

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

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

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

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. Mayor Smith presented the following minutes for approval:

Special – March 5, 2009 – a motion to approve made by Madison, seconded by Carbo, all yeas.

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

Regular – March 19, 2009 – a motion to approve made by Carbo, seconded by Madison, all yeas.
3. Arik Sherk – Thompson Hine – Arik stated this ordinance is to approve the sale of bonds for the TIF. The notes are payable from service payments and no new project money will come from this. These will be combined with the previous bonds at a later date. There are no differences in the liability for the village. He said they have been working on this for a month because there is poor demand for buying notes so they needed a letter of credit and banks are not so eager to issue those. An agreement was reached with Bank of America. Council member Madison asked what the interest rate is and when it is due and Arik stated it will probably be up in three months and the interest rate will most likely be 4.5%. Mayor Smith said he would like to thank Arik for representing the village and that his expertise has helped and he does an excellent job.

Ordinance 2009-03 was presented for the sale of bonds for the TIF and a motion to suspend the reading rule was made by Madison, seconded by Evans, all yeas.

A motion to adopt Ordinance 2009-03 was made by Madison, seconded by Young, all yeas.
4. Resolution 2009-07 was presented which allows the mayor to negotiate fire and EMS with Union Township. Solicitor Nixon stated this is the second reading and the next one will be the final one. A motion to accept the second reading of Resolution 2009-07 was made by Carbo, seconded by Madison, all yeas.

5. Solicitor Nixon's invoice was presented to council for authorization to pay in the amount of \$1800.00. A motion to pay the invoice was made by Carbo, seconded by Madison, all yeas.
6. Mayor Smith presented a membership for the Warren County Municipal League which is \$400.00. Council member Carbo said she attends their meetings and would encourage at least two council members attend them. A motion to pay the membership fee was made by Carbo, seconded by Madison, all yeas.
7. Mayor Smith opened the floor to the public:

Gilbey Humphries – said he has a copy of the minutes from the February 9th meeting and in #9 it says that he asked about FEMA money for residents. He said that is not what he was saying. He stated he was saying that if the village takes FEMA money then they can't take care of their own government. Solicitor Nixon said CDBG grants and Federal grants are used by all municipalities for parks, etc. He said we apply and if we get them it helps with the project. He said the FEMA money was available to reimburse wages and costs of clean up for the wind storm. He stated that essentially it is our money we receive. Gilbey stated that he was trying to say if we take stimulus money it shows we can't run our local government.

Marge – lives in Grant's Settlement – said she is concerned about the section from Homestead to Cochran Road and that there is a sign stating "Leaving South Lebanon Maintenance". She said she contacted Mr. Craig and did not get the answer she wanted. Bob stated there were agreements made on the issue of the roads. Mayor Smith asked if she was referring to the "S" curve and she stated yes. Mayor Smith said it is our responsibility and we will fix it until it is finished. Smith stated that the curve will go away when the project is completed.

8. Administrator Craig said the stimulus money for roads we did not get any. He said the only Warren County community was Springboro. He said we may have the potential for water projects. Bob said 141 E. McKinley which was on our original list for the county money to tear down has been purchased and the new owner has requested that insurance money that is being held by the village be given to them for demolition. This money is being held from two owners ago and Sharon and I are going to get an opinion from Keith. Their estimate is \$7400 to tear down both structures. Carbo asked if we could pay the money directly to the people doing the demolition and Bob stated the county would be the reciprocate of those funds.
9. Craig said Phase I for streets this season will be crack sealing. We have \$75,000 in CVT money and we will do some spot repairs.

10. Administrator Craig said he received a permit application from ODOT for the median as you come off 71 where we wanted to do some landscaping.
11. Bob said the Bernie's Place committee met and if council has any input they can put it in writing or attend the zoning board meeting.
12. Bob said he has been approached about an office space for the HEAP program. It was discussed and the mayor said we will get the lease rate that Head Start pays for rooms and discuss at the workshop.
13. Solicitor Nixon said there will be a pretrial on the CDBG lien case at the end of April.
14. Nixon presented Ordinance 2009-04, which would prohibit skateboards except in the skate park. It was decided to delete the statement "except on play streets". A motion to accept the first reading of Ordinance 2009-04 was made by Evans, seconded by Carbo, all yeas.
15. Council member Madison said while on the web site he noticed some of our minutes were missing. Sherri Carbo said sometimes when updating things can disappear. Sharon said she will check it tomorrow.
16. Mayor Smith stated for the record that the village is in the black and has been running for 200 years. It is the oldest community in Warren County and every community receives Federal money and this village is in good shape. Council member Young stated there is a huge difference in bail out money and FEMA money. Nixon said essentially it is your Federal tax money coming back to your community.
17. A motion to adjourn the meeting was made at 7:31 p.m. by Madison, seconded by Young, all yeas.

Sharon Louallen – Fiscal Officer

James D. Smith - Mayor