

**CITY OF SOUTH LEBANON
REGULAR MEETING MINUTES
May 4, 2023
6:00 P.M.**

1. Mayor Smith opened the meeting at 6:00 p.m. with the Pledge.

2. ATTENDANCE

Linda Allen – Absent
Linda Burke – Absent
Brenda Combs – Present

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

3. GUESTS

No guests present.

4. Mayor Smith opened the floor to the public.

No public comments.

Mayor Smith closed the floor to the public.

NEW BUSINESS

5. RESOLUTION 2023-22, A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND FISCAL OFFICER TO EXECUTE AMENDMENT NO. 1 TO AN AGREEMENT FOR WATERLINE IMPROVEMENTS ON ZOAR ROAD WITH THE DREES COMPANY, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Madison, seconded by Combs, all yeas. By title only, Resolution 2023-22, a motion to adopt was made by Combs, seconded by Madison, all yeas.

6. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment (\$659,829.63) was made by Madison, seconded by Spicer, all yeas.

7. APPROVAL OF MEETING MINUTES

Regular Meeting – April 20, 2023

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

OLD BUSINESS

8. ORDINANCE 2023-09, THIRD READING, AN ORDINANCE ESTABLISHING NO PARKING REGULATION AND AUTHORIZING NO PARKING SIGNAGE ON THE WEST SIDE OF HIGH STREET BETWEEN FOREST AND BROADWAY STREETS

By title only, Ordinance 2023-09, a motion to adopt was made by Combs, seconded by Madison, all yeas.

9. ORDINANCE 2023-11, SECOND READING, AN ORDINANCE ESTABLISHING NO PARKING REGULATION AND AUTHORIZING NO PARKING SIGNAGE ON THE SOUTH SIDE OF MORROW ROAD BETWEEN VALLEY VIEW DRIVE AND SHAWHAN ROAD

10. DISCUSSION OF ZOAR ROAD STREET LIGHTING REQUEST FROM WYNSTEAD HOA

Haddix stated that he had recently received a request from Brian Payne, Board President for the Wynstead HOA, asking for streetlights on Zoar Road between the Wynstead & Grants Frederick entrances. A video presentation showing where the lights could be installed per the Duke Energy proposal was shown; 1 at Emerald Drive, 1 at the entrance to Grants Frederick and 1 in between. The initial cost of the lights would be \$3,895.97 with a monthly cost of \$12.54.

A motion to purchase the 3 lights for Zoar Road between the Wynstead and Grants Frederick subdivisions was made by Combs, seconded by Madison, all yeas.

11. COMMUNICATIONS & REPORTS

Mayor Smith

- a. Thanked Boylan for his hard work and stated that the opening of the Veteran's Park playground yesterday was a success; Combs added that there were almost 400 present.
- b. Congratulated the Council as the election is over and the City of South Lebanon is now a Charter City; it will be official in 45 days, July 1, 2023. There will be some re-appointments that will need to be made after July 1.
- c. Stated that the Energy Aggregation was passed at the election on May 3, 2023. There are some follow-up steps, such as public hearings, that will still need to happen. Haddix stated that today he received a schedule from Energy Alliances on the next steps; there will be public hearings scheduled, the community will then approve the plan of operation, then it goes to PUCO, then it is bid out in August then it goes back to PUCO in September with what the plan is and then in September residents will get an opt-out letter, October will be the final customer

enrollments. Haddix added that the maximum lock in price on an aggregation is 2 years.

- d. Shared that we have been busy since the weather is breaking and everything is growing again.
- e. Stated that the City Clean-up on April 22, 2023 went well.
- f. Shared that he had been down at the river today on the dock and met some new residents down there fishing. He continued, stating that people are requesting more docks along the river and entrances/exits for kayaks. It was a positive encounter, and it was nice to see how the guys got everything so clean down around the ballfields.
- g. Commented that the new Veteran's Park sign had a few glitches; the framework couldn't handle the wind. It will now be custom built, and he will be helping with it.

Fiscal Officer Tina Williams

- a. The auditors will be here, on site, next Monday, Tuesday, and Wednesday.

Administrator Jerry Haddix

- a. The Charter has passed.
- b. The Pauline Avenue street paving project is complete; adding that Jurgensen did a really good job on it.
- c. Tomorrow morning a representative from the OEPA will be here to monitor our water system.

Assistant Administrator Jeff Boylan

- a. Shared that he is glad the park is open, and the kids are loving it.

Solicitor Andrew Meier

- a. The Charter did pass, and it goes into effect July 1, 2023. There are several things that will need to be done. For example: the Civil Service Commission members were previously appointed by the Mayor, the Charter says that those Civil Service Commission members must be appointed by the Mayor and approved by Council so that will be coming before you after July 1, 2023.

Mayor Smith asked about any ordinances that may be in the process of their 3 readings over the July 1 date to which Meier stated that the Charter states that

anything that is in effect, ordinance or resolution wise, right before it goes into effect will remain in effect afterwards.

Sgt. Corey Adams

- a. Shared that 2 of the Flock cameras should be set up tomorrow with 3 more to be installed in the future.

Bill Madison

- a. Thanked the public for voting and passing the Charter as well as the utility aggregate.
- b. Thanked the Charter Commission and Meier for their work on the Charter.
- c. Thanked the City employees, especially Boylan for his work on the Veteran's Park.

Brenda Combs

- a. Thanked Boylan for all of the happy children.
- b. Shared that this Saturday, May 6, 2023 there will be a Craft Fair from 3:00 p.m. to 7:00 p.m. at Rogers Park. There will be 32 craft vendors and a few direct sales, along with food trucks.
- c. Thanked the Police, Charter Commission and Meier for their hard work.

Linda Burke

- a. Absent

Linda Allen

- a. Absent

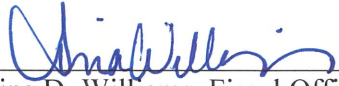
Maryan Harrison

- a. Thanked everyone and stated how great it was to see the kids at the park; it was very successful.

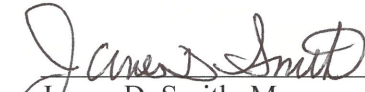
Rolin Spicer

- a. Stated that the park is amazing; it was a wonderful day yesterday.
- b. It is great that we have passed the Charter.

12. Mayor Smith asked for a motion to adjourn the meeting at 6:23 p.m. A motion was made by Combs, seconded by Madison, all yeas.



Petrina D. Williams, Fiscal Officer



James D. Smith, Mayor

For an audio copy of the May 4, 2023 minutes of the City of South Lebanon Council regular meeting, please contact Fiscal Officer at twilliams@southlebanonohio.org.