

**CITY OF SOUTH LEBANON
REGULAR MEETING MINUTES**

April 18, 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

No guests present.

4. Mayor Burke opened the floor to the public.

No public comments.

Mayor Burke closed the floor to the public.

NEW BUSINESS

5. RESOLUTION 2024-14, A RESOLUTION APPROVING AND AUTHORIZING MAYOR AND DIRECTOR OF FINANCE TO EXECUTE ADDENDUM NO. 2 TO THE AGREEMENT WITH THE WARREN COUNTY SHERIFF AND THE WARREN COUNTY BOARD OF COMMISSIONERS FOR POLICE PROTECTION IN THE CITY OF SOUTH LEBANON FOR THE CALENDAR YEAR 2024, AND DECLARING AN EMERGENCY

A motion to waive the two-reading rule was made by Combs, seconded by Allen, all yeas. By title only, Resolution 2024-14, a motion to adopt was made by Allen, seconded by Combs, all yeas.

6. A motion to authorize travel expenses for Mayor Burke to attend the Ohio Municipal League's 2024 New Mayors Training seminar on May 17, 2024 was made by Combs, seconded by Fedor, all yeas.

7. A motion to set June 8th and June 9th as the Citywide yard sale dates and waive the yard sale permit fees was requested.

Allen asked if they could either add June 7th to the dates or replace June 9th with June 7th .

A motion to set June 7th, June 8th, and June 9th as the Citywide yard sale dates and waive the yard sale permit fees was made by Allen, seconded by Combs, all yeas.

8. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment (\$167,989.34) was made by Combs, seconded by Fedor, all yeas.

9. AUTHORIZATION OF LAW DIRECTOR'S INVOICE

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

10. APPROVAL OF THE MARCH 2024 FINANCIAL STATEMENTS

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

11. APPROVAL OF MEETING MINUTES

Regular Meeting – April 4, 2024

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

OLD BUSINESS

There was no old business.

COMMUNICATION ITEMS

12. COMMUNICATIONS & REPORTS

Mayor Burke

- a. Council photos were taken this evening.
- b. City Spring Cleanup will be Saturday, May 4, 2024. The Boy Scout Troop 155 from Clarksville will be participating in the cleanup. Rumpke trucks will be at Rogers Park at 8:00 a.m. with the cleanup scheduled from 9:00 a.m. to 12:00 p.m. Haddix added that Rumpke will be accepting the same items they collect on trash days; no tires, paint, or freon. He will check with Firestone regarding tires for this year. Information will be posted on the city website and on the city Facebook page.
- c. The Personnel Committee will be meeting Friday, April 19, 2024 at 10:00 a.m. in the Conference Room of the Municipal Building.
- d. Thanked everyone for their ^{hard}heart and great work.
- e. Thursday, May 2, 2024 is National Day of Prayer; cards with additional information were available.

Director of Finance Tina Williams

- a. Stated that Tax Day, Monday, April 15, 2024 was very successful. There were extended hours on Saturday, April 13, 2024 that many took advantage of. Once the numbers are available for April collections, she will share that information with Council.

Administrator Jerry Haddix

- a. The Pike Street bridge project is nearing completion and should be open in roughly two weeks.
- b. The Forest Avenue and Morrow Road projects should be going out to bid this summer.
- c. The Mason Morrow Millgrove Road Phase 2 will be going out to bid on May 2, 2024.
- d. The Hobart Street sidewalk project has been awarded and one pole has been moved from in front of the shelter however there are still communication lines up on the old pole. Once the lines are relocated the other pole will be moved and the project will begin.
- e. Thursday, April 25, 2024 at 6:00 p.m. there will be a Council Special Meeting for a Public Hearing regarding the rezoning of 11.09 acres between State Route 48 and Turtlecreek Road.
- f. We will be getting 2 new public works employees; with the first beginning on May 1, 2024 and the second shortly after.

Law Director Andrew Meier

- a. Nothing to report.

Sgt. Corey Adams

- a. Nothing to report.

Rolin Spicer

- a. Nothing to report.

Lisa Fedor

- a. Nothing to report.

Sharon Carmack

- a. Nothing to report.

Maryan Harrison

- a. Discussed the Municipal League dinner on Wednesday, April 17, 2024. Anyone with an idea for the county parks was asked to contact Matt Latham, Warren County Chief Executive Officer of the Warren County Park District. Haddix stated that we have a vested interest in the park district as they have property in the city now. Mayor Burke remarked that the parks are short staffed with only 4 people and 12 parks; they need more volunteers.
- b. Thanked Sgt. Adams for keeping us safe.

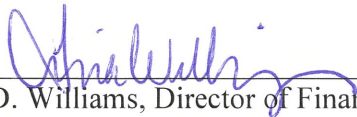
Linda Allen

- a. Asked Haddix if there would be a new fence at Rogers Park after the sidewalks are put in. Haddix responded there would be fencing from Main Street down.

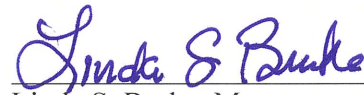
Brenda Combs

- a. Thanked the Police Department and Union Township Fire Department, further stating that we depend on them.
- b. Thanked the city workers and staff.

13. Mayor Burke asked for a motion to adjourn the meeting at 6:18 p.m. A motion was made by Combs, seconded by Allen, all yeas.



Petrina D. Williams, Director of Finance/Clerk



Linda S. Burke, Mayor

For an audio copy of the April 18, 2024 City of South Lebanon Council Regular Meeting, please contact the Director of Finance at twilliams@southlebanonohio.org.