

**V ILLAGE OF SOUTH LEBANON
MINUTES
REGULAR MEETING
MARCH 19, 2009
6:30 P.M.**

Sherrri Carbo – Present
Dean Evans – Present
Glenn Holloway –Present

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

1. Mayor Smith opened the meeting at 6:35 p.m. with the Pledge.
2. Mayor Smith presented the following minutes for approval

Special – February 5, 2009 – a motion to approve made by Holloway, seconded by Evans, all yeas.

Workshop – February 5, 2009 – a motion to approve made by Madison, seconded by Holloway, all yeas.

Regular – February 19, 2009 – a motion to approve made by Holloway, seconded by Evans, all yeas.
3. Administrator Craig said it is time to renew a contract for street sweeping. Bob said there is a 3% increase and he is adding an additional month as well. He said there is no additional charge for leaves in the fall. Madison asked what we will do with the contents of the sweeping trucks. Bob said our truck will be parked at the ball fields for them to put the trash in. Craig also stated we are going to be more vigilant with the signage and may need to site some people for parking on the street when the sweeping is being done.
4. Resolution 2009-06 was presented which allows the mayor to sign the contract with Contract Sweepers for 2009. A motion to suspend the reading rule was made by Madison, seconded by Carbo, all yeas. A motion to adopt Resolution 2009-06 was made by Holloway, seconded by Madison, all yeas.
5. Solicitor Nixon's invoice was presented to council for authorization to pay in the amount of \$2010.00. A motion to pay the invoice was made by Carbo, seconded by Holloway, all yeas.
6. Mayor Smith said the LCNB ground breaking is 2:00 p.m. on March 24th. Bob asked who would be attending the ground breaking so he can respond. Mayor Smith also reminded council the annexation hearing is March 31st at 11:00 a.m. in the commissioners meeting room.

7. Mayor Smith stated he has a conflict with a meeting in April and both in July. He asked council to change the April regular meeting to Monday, April 20th. A motion to change the April regular meeting to Monday the 20th was made by Carbo, seconded by Madison, all yeas. Mayor Smith asked that the July workshop be changed to Tuesday, July 7th and the regular meeting be changed to Monday, July 20th. A motion to change the July meetings was made by Carbo, seconded by Holloway, all yeas.

8. Administrator Craig presented a framed print from a historic atlas with an inset of the old depot that was in South Lebanon. It will be hung in the council chambers.

Bob stated the stimulus is turning into a wild goose chase. He said they cut 2/3 of the projects that are not part of the federal highway program. He said the county has submitted the application for the money that we may get some of to take care of the five to six structures in the village we talked about.

Bob said that he met with the quilt ladies and he will be working out with Target and Kohls for them to run a shuttle service from there to the school.

Administrator Craig said he researched the lodging tax and Warren County gets 3% for visitor's bureau. So if we put a 6% lodging tax we would get 3% and the county would get 3%. The village would also get a percentage of the counties. He said he will work with Keith on this.

Bob stated that the baseball and softball fields will be used by teams this year. Oeder donated sand to dress up the fields. The teams will have South Lebanon on their uniforms and a banner will hang in the outfield.

9. Craig said he needs council to approve the First Baptist Church having their festival at Rogers Park and that they are asking for the village to pay for port-o-lets again this year. They also asked about using the gym this fall and he asked about a fee. Mayor Smith said Sharon can give him the fee charge and what is needed. A motion to pay for the port-o-lets was made by Holloway, seconded by Carbo, all yeas.

Bob said the Early Learning Center was reviewed at the planning meeting the 17th and they plan on ground breaking in June or July.

Craig said he is working on the flood plain issues and getting in compliance. He also said he put on the web site openings on boards that need filled.

Bob said he would like a council member to serve on the water review board and will be in contact with them.

Bob said the May clean up will be 8-12 on Saturday May 2nd. He said it will be on the bills and the sign.

10. Administrator Craig said Union Township is going to build a salt barn and the site plan review fee would be \$425.00 and zoning fee \$288.40. It is typical as a courtesy to other governments to waive those fees. A motion to waive the fees was made by Madison, seconded by Holloway, all yeas. Mayor Smith said Bob chaired the planning commission and it went very well and he was able to break it down so we could move forward.
11. Mayor Smith opened the floor to the public:

Gilby Humphries – asked about getting meeting minute copies. Carbo said after they are approved they are on the web site. Sharon said he can also come in and she can make him copies.
12. A motion to go into executive session to discuss personnel and negotiations was made at 7:02 p.m. by Madison, seconded by Holloway, Carbo – yea, Evans – yea, Holloway – yea, Madison – yea, Young – yea.
13. A motion to return from executive session was made at 7:30 p.m. by Carbo, seconded by Madison, Carbo – yea, Evans – yea, Holloway- yea, Madison – yea, Young – yea.
14. Mayor Smith stated asked fiscal officer, Sharon Louallen to explain action requested from executive session. Sharon stated that based on Nicole Armstrong's six month review it is her recommendation that she be given a fifty cent per hour raise. A motion to allow the raise was made by Holloway, seconded by Evans, all yeas.
15. Solicitor Nixon presented Resolution 2009-07, which allows the mayor to with Union Township Trustees. He stated that the resolution will be amended to say agreement will be subject to concurrence with council. Keith stated there is no need for it to be an emergency. A motion to accept the first reading with amendment, Resolution 2009-07 was made by Madison, seconded by Holloway, all yeas.
16. Council member Madison asked about Bob's memo regarding the neighborhood stimulus. He said if we have five to six structures condemned can we start the filing of notices to these properties so if we get the money we will be able to proceed. Keith stated we have a procedure in place and it requires a letter of violation, court and/or notice in newspaper. He asked Sharon to fax it to him so he and Bob can start the process. Madison stated by all means he thinks we should move forward.
17. Council member Madison asked about the plans for Main St. Park and said there needs to be public seating in the plan. It was discussed a plan will be worked up for council input.

18. Council member Evans asked if council would agree skateboards should be restricted to the skate park we built. He said he has to run them out of the farm market regularly. Keith stated other municipalities after constructing a park have abolished them every where else. He will draft an ordinance for the workshop.
19. Council member Holloway said he agrees with the properties listed for demolition but would like to know the status of the house being built on Pike St. Bob said he met with Mr. Boggs and he is actively working on it and the inside is almost finished. He is on notice to provide flood compliance as well.
20. Council member Carbo asked about the equipment rental place across St. Rt. 48. Mayor Smith stated they started to add to the building without a permit and the county shut him down. Bob stated he will coordinate with the county to see what can be done.
21. Council member Madison asked about the New Housing Opportunities and the fact that it was presented as a Red Cross type emergency center for families and now it appears to be a half way house. Bob said he just faxed a notice to them that two years is up on the conditional use permit. It has to go back before the zoning board. Madison asked that they be reminded when that meeting will be. Bob stated the file is not full of complaints. It was decided members of the mayor's committee for that business will give Bob their input before the meeting.
22. A motion to adjourn the meeting was made at 7:50 p.m. by Madison, seconded by Holloway, all yeas.

Sharon Louallen – Fiscal Officer

James D. Smith - Mayor