

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
APRIL 16, 2020
6:30 P.M.**

1. On March 27, 2020, Governor, Mike DeWine, signed Ohio House Bill 197 into law. The bill is an emergency measure and went into effect immediately. House Bill 197 provides alternatives for hosting public meetings during the Covid-19 emergency.

The April 16, 2020 Regular Council Meeting was held by teleconference and recorded using FreeConferenceCall.com. The public was able to access the meeting by calling 605-313-6293, and entering 339358#.

2. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.

3. ATTENDANCE

Linda Allen – Present	Maryan Harrison - Present
Linda Burke – Present	Bill Madison – Present at 6:54 p.m.
Bryan Corcoran – Present	Rolin Spicer – Present

4. RESOLUTION 2020-16 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH SWEEPING CORP OF AMERICA TO PROVIDE STREET SWEEPING SERVICES IN 2020, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Burke, seconded by Allen, all yeas. By title only, Resolution 2020-16, a motion to adopt was made Corcoran, seconded by Harrison, all yeas.

5. AUTHORIZATION FOR FISCAL OFFICER TO SEND AN AMENDED CERTIFICATE TO THE WARREN COUNTY AUDITOR

A motion was made by Allen, seconded by Burke, all yeas.

6. AUTHORIZATION OF INVOICES

A motion to approve the invoices for payment was made by Corcoran, seconded by Burke, all yeas.

7. APPROVAL OF THE MARCH FINANCIAL STATEMENTS

A motion to approve the financial statements was made by Allen, seconded by Corcoran, all yeas.

8. ORDINANCE 2020-7 THIRD READING: AN ORDINANCE APPROVING ZONING MAP AMENDMENT TO A CERTAIN PROPERTY IN THE VILLAGE OF SOUTH LEBANON, CONSISTING OF 4.2255 ACRES FROM R-1 [SINGLE FAMILY RESIDENTIAL DISTRICT] TO B-2 [GENERAL BUSINESS DISTRICT]

A motion to adopt was made by Spicer, seconded by Burke, all yeas.

9. ORDINANCE 2020-8 THIRD READING: AN ORDINANCE APPROVING THE PLANNED UNIT DEVELOPMENT (PUD) PRELIMINARY DEVELOPMENT PLAN AT 5315 COCHRAN ROAD IN ACCORDANCE WITH SECTION 15.14.15 OF THE VILLAGE ZONING REGULATIONS

A motion to adopt was made by Burke, seconded by Corcoran, all yeas.

10. RESOLUTION 2020-17 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH MCGILL SMITH PUNSHON INC. FOR CONSULTING ENGINEER SERVICES FOR THE COCHRAN ROAD WATER IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

Burke asked if this area is going to be serviced by Greater Cincinnati Water Works. Mayor Smith said that it will be serviced by South Lebanon, but we have agreements. Burke confirmed that South Lebanon will service this area, whereas, most areas south of the river are currently serviced by Warren County and this is a change. Mayor Smith said yes.

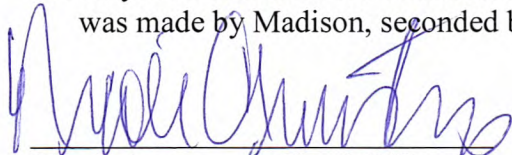
A motion to waive the three-reading rule was made by Burke, seconded by Harrison, all yeas. By title only, Resolution 2020-17, a motion to adopt was made by Corcoran, seconded by Burke, all yeas.

11. Mayor Smith reported on the Ohio Department of Transportation (ODOT) conference call held this morning. The Montgomery Road project will not take place until next year. The SR 48 bridge project is moving forward and will start in May with lane closures starting June 1, 2020. Apparently, there are incentives in the construction agreement to complete the project in 75 days.

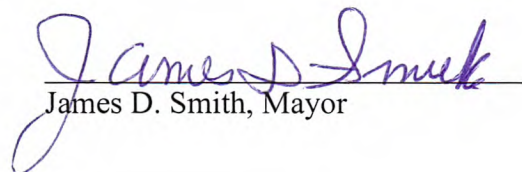
We had an incident where a survey team employed by our engineer hit a water line along the Little Miami Bike Trail. The water line services a pond for the River's Bend golf course. The line has been fixed but Administrator Haddix had to send a letter to Rivers Bend that a shut-off valve must be installed.

12. Haddix stated with the SR 48 bridge project there will be lane closures starting next week. The bridge closure will begin on June 1st. The expected project completion is mid-September.

13. Corcoran asked if a resolution or proclamation in honor of George Teasdale has been completed or if action is needed on the part of Council to make this happen. Mayor Smith asked Haddix to report on the recent communication he has had with the Stonebrook HOA. Haddix said he will pass the information he received on to Council. Mayor Smith stated it is our intention to write a resolution, but he believes the memorial date has changed. We will get this ready for council approval.
14. Burke discussed the Adopt-a-Senior program that she is heading up as a Warren County Community Services Board Member. We are asking the South Lebanon community to help by offering to be neighborhood captains. As a neighborhood captain you reach out to others to donate personal care items, and they leave the items on your porch to be collected. Those items are then turned into care packages and delivered to older adults throughout Warren County. Mayor Smith asked Burke about the specific items needed. Burke said the items are listed in a flyer: hand sanitizer, hand soap, bar soap, toothpaste, toilet paper and other items. Burke said she will forward the flyer to Haddix.
15. Pastor Frasure at the First Baptist Church will broadcast their church service this Sunday at 10:00 a.m. on 95.9 FM radio.
16. Harrison stated every day at 12:00 pm the former South Lebanon United Methodist Church is ringing its church bells to let people know that we are not alone during this time.
17. Harrison thanked the First Responders and wished Union Township Fire Chief, Bob Napier, a Happy Birthday.
18. Madison thanked the First Responders and our citizens and staff for the sacrifices they are making.
19. Spicer thanked our First Responders and those who stayed with us during this conference call. Mayor Smith agreed that these conference calls are difficult.
20. Mayor Smith asked for a motion to adjourn the meeting at 7:00 p.m. A motion was made by Madison, seconded by Harrison, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor