

**VILLAGE OF SOUTH LEBANON
MINUTES
WORKSHOP MEETING
AUGUST 11, 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
Sherri Carbo– Present
Dean Evans – Present
Glenn Holloway - Present
Bill Madison – Present
Jeff Sturtevant – Absent
3. Mayor Smith opened the floor to Jeremy Blanton – Wolfpack – Jeremy stated they would like to thank South Lebanon for their partnership and working together to make the league a success. He presented a plaque in recognition and thanks for 2011. He stated they sent a letter and asked if council had it and Bob said no. He read the letter that expressed the need to use all the fields in South Lebanon. Mayor Smith stated that the scheduling will stay with administration and that council will look at the proposal and that it is exciting to see the fields full. Madison stated that the organization speaks for itself and it is a win-win situation. A recommendation to review and have a decision at a later date was made.
4. Mayor Smith opened the floor to Tony Hobson – North American Properties – Tony stated that in 2008 we passed our original plan for our development and our apartments are completed. He said NAP has been in business for sixty years and we look for opportunities across the country and our choices are important. We chose South Lebanon and are excited about our development here. He said Jim spoke with them when they came to consider this site and with the vision and great leadership he he has to seek positive growth for your community we are here. Tony said the road/water/sewer have all been dedicated to the village and now they would like to convey the park property to the village.

Mayor Smith stated that they made a 25 million dollar investment in our community and that he would like to present a proclamation. Mayor Smith read and presented the proclamation. Tony accepted and asked that the mayor attend a gathering to present at the club house in the near future.
5. Mayor Smith said the South Lebanon Elementary School is considering moving the sign to St. Rt. 48.
6. Administrator Craig reviewed his memo.

7. Council member Carbo asked about the Rivers Edge roads and need for repair. It was explained that Warren County held the bonds and they were not kept up with and were lost. Nixon explained we are working with the bank to try to recover the money. Carbo asked why this is different than Vista Pointe and was told that the development was started before annexation so the county had control of the bonds and lost them.

8. Council member Carbo stated she would like to address her decision not to seek re-election. Sherri said that she was honored to have been elected and to have served. She said she pulled out because she accepted a position as Gov. Kasich's assistant. She said it is taking much of her time and she had to weigh what was fair serving the community. She said she felt the community would be better served by someone who could be here. She stated she will be a liaison between the Governor and the village and hopes to stay engaged with the village in that capacity.

Mayor Smith thanked her for her service and stated she did a good job and would be missed.

9. Council member Atkins asked Bob about the church's tap. Bob said he is scheduling a meeting because it is broader than just the church.

Randall asked about the storm drain on Ilene and Bob said it was a really wet spring so it was decided to look at next spring.

Atkins stated the streetlight he reported is still not fixed and Bob said he would check on it. Mayor Smith said we pay a flat rate so the fact that it is burning is not costing us.

Randall asked about Turtlecreek Road and the drain problem and Bob said ODOT is aware and working on it because it is their jurisdiction.

10. Council member Holloway asked about the clean-up notices. Bob said he will have a status report at the regular meeting.

11. A motion to go into executive session to discuss personnel was made at 6:59 p.m. by Madison, seconded by Atkins, Atkins – yea, Carbo – yea, Evans – yea, Holloway – yea, and Madison – yea.

12. A motion to return from executive session was made at 7:04 p.m. by Madison, seconded by Holloway, Atkins – yea, Carbo – yea, Evans – yea, Holloway – yea, and Madison – yea.

13. A motion to adjourn the meeting was made at 7:05 p.m. by Atkins, seconded by Holloway, all yeas.

Sharon Louallen, Fiscal Officer

James D. Smith, Mayor