

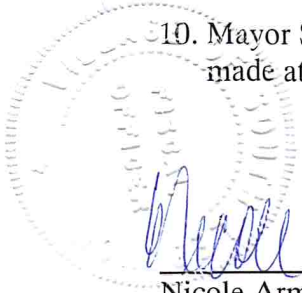
**VILLAGE OF SOUTH LEBANON
WORKSHOP MEETING MINUTES
APRIL 6, 2017
7:26 P.M.**

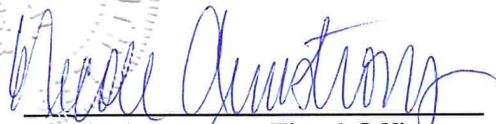
1. Mayor Smith opened the workshop meeting at 7:26 p.m.
2. Randall Atkins – Present Bill Madison - Present
Jim Boerio – Present Steve Riley – Present
Sue Johnson – Present George Teasdale - Present
3. Mayor Smith asked Teasdale if he had something that he would like to discuss.
4. Teasdale stated that the year is almost twenty five percent over and two months ago I stood in front of you asking suggestions of spending money that would be more obvious and beneficial to the citizens of South Lebanon and don't feel anything has moved forward on that. Teasdale said it would be beneficial as a political body to demonstrate to the people what's happening with their money. Mayor Smith said that we've talked about improving the community and have to budget for projects and it takes time. The improvements on 48 will be a huge improvement. The entryway to Stonebrook will have a big impact on the citizens. Teasdale explained that he communicates a lot to the residents by explaining what the roadwork ahead sign is all about when they exit our community and that South Lebanon will be refurbishing the entryway but citizens also want to know about the rest of the streets. Teasdale said he would like to be able to look at a repaving schedule and let them know. You budgeted \$240,000 in the street fund where are we going to spend it. Teasdale said that Haddix mentioned a repaving schedule. Haddix said to look at prioritizing. Mayor Smith said that the street fund is the smallest fund. Boerio asked what the status of the Mason Morrow Millgrove project as part of a grant. Haddix said that it is in the works. Boerio asked when we would find out about the grant. Haddix said that we will do a final application. Lengthy discussion about street projects that are needed. Madison asked Haddix he understands about the scheduling part but where do we gain funding. Haddix said permissive tax, county vehicle tax and grants. Madison said other than the grants that we have to apply for how much revenue to we generate each year for the street fund. Mayor Smith stated that all municipalities have this same issue. Madison stated that he has been on the budget committee and understands that and wants everyone here to understand as well. Madison asked Haddix on the upgrade that we did on high street what were the fund involved for that. Haddix said that the total was over \$300,000. Boerio that was more than resurfacing. Madison said that he wants everyone to have a perspective on the cost. If we generate in our street fund \$450,000 you can see that we can extinguish that fairly quickly. Now that \$450,000 also has to pay expenses. Riley said if there is a sewer issue and we have to tear up the road we can use sewer money. Mayor Smith said that is what we do. Further discussion about a street

repair schedule. Teasdale said that that this is infrastructure of this metropolis, soon to be a city, and roads are decaying every day. Boerio asked to make a comment. One of the first things people who are looking to locate a business or a development here is infrastructure and we need to give serious thought to upgrading our infrastructure. Mayor Smith stated previous administration long before us built the infrastructure and we have to maintain it. We have CVT money and Haddix has been very successful with grants. Madison said to Teasdale if Haddix can come back with a schedule as this community grows and funds builds and with infrastructure it always seems you are always playing catch up and if you go to any other community you hear the same. Boerio said that Teasdale asked for some blue sky suggestions. My blue sky suggestion is let's cleanup the main street coming into town.

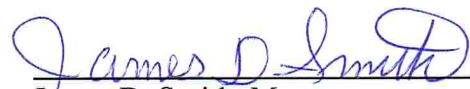
5. Riley said he had a question for Sgt. Boylan. Last meeting it was mentioned about buying a new cruiser. What are we replacing. Sgt. Boylan it would be his vehicle the 2010 and sell the 2008 Crown Victoria. Riley asked where is the Crown Vic. Sgt. Boylan said it is kept at the garage as a backup. Madison asked how many miles are on your current vehicle. Sgt. Boylan replied 77,000. Mayor Smith said so your vehicle would become a backup and you would get rid of the Crown Victoria. Sgt. Boylan said he also thought about the 2011 Caprice which is a year newer. Atkins asked about the mileage on the Caprice. Sgt. Boylan said it is a little less than his but it's a maintenance nightmare. Atkins asked if you sell the Crown Vic why don't we leave your vehicle on the road and use the Caprice as a backup. Sgt. Boylan said the Caprice is still on the road. Sgt. Boylan said it is either keep mine as a backup or buy a replacement for the Caprice and make the Caprice the backup. Sgt. Boylan said his vehicle is currently not pursuit rated it can be used as a backup but not to drive all the time. Riley asked is it because it is a full size SUV. Sgt. Boylan said there wasn't anything pursuit rated with 4-wheel drive at that time but now the Tahoe's are. Sgt. Boylan said before the end of next year we will need to replace the Caprice. Madison asked if we replaced your vehicle what would the replacement be. Sgt. Boylan said a Tahoe. Sgt. Boylan said if you want to save some money this year we could replace the Caprice with a Ford and have the Caprice as a backup then buy a Tahoe next year. Sgt. Boylan said he will get a price on the Ford and let Council know at the next meeting.
6. Mayor Smith said why don't we put together a street project list and get estimates on what they will cost. Atkins said all Teasdale is asking for is a plan. Mayor Smith said that we still have some room for additional projects and the bobcat would help us.
7. Madison stated that he has asked for the last couple of terms that the ballpark which is the biggest park in town and there is no sidewalk access.

8. Mayor Smith agrees the gas station needs cleaned up. Madison said that the gas station has a place in the community but he has a responsibility to maintain it. Further discussion by Council.
9. Madison suggested because we are thin staffed that maybe hiring a consultant to help Haddix.
10. Mayor Smith asked for a motion to adjourn workshop meeting. A motion was made at 8:15 by Madison, seconded by Teasdale, all yeas.





Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor