

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
SEPTEMBER 17, 2015
6:30 P.M.**

1. Mayor Lawhorn opened the meeting at 6:30 p.m. with the Pledge.
2. Linda Allen – Present Sue Johnson - Present
Randall Atkins – Present Steve Riley – Present
Jim Boerio – Present James Smith – Present
3. Mayor Lawhorn opened the floor to Col. Barry Riley – Warren County Sheriff's Department, Chief Deputy – Barry thanked council for what they do for our community. He said to say his community is Warren County, while it is true he serves Warren County, this is home. He said many have watched him grow up, he buys his milk at the little store, this is home for him. Barry said he may not have the same experience as the one before him but he does have twenty years' experience. He explained his plans for the department. Barry said anytime there are questions, please contact him. Several congratulated him on his promotion.
4. Mayor Lawhorn opened the floor to the public – none approached council.
5. Mayor Lawhorn presented the following minutes for approval:

Regular Meeting – August 6, 2015 – Atkins said on page 2 there is a line referring to Buckeye Sales he thinks was from prior meeting. A motion to approve with change was made by Boerio, seconded by Smith, all yeas.

Workshop Meeting – August 6, 2015 – a motion to approve made by Boerio, seconded by Atkins, all yeas.

Regular Meeting – August 20, 2015 – a motion to approve made by Smith, seconded by Atkins, all yeas.
6. Mayor Lawhorn presented a resolution approving and accepting streets in Vista Pointe, Section IV and declaring an emergency. Mayor Lawhorn asked Administrator Haddix to explain the emergency and he deferred it to Bruce. Bruce stated for purpose of the village taking over the maintenance of the streets so they don't deteriorate. A motion to suspend the reading rule was made by Smith, seconded by Boerio, all yeas. A motion to adopt Resolution 2015-26 was made by Atkins, seconded by Boerio, all yeas.

7. Mayor Lawhorn presented a resolution for the third reading authorizing advertising for the lease of the community center. Boerio said in the memo Jerry prepared, it says in the fifth line from the bottom that the actual lease payment would be the lease payment amount minus actual documented costs of items in the CIP. Boerio said on the next page, under line D, it is a plus not a minus. Jerry explained the formula and the deductions. Boerio stated then the more they put in the building, the less their lease costs and Jerry said yes. Mayor Lawhorn said the lease is yearly and deduct at year end what they spent. Lengthy discussion on scenarios. Bruce stated that at this time it is nothing more than advertising. He said it states they have to submit a CIP and when they do we will look at it and then negotiations would happen. A motion to adopt Resolution 2015-27 was made by Smith, seconded by Allen, all yeas.
8. Mayor Lawhorn presented a resolution for an addendum with Beck Consulting. Haddix said it is an \$850 increase. A motion to suspend the reading rule was made by Smith, seconded by Atkins, all yeas. A motion to adopt Resolution 2015-28 was made by Atkins, seconded by Riley, all yeas.
9. Mayor Lawhorn presented a resolution approving a public improvement security agreement for maintenance of streets and sanitary sewer in Vista Pointe subdivision, Section IV. A motion to suspend the reading rule was made by Smith, seconded by Allen, all yeas. A motion to adopt Resolution 2015-29 was made by Boerio, seconded by Smith, all yeas.
10. Mayor Lawhorn presented a resolution accepting the property rates as determined by the budget commission. He said the reason it is an emergency, it is to be turned in to the county by October 1st. A motion to suspend the reading rule was made by Smith, seconded by Boerio, all yeas. A motion to approve Resolution 2015-25 was made by Allen, seconded by Smith, all yeas.
11. Haddix stated that Pike Street has been paved. Smith said there were a couple of spots when ground, it looked like you could see the dirt and asked if they fixed those spots. Haddix said they did bore samples and it was inconsistent, the shallowest we found was 4 ½ inches. He said they used reinforced asphalt so he thinks we are in good shape.

Jerry said Zoar Road project will begin September 28th and explained the detour plan.

Jerry said Shepherd's Crossing project has been put out to bid. He said we have gotten enough money to finish that project.

Haddix said planning approved the Fellowship Baptist addition.

Jerry said Trane will be giving us a HVAC analysis for the old school.

Haddix said the Woodknoll Section II improvements are done.

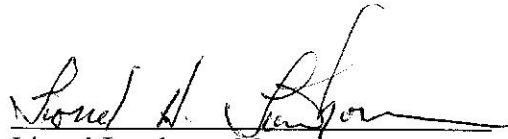
Jerry said he had a meeting with Wolfpack and said when you look at the numbers they are asking us to provide, and who benefits, he has a hard time justifying the expense for a single monopoly on our baseball fields. He said he would like to advertise to see what athletic organizations would be interested in using the fields. Mayor Lawhorn said according to Jerry they want us to provide equipment to mow with, new dirt on the fields which was about \$600 dollars last time. Atkins stated he can't justify that either because there is probably not two kids from South Lebanon that play on those teams. Allen said we have a family here in town that take their three kids to the fields to practice and someone from the Wolfpack ran them off the field so he and his kids could practice because he was told they own the fields. Discussed options and advertising.

Jerry said Speedway is still shooting for opening October 8th.

12. Mayor Lawhorn presented an invoice for additional services for Bruce McGary in the amount of \$1135.00. A motion was made to approve by Smith, seconded by Riley, all yeas.
13. Mayor Lawhorn presented the invoices for approval. A motion to approve payment was made by Smith, seconded by Allen, all yeas.
14. Haddix informed council he put packets for the public hearing on the 24th at their seats.
15. Riley said he cringes when he reads the bills for the water, \$16,000.00.
16. Atkins asked if Jerry looked at the issue on Morgan Drive. Jerry said he will have Tony look at it again. Atkins asked Jerry to talk to Burtle and let him know what is going on. Atkins asked about the damage to the asphalt in Woodknoll. He said it is on Pike on the left, second house. Jerry will check it out.
17. Johnson asked Jerry if he checked on the sidewalk being used as a patio. Jerry said they are trying to evict some of the tenants there. Johnson stated there are lawn chairs on the sidewalk and it looks awful.
18. Mayor Lawhorn said the car show is Saturday. Joe Johnson said his nephew has worked hard on this and they expect about 100 cars.

19. Riley said the email everyone got concerning Sunset, he thinks Boerio and Linda have been involved and he thinks it has been resolved. Mayor Lawhorn said a phone call to Jerry would have gotten it taken care of. Riley asked if we could ask the bank to mow it and should we post no trespassing signs. Riley was told it is not village property, we can't post signs. He asked if we could ask them to post signs.
20. Atkins said on Pauline there is a house with high grass and it is empty.
21. A motion to adjourn the meeting was made at 7:16 p.m. by Riley, seconded by Smith, all yeas.


Sharon Louallen, Fiscal Officer


Lionel Lawhorn, Mayor