

**VILLAGE OF SOUTH LEBANON
REGULAR MEETING MINUTES
MARCH 1, 2018
6:30 P.M.**

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.

2. ATTENDANCE

Linda Allen – Present	Bryan Corcoran - Present
Jim Boerio – Present	Bill Madison – Present
Linda Burke – Present	Rolin Spicer – Present

3. Mayor Smith said that Solicitor Revelson is not here tonight.
4. Guest: Mark Norvel, Primrose School – introduced himself to Council and said that they are thrilled about doing business in South Lebanon and he looks forward to acquainting himself with the community.
5. Mayor Smith opened the floor to the public.

Mayor Smith closed the floor to the public.

6. ORDINANCE 2018-5 TO AMEND THE VILLAGE INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE AND OTHER REVISIONS, AND DECLARING AN EMERGENCY

A motion made Madison, seconded by Burke, all yeas. By title only, Ordinance 2018-5, a motion to adopt made by Madison, seconded by Spicer, all yeas. Burke expressed her disappointment with the State and how it affects the accounting of our tax dollars.

7. RESOLUTION 2018-12 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH KIMBERLY A. LAPENSEE FOR PLANNING AND ZONING CONSULTING SERVICES THROUGH DECEMBER 31, 2018, AND DECLARING AN EMERGENCY

Administration Haddix said this is for consulting service to help with the technical planning/zoning on the recent annexation and the upcoming developments. Mayor Smith stated that we've had this service before. Boerio asked if she is permitted to engage in collateral employment by her current employer. Haddix said he does not know but will check with her. Boerio asked for more detail on what she will be working on. Haddix said with developments there are time consuming aspects of planning such as traffic flows, densities, that need

calculated which will help. Mayor Smith said that all the growth it is putting a strain on Haddix and taking away from his other administrative duties. Madison said a professional planner will help us address a cohesive look among the big box stores, utilities, and traffic flows. Boerio said that he is in agreement with everything but does not view this as an emergency activity. Burke asked how this person was chosen. Haddix said that he worked with her previously and she is very qualified. Allen stated that with three readings it will give us the opportunity to find out if there is a conflict with her employer.

A motion made by Madison, seconded by Spicer. Vote: 2 - Yeas (Madison, Spicer) 4 – Nays (Allen, Boerio, Burke, Corcoran). Motion Fails.

8. RESOLUTION 2018-12 FIRST READING: A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH KIMBERLY A. LAPENSEE FOR PLANNING AND ZONING CONSULTING SERVICES THROUGH DECEMBER 31, 2018

9. AUTHORIZATION OF INVOICES

A motion made by Madison, seconded by Corcoran, all yeas.

10. APPROVAL OF JANUARY FINANCIAL STATEMENTS

A motion made by Boerio, seconded by Madison, all yeas.

11. APPROVAL OF MEETING MINUTES PENDING NO CORRECTIONS OR ADDITIONS:

Regular Meeting – January 18, 2018. Correction: vote changed to Allen – 3, Madison –3. As amended, a motion to approve made by Boerio, seconded by Allen, all yeas.

Regular Meeting – January 4, 2018. A motion made by Boerio, seconded by Allen, all yeas.

Workshop Meeting – January 4, 2018. A motion made by Allen, seconded by Boerio, all yeas.

Regular Meeting – December 21, 2017. Correction: paragraph 12, motion seconded by Teasdale. As amended, a motion to approve made by Boerio, seconded by Madison, 5 - yeas, 1 - abstain (Allen).

Regular Meeting – December 7, 2017. A motion made by Boerio, seconded by Madison, 5 – yeas, 1 – abstain (Allen).

Workshop Meeting – December 7, 2017. A motion made by Boerio, seconded by Corcoran, 5 – yeas, 1 – abstain (Allen).

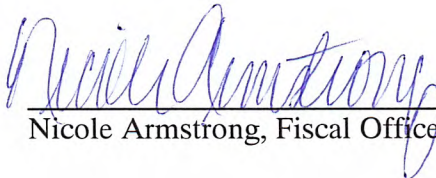
Regular Meeting – November 16, 2017. A motion made by Boerio, seconded by Burke, 5 – yeas, 1 – abstain (Allen).

12. RESOLUTION 2018-7 THIRD READING: A RESOLUTION EXPRESSING THE COUNCIL'S INTENT TO SELL UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION AND REQUIRING PUBLICATION OF THE SAME; AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE ON BEHALF OF THE VILLAGE A CONTRACT WITH GOVDEALS, INC. FOR THE CALENDAR YEAR 2018

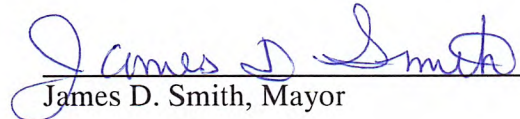
A motion made by Allen, seconded by Boerio, all yeas.

13. RESOLUTION 2018-11 SECOND READING: A RESOLUTION APPROVING AND FURTHER AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A WATER SERVICE AGREEMENT WITH WARREN COUNTY RELATING TO THE TURTLECREEK ROAD AREA
14. Mayor Smith stated that our road crew did an excellent job with clean up after recent flooding.
15. Mayor Smith reported that Lebanon Road is needing repaired due to erosion and we are looking at proposals. A temporary concrete repair was done in-house.
16. Rumpke has provided a dumpster for flood cleanup that is located at Rodger's Park.
17. Fiscal Officer Armstrong reported that Fiscal Year 2017 is closed and the necessary files sent to the State of Ohio to update Ohio's Online Checkbook.
18. Administrator Haddix reported the bid opening for the municipal building took place on the 21st with the lowest bid coming in just over \$790,000. The bids are being reviewed.
19. Haddix said that we need a council alternate representative for the Regional Planning Commission. Spicer volunteered to be the alternate.
20. Allen discussed with the Mayor and Council about the new committee selections and asked to be involved more.
21. Madison asked Haddix what is coming up for Planning Commission to review. Haddix said several items regarding the River Corridor Annexation.

22. Madison suggested that Solicitor Revelson review with Council what the ORC says regarding emergency legislation.
23. Corcoran thanked Mark Norvel, an owner of Primrose School, for introducing himself to Council.
24. Boerio stated that he looked at the plans for the renovation of the school building and after reviewing feels that it will be a nice facility and the front of the building looks especially nice.
25. Mayor Smith said with the purchase of the Broadway property and converting a portion of the property to a much-needed parking lot, which will help with parking once the renovation of the school building is complete.
26. Boerio suggested since we are in the early stages of renovation that the council chamber be equipped with projector. Mayor Smith said that the 70" or 75" TV's would cost less. Boerio said that would be fine but feels it would help Council and our citizens.
27. Spicer asked Haddix about the stop signs. Haddix said that he is planning to reach out to the Water's Bend Apartments to let them know we are putting them up. Spicer said that he has received a few complaints from people leaving the guns store and the apartment complex that they do not know who has the right-of-way.
28. Mayor Smith asked for a motion to adjourn the meeting. A motion to adjourn the meeting at 7:34 pm was made by Madison, seconded by Boerio, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor