

**CITY OF SOUTH LEBANON
REGULAR MEETING MINUTES
July 18, 2024
6:00 P.M.**

1. Vice Mayor Spicer opened the meeting at 6:00 p.m. with a Prayer and the Pledge. Mayor Burke was absent from the meeting.

2. ATTENDANCE

Linda Allen – Present
Sharon Carmack – Present
Brenda Combs – Present

Lisa Fedor – Present
Maryan Harrison – Present
Rolin Spicer – Present

3. GUESTS

No guests present.

4. Vice Mayor Spicer opened the floor to the public.

No public comments.

Vice Mayor Spicer closed the floor to the public.

NEW BUSINESS

5. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment (\$85,243.99) was made by Combs, seconded by Allen, all yeas.

6. AUTHORIZATION OF LAW DIRECTOR'S INVOICE

A motion to authorize the invoice for payment was made by Allen, seconded by Fedor, all yeas.

7. APPROVAL OF THE JUNE 2024 FINANCIAL STATEMENTS

A motion to approve the financial statements was made by Allen, seconded by Combs, all yeas.

8. APPROVAL OF MEETING MINUTES

Regular Meeting – June 20, 2024

Special Meeting – June 24, 2024

Regular Meeting – July 2, 2024

A motion to adopt the minutes was made by Combs, seconded by Fedor, all yeas.

OLD BUSINESS

There was no old business.

COMMUNICATION ITEMS

9. COMMUNICATIONS & REPORTS

Mayor Burke

- a. Absent

Vice Mayor Spicer

- a. Nothing to report.

Director of Finance Tina Williams

- a. The Account Clerk position for the Tax Department has been posted on the city website, Facebook, and with local tax and finance organizations, groups, and associations. There are also applications available in the Utilities, Tax, and Finance offices. You must apply by Thursday, August 1, 2024 at 4:30 p.m. to be eligible to take the Civil Service Test on Saturday, August 3, 2024.

Administrator Jerry Haddix

- a. The Mason-Morrow-Millgrove waterline project is moving forward, it should be finished in a week or so.
- b. Currently on Forest Avenue they are working on the gas line relocation, the bid opening for this project is Tuesday, August 6, 2024. We are still planning on this project to be completed this year.
- c. The Arbors at Grandin Pond subdivision have met all the conditions for their PUD and should begin very soon if they haven't already. The Planning Commission met last month and conditionally approved it if they met all the conditions.
- d. The Mason-Morrow-Millgrove Road project is scheduled to begin on Monday, July 29, 2024. Traffic will be maintained during this project.
- e. July 4th parade and events went well.

Law Director Andrew Meier

- a. Nothing to report.

Sgt, Corey Adams

- a. Absent

Lisa Fedor

- a. Thanked the deputies for their work on Zoar Road, it has made a difference and really helped on slowing cars down.

Sharon Carmack

- a. Asked when work would begin on the streets in town, Haddix responded that once Mayor Burke is back, they will be finalizing the plan. King Avenue has a CDBG grant that must be finalized as the grant amount is less than what was asked for; they will need to discuss where the rest of the money is coming from or reduce the project. Forest and Mason-Morrow-Millgrove are in the pipeline and then they will get the other plans going. It is a top priority, however there were these other things in the queue that had to be taken care of these last few months.

Maryan Harrison

- a. Bell Cantrall from South Lebanon sang the National Anthem at the Warren County Fair for the Armed Forces Appreciation Dinner.
- b. Reminded everyone that the Woman's Self Defense class will be Monday, July 22, 2024 at the Community Center from 6:00 p.m. to 8:00 p.m.

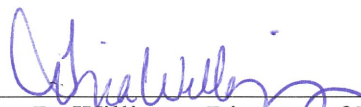
Linda Allen

- a. Nothing to report.

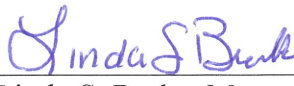
Brenda Combs

- a. Thanked the Union Township Fire & Rescue and the Sheriff's Department for keeping us safe and well.
- b. Thanked the city workers for all their hard work.

10. Vice Mayor Spicer asked for a motion to adjourn the meeting at 6:11 p.m. A motion was made by Combs, seconded by Harrison, all yeas.



Petrina D. Williams, Director of Finance/Clerk



Linda S. Burke, Mayor

For an audio copy of the July 18, 2024 City of South Lebanon Council Regular Meeting, please contact the Director of Finance at twilliams@southlebanonohio.org.