

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JULY 21, 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 Ordinance 2016-07 for amended appropriations per our audit team. A motion to waive the reading rule was made by Madison, seconded by Teasdale, all yeas. A motion to adopt Ordinance 2016-07 was made by Boerio, seconded by Madison, all yeas.
5. Mayor Smith presented Ordinance 2016-08 fixing the rates for solid waste removal. Jerry made an amendment to state it is affective August 1, 2016. A motion to waive the reading rule was made by Boerio, seconded by Madison, all yeas. A motion to adopt Ordinance 2016-08 was made by Teasdale, seconded by Boerio, all yeas.
6. Resolution 2016-23 was presented to name LCNB as the village depository. Boerio asked if we considered anyone else other than LCNB and are we sure we are getting the best rates we can get. Mayor Smith said this is the only bank we have within the village. Haddix said there are requirements for depositories in the Ohio Revised Code and New Horizons cannot be the depository. Boerio asked are we required to use the bank within the village and he was told that is not required and Louallen stated we have to go to bank twice a day and makes the most sense to use the one in town. Mayor Smith stated he recommends we use our local bank. A motion to waive the reading rule was made by Madison, no second and the mayor responded, this bank holds all the funds of the village and Teasdale asked if this is who we have now and was told yes. Teasdale asked if we accrue interest on these funds and was told yes. Boerio stated we don't know if someone would give us a better rate and it was explained to him that this is not investments it is just the depository and the money goes in and out, it is not investments. Haddix said it makes sense to use the local bank for day to day business. The motion was seconded by Boerio, all yeas. A motion to adopt Resolution 2016-23 was made by Madison, seconded by Teasdale, all yeas.


7. Mayor Smith presented Resolution 2016-24 authorizing the release of liens on Shepherd's Crossing. Haddix said all the work is finished and the next step is accepting the streets. Atkins asked if we did the work and did we recoup our money and Haddix said we have all the money and will refund what is not used. Mayor Smith said we hold a pool of money and the work is completed and the liens are not required. Fiscal Officer stated that we had liens on the property and every lot sold the village received the money and it was held to pay for the improvements. She said we are at the end and Jerry has signed off on it and the liens are no longer required because we do not need any more money. A motion to waive the reading rule was made by Boerio, seconded by Atkins, all yeas. A motion to adopt Resolution 2016-24 was made by Madison, seconded by Boerio, all yeas.
8. Mayor Smith presented the invoices for approval. A motion to approve was made by Atkins, seconded by Madison, Riley – nay, all others yea.
9. Haddix stated the Ilene Ave. sewer project has the permit to install filed. Jerry said the bid notice will go into the paper and the opening will be August 9th. He said they are working on the final design of the High Street project and hoping to bid in late August. He reported that the boat ramp will be started the first or second week of August. Jerry said the Wynstead permit to install was issued and Fischer is finalizing the bids and the construction drawings are completed and should be starting the project soon. Jerry said the Cochran Road paving is scheduled later this month. Jerry said St. Rt. 48 is being redone by Lebanon from the Turtlecreek overpass to city limits on the south side. Jerry said he has talked with Gary Norman and Rick Napier to work on a scope of services. He said he sees them as contact for contractors and then hire an architect to finish all the outside stuff. Jerry said Gary is reviewing the Trane quote.

Jerry stated that Brenda Combs has requested a community yard sale on August 13th and that the council waive the yard sale permits. A motion to allow the waiving of the permits for that date was made by Atkins, seconded by Madison, all yeas.

10. Mayor Smith reported on meetings with the developer of the retail property and they have indicated they are ready to start preparing building sites for multi-tenant building next to Speedway and they have four new tenants, three are restaurants and one is an AT&T store. He said there are new contacts for between Kohl's and Target and looks like they are ready to sign. Mayor Smith said they have been talking to a sit down restaurant and think there is a 50/50 chance of getting it done. Mayor Smith said they have talked to the developer about securing additional funding for the intersection improvement at Mason Morrow Milgrove and St. Rt. 48 and we are moving forward with that. He said the maintenance site they have been looking into appears to be getting close.

11. Sgt. Boylan thanked everyone for the community support and appreciation shown to the department. He stated it has been overwhelming.
12. Solicitor Revelson said the suit on the last parcel for the intersection improvement on St. Rt. 48 was served. He said they are not disputing that we need it, it is an evaluation thing and he thinks we will get it worked out.
13. Atkins said we are doing a lot of emergency ordinances and resolutions and asked if we can foresee in advance and he thinks we should be able to address without emergencies. Mayor Smith said we don't have a crystal ball and Atkins said the garbage one we should have known that was coming earlier. Madison stated the auditors gave that condition that we had not passed one. Boerio said we did not pass an ordinance for the period of time we are in and were living off an old ordinance so did two things at once. Atkins was told we do that every year and that past administration had neglected to do it so we are complying with the auditors. Atkins stated we should see things in advance and refrain from doing everything as an emergency.
14. Boerio asked about the Siemens project and Mayor Smith said it is moving forward and they are working the funding out.
15. Boerio asked if the Fischer project will run into problems with the asphalt plants shutting down and the mayor said they are ahead of the game and we will reach out again to see where they are. Jerry said it is staked out so they are getting ready to go.
16. Boerio asked about the Ohio Checkbooks and Paul said we are going over it tomorrow to make sure we are not publishing something that is not public record.
17. A motion to go into executive for personnel was made at 7:00 p.m. by Madison, seconded by Boerio, Atkins – yea, Boerio- yea, Johnson – yea, Madison – yea, Riley – yea and Teasdale - yea.
18. A motion to return from executive session was made at 7:30 p.m. by Atkins, seconded by Boerio, Atkins – yea, Boerio – yea, Johnson – yea, Madison – yea, Riley – yea and Teasdale - yea.
19. Action taken from executive session was a motion by Madison to end the probation period for Elbert Allen and make him a permanent employee, seconded by Atkins, all yeas.

20. A motion to adjourn the meeting was made at 7:31 p.m. by Boerio, seconded by Teasdale, all yeas.


Sharon Louallen, Fiscal Officer


James D. Smith, Mayor