

**VILLAGE OF SOUTH LEBANON**  
**REGULAR MEETING MINUTES**  
**MARCH 14, 2016**  
**6:30 P.M.**

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

Randall Atkins – Present	Bill Madison - Present
Jim Boerio – Present	Steve Riley – Present
Sue Johnson – Absent	George Teasdale - Present
3. Mayor Smith opened the floor to the public:

Adam McGee – 5214 Homestead – He restated the issues and concerns he has concerning Cochran Road and asked if “Children at Play” signs could be put up. Mayor Smith said we put those in areas and that would not be a problem. Mayor Smith said they are meeting and trying to put pressure on Fischer Homes to complete Emerald Drive because that is the answer.
4. Mayor Smith presented the following minutes for approval:

Regular Meeting – February 4, 2016 – Motion to approve by Boerio, seconded by Madison, all yeas.

Workshop Meeting – February 4, 2016 – Motion to approve by Boerio, seconded by Madison, all yeas.

Regular Meeting – February 18, 2016 – Boerio stated in #14 it should say Sheriff’s “contract” to clarify. A motion to approve with that correction was made by Boerio, seconded by Madison, all yeas.
5. Mayor Smith said a meeting was held with insurance carrier for health insurance and they no longer offer our policy. He said changes were only two areas one being deductible and the other the annual out of pocket. He said we have a savings of 18.88%. He said the other carrier split the life insurance from our medical policy and now the life insurance is dropping us because they say we don’t have enough employees. He said the life insurance will be part of our health insurance policy. He said it is part of the resolution but we have not gotten the paperwork on the life insurance yet with the renewal being April 1<sup>st</sup>. The mayor said we are asking council to give the ability to sign the renewal if the terms are substantially the same. He said if it is something council needs to approve we would have to have a special meeting. Boerio said you could get into the definition of substantial and the mayor said if the cost is the same or lower we would renew. Atkins said the resolution states

\$1000 deductible but it is \$2000 for a family. The correction will be marked on this resolution and corrected. A motion to suspend the reading rule was made by Madison, seconded by Teasdale, all yeas. A motion to adopt Resolution 2016-08 was made by Madison, seconded by Teasdale, all yeas.

6. Mayor Smith presented Resolution 2016-09 which shows support of House Bill 302. Revelson said he made it general but used the stats of how many households are affected. Boerio said in the second whereas, next to the last line he suggests the word double be dropped. Boerio said in the last whereas the last line it says various surrounding townships and he thinks it should name Hamilton Township. A motion to waive the reading rule with the corrections above made by Boerio, seconded by Madison, all yeas. A motion to adopt Resolution 2016-09 was made by Atkins, seconded by Boerio, all yeas.
7. Mayor Smith presented the invoices for approval. Boerio asked about the River's Crossing pump repair and Jerry stated we have had a lot of sewer pump stations repaired. A motion to approve the invoices was made by Madison, seconded by Boerio, Riley – nay, all others yea.
8. Mayor Smith said Gary Norman has volunteered to help with design of school renovation and they will meet in three weeks. Riley said New Richmond revamped a school building. Mayor Smith said he and Jerry toured the school in Kings that was revamped and it looks nice and they kept a lot of the look inside.
9. Mayor Smith said he is sending a letter to the commissioners on behalf of the council thanking them for the grant money for the High Street project. Jerry said we are receiving 36% of the county grant money.
10. Haddix reminded council election is tomorrow at the school and he is working as an official.

Jerry said he gave council a list of updates in the utility department and one of the issues we had as far as the estimated billing was the way the reader interfaced with the computer system. He said Speedy and Phil have been working together and there were 50 and they have remedied 35 of those. Jerry said if one number is wrong in the computer system when the reader transfers the readings the system does not recognize it and generates an estimated bill. He said failed meters are being identified as well and being changed out. Mayor Smith said a report is being run every month to keep up with these. Discussed they are doing leak checks in the system that helps identify leaks in lines or hydrants to keep our system tightened up.

11. Sgt. Boylan reported they had a couple of overdoses over the weekend and have had some drug busts.
12. Madison asked about the fence at the ballpark and if we do maintenance stating the age. He said his major concern is sidewalks and thought the last discussion was the fence prohibited a sidewalk unless pushed back. Madison said with the fences aging at some point if we replace them he thinks they should be set back to allow a sidewalk.

Madison said in discussing the school renovation that it had been discussed putting additional parking on the lots across the street. Jerry said the plan shows additional parking on those lots.


13. Teasdale asked if Jerry has checked on possibly reducing the speed limit on St. Rt. 48 to 45 mph. Jerry said he has not gotten to it yet.
14. Riley asked if there is something council can do if the Sheriff's Department is getting numerous calls to the same address for drugs. Discussed that Middletown may have done something along this line.

Riley asked about the Ohio Checkbooks and Sharon stated she has done her part so it is up to the treasurer's office when it goes online.

15. Boerio asked if we are proceeding with a development agreement with the Siemen's property and Jerry said it is in the works.
16. Mayor Smith called for an executive session to discuss possible litigation. He said it is an individual who we had a suit many years ago and now is making another claim. Boerio asked about the purpose as much as the mayor felt he could say. Mayor Smith said anything said, with a case like this, it will be in the courts and we have a right to discuss litigation with our council and we have a threat of being sued and we need to review the case. Revelson said the executive session fits the criteria and is at that point. A motion to go into executive session under 122.22G1 possible litigation was made at 7:19 p.m. by Boerio, seconded by Madison, Atkins – yea, Boerio – yea, Madison – yea, Riley – yea, and Teasdale – yea.

17. A motion to return from executive session was made at 7:36 p.m. by Madison, seconded by Teasdale, Atkins – yea, Boerio – yea, Madison – yea, Riley – yea, and Teasdale – yea.
18. A motion to adjourn the meeting was made at 7:37 p.m. by Boerio, seconded by Atkins, all yeas.

  
Sharon Louallen, Fiscal Officer

  
James D. Smith, Mayor