

**V ILLAGE OF SOUTH LEBANON  
MINUTES  
REGULAR MEETING  
DECEMBER 16, 2010  
6:30 P.M.**

Randall Atkins – Present  
Sherri Carbo – Absent  
Dean Evans –Present

Glenn Holloway – Present  
Bill Madison – Present  
Jeff Sturtevant – Present

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. Mayor Smith had Pastor McFarland open the meeting with prayer.
3. Mayor Smith presented the following meeting minutes for approval:

Special – November 4, 2010 – motion to approve made by Holloway, seconded by Evans, all yeas.

Workshop – November 4, 2010 – motion to approve made by Atkins, seconded by Evans, all yeas.

Regular – November 16, 2010 – motion to approve made by Holloway, seconded by Madison, all yeas.

Special – November 18, 2010 – motion to approve made by Atkins, seconded by Sturtevant, all yeas.
4. Resolution 2010-16 was presented to approve the mayor to sign application for a CDBG grant. Two projects were listed to apply for. A motion to waive the reading rule was made by Sturtevant, seconded by Holloway, all yeas. A motion to adopt Resolution 2010-16 was made by Madison, seconded by Sturtevant, all yeas.
5. Resolution 2010-17 was presented to allow the mayor to sign a new contract with Warren County Sheriff's Department. A motion to waive the reading rule was made by Sturtevant, seconded by Madison, all yeas. Madison stated for the record that the total increase is in line. A motion to adopt Resolution 2010-17 was made by Holloway, seconded by Atkins, all yeas.
6. Mayor Smith read a letter from Sheriff Sims in answer to a letter sent on behalf of mayor and council for recognition of a job well done on the home invasion.
7. Mayor Smith said that it has been a long time in the works and many councils have been involved in trying to get the South Lebanon Elementary back in the

village limits. He stated we have had a school in the village from 1800 until 2002. He said actually we were our own district and we merged with Kings Mills. Mayor Smith said he was involved when the school board was looking for ground to build the new elementary and the ground available was outside the village limits. I am proud to announce that an annexation has been filed that will bring our school back to the village. He stated that the annexation is for homes along St. Rt. 48 as well as the elementary school, which must stay neutral. Mayor Smith said this is more than an annexation it is our heritage and he has had positive feedback from school teachers about bringing it back into the village. He stated this is historic for us and thanked Bruce Bishop for helping facilitate this annexation.

Resolution 2010-18 was presented for a pre-annexation agreement. A motion to suspend the reading rule was made by Atkins, seconded by Holloway, all yeas. A motion to adopt Resolution 2010-18 was made by Madison, seconded by Sturtevant, all yeas. Council member Madison stated he would like to thank the mayor for all his work on this matter because it has been a rollercoaster ride and nine years in the making. He stated it is all coming together and is for the village and its citizens.

Resolution 2010-19 was presented which is a service resolution for the annexation. A motion to suspend the reading rule was made by Holloway, seconded by Sturtevant, all yeas. A motion to adopt Resolution 2010-19 was made by Holloway, seconded by Madison, all yeas.

Solicitor Nixon stated that it is required for annexation that a buffer be required if there should be any incompatible uses. Resolution 2010-20 was presented to require a buffer. A motion to waive the reading rule was made by Sturtevant, seconded by Madison, all yeas. A motion to adopt Resolution 2010-20 was made by Madison, seconded by Holloway, all yeas. Mayor Smith thanked council for supporting this endeavor.

8. Mayor Smith opened the floor to the public:

Scott Hreben – 5161 Williams Ridge – stated he is not happy where we are with the gate. He stated that the HOA and the county say he is to have access and he says he just keeps getting road blocks and no answers. Keith stated he should have access. Bob said Ryan Homes are giving 2 per customer for their homes and five houses predate them and they are referring them to the HOA for their clickers. Bob said there is a management company taking care of this and he can provide the information to him. Council member Atkins and the mayor both stated to Bob that he is asking for some help and he needs to help him. Discussed that there are five homes total that are not part of Ryan Homes developing. Mr. Hreben said even if he has to buy one he would and that he is just on the other side of the gate and does not mind coming through South Lebanon but sometimes it is more convenient to go through the gate. Atkins stated the agreement says

you are entitled to a clicker. Mayor Smith told Bob to contact him tomorrow morning and get this taken care of.

Mayor Smith closed the floor to the public.

9. A motion to go into executive session to discuss personnel was made at 6:45 p.m. by Holloway, seconded by Madison, Atkins – yea, Evans – yea, Holloway – yea, Madison – yea, and Sturtevant – yea.
10. A motion to return from executive session was made at 7:40 p.m. by Atkins, seconded by Sturtevant, Atkins – yea, Evans – yea, Holloway – yea, Madison – yea, and Sturtevant – yea.
11. Solicitor Nixon's invoice was presented for authorization in the amount of \$1520.00. A motion to authorize payment was made by Madison, seconded by Holloway, all yeas.
12. Mayor Smith stated that action from executive session is to change the job description of the Laborer III to Water Specialist. A motion to make the change was made by Sturtevant, seconded by Holloway, all yeas.
13. Mayor Smith stated additional action from executive session is to add the job classification of Skilled Maintenance which will include the rate of \$21.00. A motion to adopt the Skilled Maintenance job classification and put Coomer and Wilson in that classification was made by Holloway, seconded by Evans, all yeas. Holloway made the motion to give all other employees a 3% increase for 2011, seconded by Evans, all yeas. Mayor Smith thanked council for rewarding the employees who do a great job for the village.
14. Council member Evans asked what we are going to do with the proposal concerning the Historic Society. He stated he did not know what we would do with buildings they are suggesting we purchase. Discussed the fact that the people trying to implement this don't even live here. Stated they have lived away longer than they lived in South Lebanon. Madison stated that he does not see the village purchasing those properties and as Dean said if they purchase them and if we can assist them in preserving them then that would be fine. Mayor Smith said we could help them help themselves.
15. Holloway asked about Chic-Fil-A and Mayor Smith said the liens are gone and they are purchasing their property and hopefully will let us know when that is final.

16. A motion to adjourn the meeting was made at 7:48 p.m. by Atkins, seconded by Sturtevant, all yeas.

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Sharon Louallen – Fiscal Officer

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James D. Smith - Mayor