEBANON REGULAR MEETING MINUTES June 2, 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 – Via Zoom Bill Madison – Present Rolin Spicer – Present

3. GUESTS

Daniel Corcoran, 424 Creekborough Court, South Lebanon – A senior at UC and his classmate Noah, spoke with the Council regarding a Community Service Project; a video presentation was also given. They would like to do a city clean-up/general beautification on June 25 from 9:00 a.m. to 12:00 p.m. with a contingency date of July 9. It was discussed which areas of the city could be worked on and what they would need to make this happen. Corcoran will be contacting Jerry Haddix regarding setting this up.

4. Mayor Smith opened the floor to the public.

No public comments.

Mayor Smith closed the floor to the public.

NEW BUSINESS

5. RESOLUTION 2022-23, A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A COOPERATION AGREEMENT WITH THE WARREN COUNTY BOARD OF COUNTY COMMISSIONERS AND THE WARREN COUNTY ENGINEER, AND DECLARING AN EMERGENCY

Haddix stated that the preapplication to the OPWC was submitted by the County Engineer's office last summer and it looks like it is going to receive funding. This is a multijurisdictional project to which we have committed \$25,000 and it should go out to bid in the fall of 2023. This is formalizing the cooperation between the multijurisdictions and gets extra points for the OPWC scoring process.

A motion to waive the three-reading rule was made by Madison, seconded by Allen, all yeas. By title only, Resolution 2022-23, a motion to adopt was made by Madison, seconded by Burke, all yeas.

6. Andrew Meier stated that there had been 15 individuals elected to the Charter Commission however one of the individuals has submitted a formal resignation. Based off an earlier ordinance the Council has the ability to appoint a new member to the Charter Commission.

A nomination to appoint Don Burke to the Charter Commission due to a vacancy was made by Allen; five yeas (Burke abstained).

7. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment (\$97,133.78) was made by Burke, seconded by Madison, all yeas.

8. APPROVAL OF MEETING MINUTES

Regular Meeting – May 19, 2022

A motion to adopt the minutes was made by Burke, seconded by Allen, five yeas (Madison abstained).

9. COMMUNICATIONS & REPORTS

Mayor Smith

- a. Read a thank you letter from Johnny Bryant regarding the Veteran's Memorial.
- b. Spoke on the Veteran's Memorial, thanking the Council and volunteers for their help and discussed getting a picture taken of the Council and staff in front of the Memorial.
- c. Talked about upcoming projects, working on the sidewalks, repairing the roads, and possibly stripping the streets and crosswalks.
- d. Senator Wilson notified us that we were approved for a State Capital Grant to be used for the Veteran's Park Playground. We will receive \$110,000 which is 100% of what we had requested.

<u>Fiscal Officer Tina Williams</u> – absent from the meeting

Administrator Jerry Haddix

a. Zoning Permits have picked up with the nicer weather.

Assistant Administrator Jeff Boylan

a. Updated Council on the barn repairs stating that it was worse than it looked; only a few inches from falling over. The company was able to brace the wall.

Solicitor Andrew Meier

a. The first Charter Committee meeting is scheduled for Wednesday, June 8, 2022 at 6:00 p.m. This will be an organizational meeting with the facilitator introducing herself and discuss the initial steps that need to be taken to create the hierarchy and structure of their committee. She will also be discussing deadlines for the process and what happens next.

Sgt. Corey Adams – absent from the meeting

Bill Madison

a. Nothing to report.

Brenda Combs

a. Nothing to report.

Linda Burke

- a. Shared that the Warren County Municipal League dinner is June 15, 2022 at the Grizzley Golf and Social Lodge (formally the Mason City Golf Course). Reservations are due by June 10, 2022.
- b. Notified the Council that drivers on Lebanon Road/Main Street, near Zoar Road, are stopping at the bike trail crossing to let bikers cross. The concern is that someone is going to get rear-ended; bikers are to stop while vehicle traffic on Lebanon Road has the right-a-way. Discussion ensued regarding the stop signs on the bike trail and possibly adding onto the sign that "cross traffic does not stop". Mayor Smith stated that this will be looked into.

Linda Allen

a. Stated that there are children on Mary Ellen Street, from the apartment building, who are darting into the street on Morris Drive and she is afraid they will get hit. Mayor Smith stated that Allen should pick out 2 locations where signs possibly saying "children at play" could be posted.

Maryan Harrison

a. Thanked everyone for all they do.

Rolin Spicer

- a. Spoke on the traffic issue at Pike Street and Main Street and possibly putting a traffic light in at that intersection. Mayor Smith talked about using a small 4 light at the intersection and further remarked that with the replacement of the traffic lights on Corwin-Nixon we need to find out if we own them; were they part of the bid that we get credit for them, or do we take possession of them and we could possibly trade them. Mayor Smith instructed Haddix to find this information out. Haddix stated that the increased traffic flow is from the Grandin Road closure which has gone from two weeks to five weeks, there will also be a big bridge closer later this year and then next year will be the 48 and 22 & 3 project so traffic will remain to be heavy through South Lebanon.
- 10. Mayor Smith asked for a motion to adjourn the meeting at 7:25 p.m. A motion was made by Madison, seconded by Burke, all yeas.

Petrina D. Williams, Fiscal Officer

James D. Smith, Mayor