VILLAGE OF SOUTH LEBANON MINUTES WORKSHOP MEETING DECEMBER 6, 2012 6:30 P.M.

1. Mayor Lawhorn called the meeting to order at 6:32 p.m. with the Pledge

Linda Allen - Present
Randall Atkins - Present
Dean Evans - Present
Glenn Holloway - Present
Bill Madison - Absent
Jeff Sturtevant - Absent

3. Mayor Lawhorn opened the floor to the public:

Scott Doughman – 260 E. Forrest Ave. – stated Monday the 10th at 6:30 p.m. will be the memorial for Dick Doughman. He said there will be a citizenship award for him and said this will be the birth of an annual citizenship award.

- 4. Mayor Lawhorn said the Warren County Sheriff notified him that the commissioners were only going to pay ½ of a deputy in 2013 and none in 2014. He stated he went to two of the commissioners and they are going to pay all of the 2013 but none in 2014. He also informed council that Union Township agreed to buy a Tahoe prior to this but have backed off. They are going to try to address this situation with the commissioners.
- 5. Mayor Lawhorn reviewed his memo.

Council has copies of the speed/stop sign study and he stated he is not sure That pacifies anything it comes down to the volume and to the gate.

The mayor said that the issue with the trucks on Zoar Road was addressed with Sgt. Boylan stopping several trucks. He stated Jr. Oeder and Becky Ehling complained and all but one was going to the Oeder parking lot. He stated Bruce has a copy of the court decision on the truck route and will review it and council will have to make a decision. Discussed coming down Punpkin Brown Hill there are no signs referring to the truck route and that a decision will have to be made as a village.

Mayor Lawhorn said the Municipal League dinner is next week and Bob nor he can go. He said he would need to know tonight if anyone else wants to attend.

The mayor said that EPA evaluated our water on 11/9 and found no regulatory deficiencies were found but have said we have something that has to be corrected in 45 days. He said that is our wells. We have to either abandon or sell them and have to let them know by February 10th. He said Bob will see if

there is any interest in leasing them. Evans said if we abandon them then they are still there if we need them in the future. Mayor Lawhorn said if we lease them or sell them then we will have some money from them and we could use the money. He also said we need to address the water plant. He said there is a lot of stuff up there we are not going to use for 40 years either.

Mayor Lawhorn said there have been requests about soccer fields. He said there is a place at Oeder Field and Larry Easterly is giving us two sets of goals.

The mayor said this week Randall called and said our sewage was spiking and was almost double. He said there was a check valve open in the vault. He explained that the sewage goes into a big tank and when the pump shut off it was coming back and going through twice. He said the check valve has been fixed and the plant is going to average our use and just charge us for that.

Mayor Lawhorn informed council that the Mason Morrow Milgrove project we are still having financial meetings and the TIF is supposed to pay for the 3.5 million dollars. He stated we have almost 3 million of that and it won't be done until 2015 or 2016. He stated it would be a shame to lose that much money over \$500,000 so we are going to have to come up with that money somewhere.

Mayor Lawhorn said Woodknoll Section II is going before the planning on the 18th. He said there are 25 homes and we are going to ask for underground utilities.

The mayor said we now have the deed to 384 Main and the asbestos check will be done next.

- 6. Mayor Lawhorn said he needs to know who is coming to the Christmas dinner and if you are bringing a guest.
- 7. In review of Bob's memo in his absence the mayor said he will be doing a training next week on Gov Deals.

Reminder that the Union Township Christmas event will be the 15th in the cafeteria from noon to 3:00 p.m.

We will be having two public hearings on the 20th starting at 6:15 p.m. followed by the regular meeting.

8. Mayor Lawhorn said the Humane Association is asking for a donation and she knows she won't get \$1000 but we will look at giving something at the regular meeting.

- 9. Council member Holloway asked if we are using the meeting the 20th for budget and the mayor said we will have a budget meeting. Fiscal Officer Louallen said it is the temporary so we can get close and then fine tune after the close of the year.
- 10. Council member Atkins asked what is going in the plaza and he was told it is a mattress store. Mayor Lawhorn said they are working on the traffic light and we have to align the access across the street and as far as he knows Speedway is going forward. He said as of the 17th Epic is going to be totally gone.

Atkins asked if Bob addressed the Morgan Drive issue and was told we will have to check with him.

- 11. Bruce Bishop informed council that he is moving out of the village and therefore can't serve on the committees any longer. He stated it has been a pleasure to be a part of the village and it's growth. Mayor Lawhorn thanked him for his service.
- 12. A motion to adjourn the meeting was made at 7:04 p.m. by Holloway, Seconded by Atkins, all yeas.

Sharon Louallen, Fiscal Officer	Lionel Lawhorn, Mayor