

**VILLAGE OF SOUTH LEBANON
MINUTES
SPECIAL MEETING
FEBRUARY 24, 2011
6:30 P.M.**

1. Mayor Smith called the meeting to order at 6:30 p.m. with the Pledge
2. Randall Atkins - Present Glenn Holloway – Present
 Sherri Carbo – Absent Bill Madison – Present
 Dean Evans – Present Jeff Sturtevant – Present
3. Mayor Smith stated that an agreement has been worked up and the terms would add an additional five years to the existing agreement for \$850 water taps. He said it was scheduled to expire in 2012. We also are allowing that at the end of the agreement, which would be 2017 they would be permitted to purchase the balance of taps for that amount in a lump sum. For this they are agreeing to put the knuckle and connector road in as soon as 18-24 months.

Todd Huss – Fischer Homes – stated he appreciates the opportunity to turn two developments that are faltering around and get them moving again. He said they have a revised plat and plan as well as a new plan that will be submitted tomorrow for the planning commission review. Todd said he appreciates that the village is helping this along and makes Fischer Home’s decision to buy easier.

Mayor Smith said Winstead needs the access as well so it is a win-win decision. Evans questioned the pre-payment of the tap fees and Mayor Smith explained that it will be a minimal amount by that time. Mayor Smith asked Todd the number of units in these two developments and he stated 200.

4. Resolution 2011-01 was presented allowing the mayor to sign the agreement with Fischer Homes. A motion to suspend the reading rule was made by Madison, seconded by Holloway, all yeas.

A motion to adopt Resolution 2011-01 was made by Holloway, seconded by Madison, all yeas.

5. Ordinance 2011-02 was presented which sets the wages for 2011 since the solicitor and magistrate wages were decided. A motion to suspend the reading rule was made by Holloway, seconded by Madison, all yeas.

A motion to adopt Ordinance 2011-02 was made by Holloway, seconded by Atkins, all yeas.

6. Mayor Smith said he has a conflict with the workshop scheduled for March 3rd. He said he would like to change it to Tuesday, March 1st. A motion to change the workshop to March 1st was made by Madison, seconded by Holloway, all yeas.
7. Mayor Smith presented the annual dues for Warren County Planning in the amount of \$373.00. A motion to pay the dues was made by Atkins, seconded by Evans, all yeas. A motion to select Jeff Sturtevant as the village representative was made by Madison, seconded by Evans, all yeas.
8. Mayor Smith reviewed the appropriations per the budget meeting. He said that Sharon came up with an idea to pull certain amounts out and put them in separate line items to draw from. He said this is a good idea and will make tracking easier. He explained the amounts to complete the Heritage Park and clean up the old Leisure Time property. He said we have hydrants and meters that are a priority as well. He said we are looking at maybe having a connection with Western Water for a secondary water source. We have appropriated in case it would go through. He reviewed the equipment that was budgeted for.
9. Ordinance 2011-03 was presented which sets the permanent appropriations for 2011. A motion to suspend the reading rule was made by Madison, seconded by Holloway, all yeas.
10. A motion to adopt Ordinance 2011-03 was made by Madison, seconded by Holloway, all yeas.
11. A motion to adjourn the meeting was made at 6:54 p.m. by Madison, seconded by Sturtevant, all yeas.

Sharon Louallen, Fiscal Officer

James D. Smith, Mayor