

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
JUNE 15, 2017
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.

Brenda Combs – South Lebanon Historical Society. Asked Haddix about the remaining details for the July 4th 2017 River Fireworks Festival.

Mayor Smith closed the floor to the public.

4. Mayor Smith presented Emergency Resolution 2017-32 creating positions in the Maintenance Department. Atkins asked about the level one pay range. Armstrong replied \$11.93 - \$16.11. Mayor Smith asked for a motion to suspend the rules. A motion was made by Teasdale, seconded by Boerio, all yeas. By title only Resolution 2017-32, a motion to adopt was made by Boerio, seconded by Riley, all yeas.

5. Mayor Smith presented Emergency Resolution 2017-33 authorizing agreement with Choice One for OPWC grant. Haddix stated there are two resolutions for the OPWC MMM grant and High Street grant. Boerio asked Haddix about the difference in grant amounts. Haddix said the High Street grant amount includes water, sewer, curb, and sidewalk. Haddix explained that the OPWC Committee will review the applications later this month or next month. Boerio asked if we don't receive the award will we still have to pay for the engineering. Haddix said no. Mayor Smith asked for a motion to suspend the rules Resolution 2017-33. A motion was made by Boerio, seconded by Riley, all yeas. By title only Resolution 2017-33, a motion to adopt was made by Boerio, seconded by Atkins, all yeas.

6. Mayor Smith presented Emergency Resolution 2017-34 authorizing the agreement with Choice One for the OPWC grant application for High Street. A motion to suspend the rules was made by Atkins, seconded by Boerio, all yeas. A motion to adopt Resolution 2017-34 was made by Boerio, seconded by Atkins, all yeas.

7. Mayor Smith presented Emergency Resolution 2017-35 awarding the Mason Morrow Millgrove sewer project to Majors Enterprises. Discussion by Council

questioning the history of this company. Haddix discussed the results of his research and references. Riley asked Haddix if there is something in the contract that they can't subcontract. Haddix stated that they have to identify the subcontractors. Boerio stated his uneasiness about this contractor. Discussion about the bid process. Boerio asked Haddix about Choice One's experience with this contractor. Haddix stated they have no experience with them but they have experience with the companies that the employees come from. Atkins asked Haddix about their references. Mayor Smith asked Haddix his recommendation. Haddix recommends Majors. Mayor Smith asked for a motion to suspend the rules for 2017-35. A motion was made by Boerio, seconded by Teasdale, Atkins – yea, Boerio – yea, Johnson – yea, Riley – yea, Teasdale. A motion to adopt Resolution 2017-35 was made by Boerio, seconded Teasdale, all yeas.

8. Mayor Smith presented Emergency Resolution 2017-36 authorizing agreement with Jani-King for janitorial services. Atkins asked why this resolution is an emergency. Boerio asked the Mayor if we can do this resolution as a non-emergency. Mayor Smith held the First Reading of Resolution 2017-36 authorizing agreement with Jani-King.
9. Mayor Smith presented Emergency Resolution 2017-37 designating the Fiscal Officer as Public Records Official. Atkins made the motion to suspend the rules, seconded by Boerio, all yeas. By title only Resolution 2017-37, a motion to adopt was made by Atkins, seconded by Boerio, all yeas.
10. Solicitor Revelson discussed Emergency Ordinance 2017-08 revising and increasing court costs. Yarbrough has looked at this the last couple of months and compared our fees with other local courts and realized that some of our fees are not in compliance with other courts. Teasdale asked if the fees could be re-adjusted. Boerio concurred. Revelson said that we can bring back the ordinance at the next meeting and look at bumping up the amounts further. Discussion by Council, Sgt. Boylan, and Yarbrough regarding Mayor's Court. Mayor Smith asked for a motion to table and bring back revised as a second reading at the next meeting. A motion was made by Atkins, seconded by Boerio, all yeas.
11. Mayor Smith asked for a motion to approve the invoices for payment. A motion was made by Atkins, seconded by Teasdale, all yeas.
12. Mayor asked for a motion to authorize the May Financial Statements. Boerio asked Armstrong about two payments to GRW. Armstrong stated that one payment was out of the Water Department and second from the Sewer Department. A motion was made by Atkins, seconded by Madison, all yeas
13. Mayor requested a motion to approve the meeting minutes if no corrections or additions for the following:

Regular Meeting January 19, 2017 – A motion to approve was made by Boerio, seconded by Madison, all yeas.

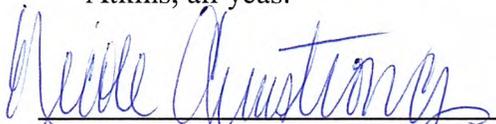
Regular Meeting January 5, 2017 – A motion to approve was made by Atkins, seconded by Boerio, all yeas.

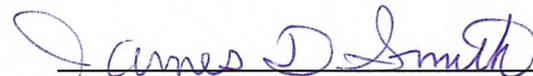
Workshop Meeting January 5, 2017 – A motion to approve was made by Boerio, seconded by Madison, all yeas.

14. Mayor Smith told Council that there is another vehicle that is down in the Sheriff's Department and we would like to act on the government pricing for a new Explorer. Sgt. Boylan stated this vehicle is pursuit rated. Atkins asked if we are going to use the equipment out of the old vehicle. Boylan stated that none of the equipment can be used. Boerio asked if we will have additional expenses. Mayor Smith and Sgt. Boylan said yes. Sgt. Boylan said that he can re-use the computer but that is the extent of it. We are looking at another \$15,000 – \$18,000 for equipment. Sgt. Boylan stated due to the way technology is advancing by the time we replace a vehicle there is hardly anything reusable. Mayor Smith stated especially from a Crown Victoria there is no way the equipment would transfer. Sgt. Boylan said the Caprice will now be the spare vehicle. Atkins asked if the Crown Victoria is done. Sgt. Boylan stated that it is a 2008 and way past its prime. Mayor Smith asked for a motion to allow us to go forward with the new vehicle. Riley asked if we could ask the Union Township to share the cost and asked when the next Township meeting is so that one of us could attend and ask the question. Mayor Smith said we need to go forward with this vehicle. Mayor Smith stated that this particular bid is only good until the end of this month. Madison said if we go forward with this there is nothing to say that they can't help. Mayor Smith said correct. A motion to go forward with the purchase was made by Madison, seconded by Atkins, all yeas.
15. Solicitor Revelson said that he went on behalf of the Village to the sheriff's sale for the 496 Mary Lane property and was instantly outbid. The property sold for \$26,000.
16. Administrator Haddix discussed the proposals for Stonebrook Way entrance the pavement is really deteriorating. Jurgensen came in just under \$34,000 which includes re-stripping, base repair, grinding and repaving. Teasdale asked Haddix about their workmanship. Haddix said there is no worry. Riley asked why are we repaving all the way to Station. Boerio agreed and stated where the pavement is in good shape the savings used for Stoney Path. Teasdale stated if you look at it from volume of traffic from that point up to 48 is going to be the highest wear. Riley asked Haddix if he is aware of the two drains almost at the tip of the island that need repaired. Haddix said that he is aware and our guys will do the repair. Mayor Smith asked Riley about what part of the pavement he is referring to. Riley said from the end of the island to Station Road that pavement is in good shape. Haddix said that he will discuss with Jurgensen but may have to get

different proposals. Mayor Smith said that it is up to Council if you want to redirect some of the funding to another part of Stonebrook. Riley said that he would like it redirected and have Haddix get the pricing on Stoney Path.

17. Mayor Smith asked Haddix to show the pictures at Vista Pointe showing a storm sewer partially filled with concrete. Boerio stated that happened roughly five years ago. Haddix stated that Tele-Vac came in a broke up about 60% of it.
18. Haddix reported that HVAC contractor started laying out the duct work at the old school. The library got moved to the Joshua's Place.
19. Haddix said that Snook Road will be closed for 6 weeks starting next Monday. In addition, River Road will be closed due to bridge replacement but don't know the timeframe on it.
20. Atkins asked Haddix about the owners of the house on Claude Avenue that has been setting for a couple of years. Haddix said that house is abandoned. Atkins said that no one is cutting the grass. Mayor Smith said a letter needs sent to them.
21. Haddix said there is a Municipal League meeting next Wednesday the 21st.
22. A motion to adjourn the meeting at 7:58 pm was made by Madison, seconded by Atkins, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor