

VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
MAY 5, 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 – Present George Teasdale - Present
3. Mayor Smith opened the floor to the public: No one approached council.
4. Mayor Smith presented Resolution 2016-11 to purchase property along Mason Morrow Milgrove. Haddix explained it is next to the billboard on the southwest corner. The fair market value is \$6422 and they asked a bit more than that and we negotiated down to \$9350, which is within the 30% negotiating range and less than litigation to acquire. A motion to suspend the reading rule was made by Boerio, seconded by Teasdale, Riley abstained, all others yea. A motion to adopt Resolution 2016-11 was made by Boerio, seconded by Madison, Riley abstained all others yea.
5. Mayor Smith presented the following minutes for approval:

Regular Meeting – April 7, 2016 – Motion to adopt made by Boerio, seconded by Madison, all yeas.

Workshop Meeting – April 7, 2016 – Motion to adopt made by Boerio, seconded by Madison, all yeas.

Regular Meeting – April 14, 2016 – Motion to adopt made by Boerio, seconded by Teasdale, all yeas.
6. Mayor Smith presented the invoices for approval. A motion to approve the invoices was made by Madison, seconded by Teasdale, all yea.
7. Fiscal Officer Louallen reported the auditors have been here and almost completed their collection of data and the next step is it goes to Columbus for review. Boerio asked if there is anything noteworthy that can be shared and Sharon said that they are waiting on clarification on a couple of things and wants to wait until the final audit report.
8. Mayor Smith said for Emerald Drive, they are pushing forward with a new design and trying to get it done in a couple of weeks and we have agreed to expedite the next phase. Haddix said they have signed the contracts and we

are waiting for the plans for review. He said there will still be a development agreement. Discussed the plan for Emerald Drive development.

9. Administrator Haddix said we are videoing the existing sewer lines on Mary Lane Circle and Ilene Ave. to check the laterals and the rest of the clay tile area. Next the surveying and the plans will be done and then it goes to the EPA. He said it will be mid-summer before the project is ready to go. Discussion of the placement of the clay tile was held.

Haddix said the leak check was done and there were five and mostly fire hydrants. Atkins said we should do the leak checks after the fire department tests the hydrants.

Jerry said Tony found a barrel at the entrance to Milicron with a terrible odor. He said we are waiting on EPA traveling team to come and take care of it. Jerry said it is encapsulated and is being taken care of.

Jerry stated he talked with Duke about street lighting on Zoar Rd. He said the village would have to pay for 100% of the costs. He said it would be a minimum of \$10,000 to put in poles, service, transformer and tree trimmers. Discussed it would be four poles. Madison said it is our road and that is a small price to get that road lit up for visibility. Jerry said that will be just one light at the corner. All agreed it would take more than one light. Jerry said since there is no service we have to pay 100%. Mayor Smith said we need Duke to come and meet with council and give us our options.

Haddix said the Warren County Community Services is having a fundraiser gala, black tie optional. He said it is \$100 per person and is next Friday at the Marriott.

Jerry said he has been checking grass and sending notices for cutting. Discussed several properties that need addressed.

10. Teasdale asked about the intersection. Haddix said the right-of-ways should be acquired this August and construction will probably start next year.

Teasdale asked about the gas station on the corner and stated it is a dump. Mayor Smith said they have the ability to do something there because the village made sure those two businesses have access from John C. Quinn Way and yes many are upset about it. Discussion followed about the zoning and Jerry will look into it.

11. Riley said he has been talking about the water and we are charging to shut the water off if they are not paying the bills. He asked if we charge \$15 to shut it off and Haddix said it is \$50 to turn it back on, we do not charge to shut it off. Haddix said the policy set by council is after the fifteenth there

is a 10% penalty and if not paid by the 26th it is shut off and a \$50 charge to turn it back on after the bill is paid in full. Jerry said if they are having a hard time then organizations are paying the bills or we work with people if they need some time. Madison said we had a water review board to decide those cases you are talking about and the previous administration abolished that board and he thinks it served a purpose. Riley thinks we should lower that price and Haddix said our cut off list has went from three pages to one and is decreasing every day. Jerry said every time we send someone out it costs us money sending them to turn off and then turn on and it is wasteful. Madison showed concern about people having a true hardship and Jerry said he is working with those cases.

12. Atkins asked about the school building and was told we are waiting on the structural engineer's report.

Atkins asked about the speed limit on St. Rt. 48 and Jerry said ODOT is doing a speed study all the way to 171.

13. Boerio asked about the personnel manual and thinks we should put a deadline on getting that back for review.

Boerio said there are speed bumps on St. Rt. 48. Jerry said it is on his list to talk to ODOT about them.


14. Johnson asked if anyone has talked about a community yard sale and was told no one has approached the village about it.

15. Atkins asked about the Ohio Checkbooks and Sharon said she heard back from them and Paul has to come down, next week and review and redact anything that is not public record from the data.

16. Sgt. Boylan said they are working on the drugs and the drug task force is working with the department.
17. A motion to adjourn the meeting was made at 7:18 p.m. by Madison, seconded by Boerio, all yeas.



Sharon Louallen, Fiscal Officer



James D. Smith, Mayor