

**CITY OF SOUTH LEBANON**  
**REGULAR MEETING MINUTES**  
**May 18, 2023**  
**6:00 P.M.**

1. Mayor Smith opened the meeting at 6:00 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

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. PROCLAMATION – POLICE WEEK - 2023

Mayor Smith read the Mayoral Proclamation recognizing National Police Week 2023 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

6. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment (\$79,240.00) was made by Burke, seconded by Combs, all yeas.

7. AUTHORIZATION OF SOLICITOR'S INVOICE

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

8. APPROVAL OF THE APRIL 2023 FINANCIAL STATEMENTS

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

9. APPROVAL OF MEETING MINUTES

Regular Meeting – May 4, 2023

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

OLD BUSINESS

10. ORDINANCE 2023-11, THIRD 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

By title only, Ordinance 2023-11, a motion to adopt was made by Burke, seconded by Madison, all yeas.

11. COMMUNICATIONS & REPORTS

Mayor Smith

- a. Presented a Proclamation recognizing Danny and Ruth Phipps for their contributions to the City of South Lebanon.
- b. Shared that Danny Phipps commissioned artist Jeff Gandert to create a painting of the Veteran's Memorial and is donating the painting to the City of South Lebanon. The painting will be hung in the Municipal Building on Memorial Day after the laying of the wreath at the Veteran's Memorial.
- c. We have been collecting pictures, most of them in-country, from our Veterans that fought in the Vietnam War; some are KIA. Unfortunately, a lot of the veterans have passed already. Hopefully we will soon have the rendering of the bench which will encompass these photographs. Danny Phipps name will appear on the bench as the donor; it will be located on the top right-hand side of the bench. Haddix stated that he would have the photographs available at the next Council Meeting.
- d. Thanked Boylan for all his work on the playground. There have been a lot of positive comments on the Veteran's Park Playground.

Fiscal Officer Tina Williams

- a. Stated that the April Financial Statements were approved this evening and she wanted to share a couple of things. Income Tax is up 11% for the year which is approximately \$140,000.00. So far this year we have been up every month. There is \$6,000,000.00 invested in Star Ohio and at the end of April we have earned \$56,128.00; that is over 2.5 months.

Administrator Jerry Haddix

- a. There will be multiple things coming up at the next meeting, different grant applications coming due so that we can get moving on some projects.
- b. The Energy Aggregation process is going to be starting as they have already asked to get the Public Hearings set. This will be advertised. The price increase will be taking effect on either the June or July bill.

Mayor Smith asked whether the Council will need to act on anything for the aggregation to which Haddix stated that he believes there are a few things and he will get it all together. Further adding that before it is finalized the Council will have to approve it.

Assistant Administrator Jeff Boylan

- a. Stated that we will begin on the grass and weed cleanups shortly.
- b. We've been working through some EPA issues and getting into compliance.
- c. The new F-150 pickup truck should be built in June. He has not heard anything on the F-750 dump truck yet.

Solicitor Andrew Meier

- a. Nothing to report.

Sgt. Corey Adams

- a. Thanked the Council for their support.
- b. The Flock cameras are up, however there is one by 71 that may need to be moved back as it is not picking up the third lane very well. If it does need to be moved there will be no charge.
- c. Stated that there had been a house fire, however no one was hurt. Preliminarily it appears to be an accidental electrical fire.
- d. Mayor Smith asked about a vehicle fire over the weekend to which Sgt. Adams did not have any information.

Bill Madison

- a. Thanked the Sheriff deputies for their work and the public safety response to the house fire.

Brenda Combs

- a. Thanked Boylan and the guys for working on getting the veteran's banners hung.
- b. Thanked Sgt. Adams and the other deputies for everything that they do.

Linda Burke

- a. Thanked Sgt. Adams for everything that he does every day and the sacrifice and service that he provides for everyone as it is appreciated and does not go unnoticed.

Linda Allen

- a. Thanked Sgt. Adams.

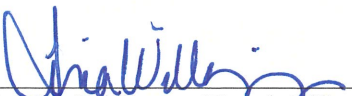
Maryan Harrison

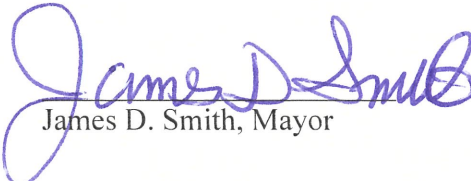
- a. Thanked Sgt. Adams, further remarking that there are no words to describe the gratitude that everyone has for them.
- b. Thanked Danny Phipps and all veterans for their service.
- c. Thanked Combs for the Veteran's banners.

Rolin Spicer

- a. Nothing to report.

12. Mayor Smith asked for a motion to adjourn the meeting at 6:33 p.m. A motion was made by Burke, seconded by Madison, all yeas.

  
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Petrina D. Williams, Fiscal Officer

  
James D. Smith, Mayor

For an audio copy of the May 18, 2023 minutes of the City of South Lebanon Council regular meeting, please contact Fiscal Officer at [twilliams@southlebanonohio.org](mailto:twilliams@southlebanonohio.org).