

**V ILLAGE OF SOUTH LEBANON
MINUTES
REGULAR MEETING
JANUARY 15, 2009
6:30 P.M.**

Sherri Carbo – Present
Dean Evans – Present
Glenn Holloway – Present

Bill Madison – Present
Jeff Sturtevant – Present
Kristi Young – Absent

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. Mayor Smith stated planning approved the Lebanon Citizens National Bank plans with conditions and the plans are being revised and they are requesting a building permit.
3. Mayor Smith welcomed our new administrator, Bob Craig. Mayor Smith said he officially starts January 26th. Bob said it is an honor to be here.
3. Mayor Smith presented the following minutes for approval

Special – December 4, 2008 – a motion to approve made by Holloway, seconded by Sturtevant, all yeas.

Workshop – December 4, 2008 – a motion to approve made by Madison, seconded by Holloway, all yeas.

Regular – December 18, 2008 – a motion to approve made by Sturtevant, seconded by Carbo, all yeas.
4. Resolution 2009-01 was presented which applies for a CDBG grant for the project of curb and sidewalk for Claude. A motion to suspend the reading rule was made by Madison, seconded by Holloway, all yeas. A motion to adopt Resolution 2009-01 was made by Carbo, seconded by Holloway, all yeas.

Bob Craig said there is an OKI grant and the deadline is the 22nd. He said the intersection on Mason Morrow Milgrove puts us on the list but there is no criteria yet.
5. Resolution 2009-02 was presented which is for service to an annexation. A motion to suspend the reading rule was made by Madison, seconded by Holloway, all yeas. A motion to adopt Resolution 2009-02 was made by Holloway, seconded by Evans, all yeas.

6. Fiscal Officer Louallen presented the invoice for Warren County Regional Planning dues in the amount of \$360.20. A motion to approve the invoice was made by Sturtevant, seconded by Carbo, all yeas.
7. Mayor Smith said at this time he will take nominations for Vice Mayor. Sturtevant nominated Bill Madison and he accepted the nomination. No other nominations were made. The role was called and all voted yea to appoint Bill Madison as Vice Mayor.
8. Mayor Smith opened the floor to the public:

Dave Mills approached council to find out if they would approve of a festival to benefit the new Head Start building. He said they are trying to raise funds and they were told to get a location first. He said he has possible air time on the radio. Dave said some parents have come up with bake sales but he said they feel a 5-7 day event would generate a lot more money. Carbo asked if he wanted council to sponsor this event or just provide a location. Dave said just a location and Head Start parents will sponsor the event. He said they want to have vendors as well. Nancy Mills said she is on the policy committee for Head Start and that this event will not only generate funds for the new building but hopefully give a new image to the program. She said they want to raise awareness in the community. Solicitor Nixon said it is for a non-profit and insurance would be needed for the days of the events with the village named as an additional insured. Dave said he has contacted some ride vendors but they want a location and the ability to look at the set up. Mayor Smith said we have ground that can be used. Carbo asked the time frame and Dave said it depends on the ride vendor schedule. Madison said it is a great idea and they should contact Larry Sargeant to help out. Nancy said they were told the village would be the first issue to see if council would support it and provide the location. Mayor Smith said 5-7 days is too long and that a long weekend would be better. Carbo said they should contact Skyline, Papa Johns, etc. because they donate food many times. She also suggested raffles. Mayor Smith said we support the concept.

9. Bob Craig thanked council for their confidence in him for the position and that he thinks the village has great potential. He said everyone thinks the village is on the edge of something great and it is my pleasure to be a part of that. He said it is his intent to administer the vision of council and the residents. He said he would be glad to handle the OKI application should council want that. A motion to allow the application for OKI was made by Carbo, seconded by Holloway, all yeas.
10. Sgt. Boylan stated he handed out the new stats and asked council to let him know if they would like to see something different. He said the traffic box that had been on Buena Vista did not work correctly and they will put it back up tomorrow. Carbo said the comments are that residents notice a difference in the speed with it there. Sgt. Boylan said the deputies will be there intermittently.

11. Fiscal Officer Louallen said the insurance paid nothing on the shed that was burnt down because replacement was around \$800 and we have a \$1000 deductible. Keith said a request can be made that restitution be part of his sentence and Louallen said she would make that request.
12. Council member Madison said he would like to officially welcome Bob and that he agrees South Lebanon is fortunate to be in the path of growth and it will be a challenge to balance rural setting as we grow. Bill said he welcomes the skills expertise Bob will bring. Carbo said once Bob adjusts she would like to see once a month a day set aside for council members to meet with him on a one to one basis. Council members Sturtevant, Evans and Holloway welcomed Bob as well. Holloway also said with our growth he thinks council should take advantage of the Ohio Municipal League seminars.
13. A motion to adjourn the meeting was made at 7:06 p.m. was made by Sturtevant, seconded by Holloway, all yeas.

Sharon Louallen – Fiscal Officer

James D. Smith - Mayor