

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

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

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

1. Mayor Smith opened the meeting at 6:34 p.m. with the Pledge.
2. Mayor Smith presented the following meeting minutes for approval:

Workshop – August, 5, 2010 – motion to approve made by Carbo with change County to Township, seconded by Atkins, all yeas.

Regular – August 19, 2010 – motion to approve made by Carbo, seconded by Holloway, all yeas.

Special Public Hearing – August 19, 2010 – motion to approve made by Madison, seconded by Atkins, all yeas.
3. Ben Brandstetter from Brandstetter Carroll, Inc spoke regarding the bid out of the Lebanon Road Storm Water Project. He presented a recommendation letter and Bid Tabulation Summary. The letter stated that Site Worx was the low bid contractor at \$178,178 and is within the Engineer’s estimate of \$195,475 and believes they would do a good job. The Bid Tabulation Summary shows that a total of six bids were received along with the Unit Prices for the proposed work. Ordinance 2010-15 awarding bid presented. A motion to suspend reading rules was made by Holloway, seconded by Carbo, all yeas.

Ordinance 2010-15 presented by title only allowing Mayor Smith to sign agreement awarding bid to Site Worx. Motion made by Atkins, seconded by Holloway, all yeas.
4. Ordinance 2010-14 presented by title only Accepting Jett/Barrett/Amburgy Annexation. Mayor Smith opened for discussion and none spoke. A motion to suspend reading rules was made by Madison, seconded by Holloway, all yeas.

Ordinance 2010-14 Accepting Jett/Barrett/Amburgy Annexation. Motion made by Holloway, seconded by Atkins, all yeas.
5. Bob reviewed his Status Report Memo to council. He discussed the Street Committee meeting that took place on September 13, 2010 regarding the Pike

Street/High Street intersection. The recommendation is to post appropriate signage which will be coordinated through Brandstetter Carroll.

The traffic signal at SR 48/Stone Brook Way – Bob noted that the third ODOT traffic count was conducted and the results confirm that a signal warrant is not met. The intersection only met 5 out of the required 8 hour minimum.

Old South Lebanon Elementary – The Building Committee met on September 9, 2010 to review the CDS Facility Study. There were four alternatives reviewed and two cost estimates, one for the single-story building and one for the two-story building. This was referred to Budget Committee.

Community Events – Bob added one event to his memo. The Street Rod Show will be held Sunday, September 19, 2010, 10 am to 5 pm at Rogers Park.

Current Construction – King Avenue sidewalk replacement has resumed at the 200 block. Deerfield Heritage Park the sidewalk around gazebo was poured.

6. Motion to recess the Regular Meeting made at 6:45 p.m. by Carbo, seconded by Madison, all yeas.
7. A motion to reconvene the Regular Meeting was made at 7:00 by Holloway, seconded by Carbo, all yeas.
8. Mayor Smith made comment that Council and he would like to personally thank Kings High School for allowing their seniors to participate in the 911 Project. Several seniors cleaned our parks and planted trees. Bob stated that the Village matched their donations and in total twelve trees, one bush, and cleaning supplies were purchased. The 20 seniors and 4 adult chaperons helped to plant trees in Rogers Park, Oeder Park, and Water's Bend park property. The landscaping beds at the Municipal Building and Sheriffs Post were also weeded. It was a great day!
9. Mayor Smith opened the floor to the public:

Jack Slupek – 556 Mary Lane – I am interested in opening up a beverage cart at the bike trail. The location would either be on private property or village property by maintenance facility. Mayor Smith stated Mr. Slupek should meet with Bob and if plan was feasible, brought to council. Carbo asked for clarification on the type of venue and the hours it would run. Solicitor Nixon stated that it is a matter of obtaining the proper approvals from Health Department, licenses, etc. Madison stated that council would be concerned with visibility and credibility of the business. He suggested to Mr. Slupek that a business plan would bring credibility to his business along with getting advice on the legalities of opening a business. Mayor Smith stated that there is definitely potential to have a business and would be nice to have something similar to Loveland.

10. John Grier – resident of Warren County - stated he was before Council previously and asked if more consideration has been given to South Lebanon buildings designated as landmarks and obtaining an historic certification from the State. He asked if council is willing to help with this process especially for the Town Hall and United Methodist Church. Mr. Grier stated because of his expertise he is able to enlist the help of various experts on preservation. Mayor Smith asked for clarification on the internet grant award. Brenda Grier explained process for voting in a Pepsi promotion, which the old town hall was entered. Comments made from audience. Madison asked Mr. Greer exactly what he wants Council to do. Mr. Grier stated that if the Pepsi promotion for grant money does not work is the Village willing to proceed with prior proposal for landmark status. Decision was made to schedule committee meeting and for Mr. Grier to contact Bob Craig regarding that date.

Floor closed to public.

11. Sgt. Boylan stated the South Lebanon Sheriff's Post is short staffed until another deputy can be hired. Atkins asked who left and Sgt. Boylan responded that Deputy Merman resigned
12. Holloway spoke about the light at SR 48/Stonebrook Way. He stated that even though the intersection did not meet the criteria for a traffic signal, it is going to be safety issue and asked Solicitor Nixon if anything else can be done. Mayor Smith stated the problem is that particular piece of property is outside the corporation limits and we have gone above and beyond what is required. Solicitor Nixon stated if it were entirely inside the corporation limits then we may have a stronger case to put in the traffic light. He also stated that piece of property would need to be annexed but right now it is ODOT jurisdiction. Holloway asked if there is a possibility that we could lower the speed limit from the school to that intersection. Solicitor Nixon stated there is nothing we can do outside the village limits, however, if that property was annexed then he would look into further. Madison asked for clarification on the ODOT count. Bob Craig clarified the ODOT count. Holloway asked Solicitor Nixon look into. Solicitor Nixon stated he would.
13. A motion to adjourn the meeting was made at 7:20 p.m. by Atkins, seconded by Holloway, all yeas.

Sharon Louallen – Fiscal Officer

James D. Smith - Mayor