

CITY OF SOUTH LEBANON
REGULAR MEETING MINUTES
March 7, 2024
6:00 P.M.

1. Mayor Burke opened the meeting at 6:00 p.m. with a Prayer and the Pledge.

2. ATTENDANCE

Linda Allen – Present
Sharon Carmack – Present
Brenda Combs – Present

Lisa Fedor – Present
Maryan Harrison – Present
Rolin Spicer – Present

3. GUESTS

Major Arrasmith, Warren County Drug Task Force – gave a presentation and handout regarding the 2023 Annual Report. They remain a multi-jurisdictional drug task force with the primary area of operation being all of Warren County and the City of Wilmington, in Clinton County. They target mid to upper-level drug traffickers with the task force concept remaining the most effective way to target them. A great deal of time is spent on drug traffickers who do not live in our community as Dayton and Cincinnati are becoming more of a problem. Once again, he spoke on the HIDTA program (High Intensity Drug Trafficking Area) which is a Federal Program that requires the collaboration of Federal, State, and Local law enforcement. Additional statistics and updates were also given.

4. Mayor Burke opened the floor to the public.

John Laws, 89 Bedle’s Court South Lebanon - gave an update on the Convention of States.

Mayor Burke closed the floor to the public.

NEW BUSINESS

5. ORDINANCE 2024-07, FIRST READING, AN ORDINANCE TO MAKE “PERMANENT” APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF SOUTH LEBANON, OHIO, FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

6. RESOLUTION 2024-07, FIRST 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 DIRECTOR OF FINANCE TO EXECUTE ON BEHALF OF THE CITY A CONTRACT WITH GOVDEALS, INC. FOR THE CALENDAR YEAR 2024

7. RESOLUTION 2024-08, FIRST READING, A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH SWEEPING CORP OF AMERICA TO PROVIDE STREET SWEEPING SERVICES IN 2024
8. RESOLUTION 2024-09, A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND DIRECTOR OF FINANCE TO EXECUTE AMENDMENT #2 TO AGREEMENT WITH CHOICE ONE ENGINEERING FOR THE MASON-MORROW-MILLGROVE ROAD PROJECT PHASE TWO, AND DECLARING AN EMERGENCY

A motion to waive the two-reading rule was made by Allen, seconded by Combs, all yeas. By title only, Resolution 2024-09, a motion to adopt was made by Allen, seconded by Combs, all yeas.

9. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment (\$214,258.77) was made by Combs, seconded by Allen, all yeas.

10. APPROVAL OF MEETING MINUTES

Regular Meeting – February 15, 2024

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

OLD BUSINESS

11. ORDINANCE 2024-05, SECOND READING, AN ORDINANCE APPROVING ZONING UPON COMPLETION OF ANNEXATION AT 556 MASON-MORROW-MILLGROVE ROAD CONTAINED IN THE LENIG ANNEXATION IN ACCORDANCE WITH SECTION 15.7.13 OF THE CITY ZONING REGULATIONS

By title only, Ordinance 2024-05, a motion to adopt was made by Allen, seconded by Combs, all yeas.

12. ORDINANCE 2024-06, SECOND READING, AN ORDINANCE APPROVING ZONING UPON COMPLETION OF ANNEXATION AT 1770 MASON-MORROW-MILLGROVE ROAD CONTAINED IN THE HUDAWN ANNEXATION IN ACCORDANCE WITH SECTION 15.7.13 OF THE CITY ZONING REGULATIONS

By title only, Ordinance 2024-06, a motion to adopt was made by Combs, seconded by Carmack, all yeas.

COMMUNICATION ITEMS

13. COMMUNICATIONS & REPORTS

Mayor Burke

- a. Shared that it has been a busy week with discussions on River Creek Lofts, the Civil Service exam to be given on Saturday, March 23, 2024, meeting with citizens and businesses, and working on a welcome package.
- b. Council pictures will be taken on Thursday, April 18, 2024. Plan on being here by 5:15 p.m. and no later than 5:30 pm.

Director of Finance Tina Williams

- a. Nothing to report.

Administrator Jerry Haddix

- a. Wednesday, March 13, 2024 from 6:30 p.m. to 8:30 p.m. there will be an Open House at the South Lebanon Elementary regarding the State Route 48 plans that the County Engineer has worked on. There will be picture boards and discussions regarding the plans.
- b. The Board of Zoning Appeals will be meeting Wednesday, March 13, 2024 at 6:00 p.m.
- c. The Planning Commission will be meeting Thursday, March 14, 2024 at 6:00 p.m.
- d. Monday, March 4, 2024 the Warren County Tax Incentive Review Council met and reviewed our CRA and TIF areas and projects; they were all found to be in compliance and continued for another year.
- e. The Civil Service test will be given on Saturday, March 23, 2024. Applications are due by Thursday, March 21, 2024.
- f. We received notice from Congressman Landsman's office that the House passed the Federal Budget. As a part of that budget there was \$812,000.00 funding for the Community Center. This will hopefully be signed by the Senate and President by the end of the week. It is unknown what the timetable for availability will be.
- g. We are still working on the design of the Forest Avenue, Morrow Road, and Mason Morrow Millgrove Road projects. Council just approved the additional engineering for the Phase 2 Mason Morrow Millgrove Road widening.
- h. As soon as an electrical pole on Hobart Street is moved work will begin on the sidewalks.

Law Director Andrew Meier

- a. Nothing to report.

Sgt. Corey Adams

- a. Shared that while the Pike Street bridge is out, deputies, when available, have been watching traffic at the intersection of Pike Street and Main Street and making more stops. Drivers have not been stopping at the intersection which is still a 4-way stop.
- b. Thanked the Council for their support as well as the purchase of the additional Flock cameras.

Rolin Spicer

- a. Nothing to report.

Lisa Fedor

- a. Thanked the Council for sending her and Carmack to the Ohio Municipal League's Newly Elected Council Training seminar.

Sharon Carmack

- a. Nothing to report.

Maryan Harrison

- a. Invited everyone to the I VOTE IN HONOR OF A VETERAN event on Saturday, March 9, 2024 from 2:00 p.m. – 4:00 pm at the South Lebanon Community Center.

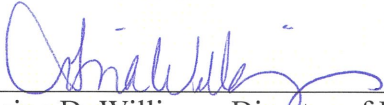
Linda Allen

- a. Nothing to report.

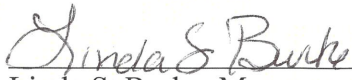
Brenda Combs

- a. Stated that the Easter Egg Hunt scheduled for Saturday, March 9, 2024 has been cancelled due to rain. They will try again on Saturday, March 16, 2024 and if there is rain again they will schedule after Easter.
- b. Thanked the police officers as well as the city workers and fire department for all they do for South Lebanon.

14. Mayor Burke communicated that a Council Workshop meeting is be held after tonight's regular council meeting for the City's 2024 Budget.
15. Mayor Burke asked for a motion to adjourn the regular meeting at 6:27 p.m. A motion was made by Allen, seconded by Combs, all yeas.



Petrina D. Williams, Director of Finance/Clerk



Linda S. Burke, Mayor

For an audio copy of the March 7, 2024 City of South Lebanon Council Regular Meeting, please contact the Director of Finance at twilliams@southlebanonohio.org.