VILLAGE OF SOUTH LEBANON
MINUTES
SPECIAL MEETING
MARCH 5, 2009
6:15 P.M.

1. Mayor Smith called the meeting to order at 6:22 p.m.

2.

Sherri Carbo - Present	Bill Madison – Present
Dean Evans – Present	Jeff Sturtevant – Absent
Glenn Holloway – Present	Kristi Young – Present

3. Solicitor Nixon stated tonight we have Resolution 2009-04, which is for services to be provided for the Middleton annexation. Mayor Smith said we passed one already but the annexation is being filed again so we need to pass a new one. A motion to suspend the reading rule was made by Holloway, seconded by Madison, all yeas. A motion to Resolution 2009-04 was made by Holloway, seconded by Evans, all yeas.

4. Solicitor Nixon said we have Resolution 2009-05 for the annexation that is now being filed as a 100% annexation and addresses a buffer for zoning purposes. A motion to suspend the reading rule was made by Madison, seconded by Carbo, all yeas. A motion to adopt Resolution 2009-05 was made by Madison, seconded by Holloway, all yeas.

5. Mayor Smith said he has had positive feedback from the community for preserving the river area. He said we need to thank Little Miami, Inc. for their help in this.

6. A motion to adjourn the meeting was made by Holloway at 6:25 p.m., seconded by Madison, all yeas.

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Sharon Louallen, Fiscal Officer James D. Smith, Mayor