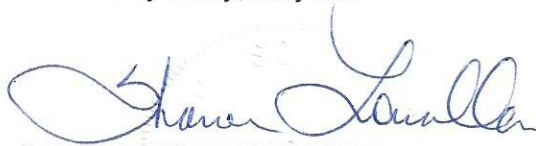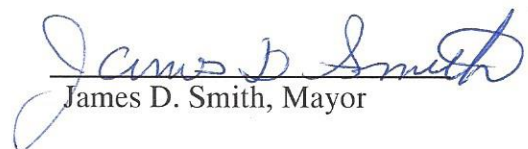**VILLAGE OF SOUTH LEBANON**
MINUTES
WORKSHOP MEETING
JULY 7, 2016
7:50 P.M.

1. Mayor Smith called the meeting to order at 7:50 p.m. with the Pledge.

2. Randall Atkins - Absent   Steve Riley - Present
    James Boerio– Present   Bill Madison – Present
    Sue Johnson – Present   George Teasdale - Absent

3. Mayor Smith said the Ilene project is going well. He said with the rain
    infiltration is happening in the sewer. He said the sooner we get the project
    completed the better. He said once this project is finished we will fan in the
    next project and those homes are going in fast. Jerry said he will send in the
    EPA application tomorrow and get the bids out. He said the estimate is
    $73,000 for the project and hopefully it comes in at that or a little less.
    Mayor Smith said included in the bid is to fill in the old pipe and once that is
    done we can abandon that pipe.

4. Mayor Smith said they are waiting on low water to get started on the boat
    ramp. He said we went to the fire department to make sure the safety hooks
    are incorporated into it for the rescue purpose. He said it will be the only
    access between Morrow and Kings Mills. He said Jerry made a suggestion for
    an observation tower on the corner, which we could do in house.

5. Haddix said the section on Cochran in front of Wynstead for paving is part
    of the county project. He said that will start later in the month. Boerio
    asked if they are going to widen it and was told it is just an overlay.

6. Madison stated that the Chic Fil A lot looks like it is grown up and
    and needs attention. Mayor Smith said they were called yesterday and if
    the developer or Chic Fil A don't get it taken care of we would do it and
    bill them for it. Madison said coming off Lebanon Road on to Corwin Nixon
    there are shrubs that are dead and need to be removed or replaced. Jerry said
    he spoke with Midland about working on the lights as well.

7. A motion to adjourn the meeting was made at 7:59 p.m. by Boerio,
    seconded by Riley, all yeas.

_____   _____
Sharon Louallen, Fiscal Officer   James D. Smith, Mayor