

**V ILLAGE OF SOUTH LEBANON
MINUTES
REGULAR MEETING
JUNE 18, 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 presented the following minutes for approval:

Special – May 7, 2009 – a motion to approve made by Holloway, seconded by Madison, all yeas.

Workshop – May 7, 2009 – a motion to approve made by Madison, seconded by Holloway, all yeas.

Regular – May 21, 2009 – a motion to approve made by Carbo, seconded by Madison, all yeas.
3. Ordinance 2009-04 was presented for a final reading. This ordinance restricts toys on the streets within the village. A motion to adopt the final reading of Ordinance 2009-04 was made by Holloway, seconded by Madison, all yeas.
4. Resolution 2009-13 was presented to apply for Issue II money. A motion to suspend the reading rule was made by Madison, seconded by Carbo, all yeas. A motion to adopt Resolution 2009-13 was made by Holloway, seconded by Evans, all yeas. Bob Craig said the money would be for 1000 feet of water line and hydrants that date back to the 1950's.
5. Solicitor Nixon presented Resolution 2009-14 which is a service resolution for .108 acres annexation for Hoskins. A motion to suspend the reading rule was made by Sturtevant, seconded by Holloway, all yeas. A motion to adopt Resolution 2009-14 was made by Holloway, seconded by Evans, all yeas.
6. Resolution 2009-15 was presented for the buffer for the Hoskins annexation. A motion to suspend the reading rule was made by Holloway, seconded by Madison, all yeas. A motion to adopt Resolution 2009-15 was made by Madison, seconded by Sturtevant, all yeas.
7. An invoice was presented for the annual drug task force community payment in the amount of \$2535.00. A motion to pay the invoice was made by Madison, seconded by Carbo, all yeas.

8. Keith's invoice was presented in the amount of \$1700 for payment. A motion to pay the invoice was made by Madison, seconded by Sturtevant, all yeas.
9. Bruce Brandstetter said he is here tonight about the overage in inspection costs on the apartments. He said he was wrong last meeting and they are doing the inspections on the bridge. Evans said he thinks it should be passed on to the developer. Bruce said the timeline was under estimated. Mayor Smith said the village made some modifications to the intersection as well and North American Properties agreed to the additional work. He recommended the payment be made. Madison said he questioned it at first because the amount quadrupled but after talking about it he feels comfortable. A motion to allow the payment was made by Madison, seconded by Holloway, all yeas.
10. Administrator Craig reviewed his memo with council. He said the county will receive the money for demolition within 45-60 days. He said he will coordinate with Keith on proper notices, etc.

Bob said we had three water issues this week. One on Forrest and Section, one on High and one on Hudson.

Bob said Union Township is renting a tractor with trim arm for right of ways and if we use it in succession with them we save \$100.00 delivery fee. He stated there is a parks and recreation meeting tonight? He said he is issuing clean up notices.

11. Mayor Smith stated that Russell Kilburn passed this week and his service is Saturday from 9:00 a.m. to 11:00 for visitation and funeral to follow at the First Baptist Church. He said he has known Russell since he was a kid and he was very connected with the village and moved to town recently. He supported the village many years ago concerning the Fujitec annexation and took a loan stance and supported us. He stated historically the village has had 25 years of support of Union Township and Russell was very much a part of that.
12. Council Member Madison said the early learning center is 95% funded and are on track
13. Council Member Carbo asked about the minutes on the web site and said some were missing when she last looked. Sharon explained Madison told her that a month ago and she resent them and they were back on there. She said sometimes in adding things some things disappear.

Carbo asked who takes care of the growth along St. Rt. 48. She was told it is the developer's responsibility and he would be contacted. It was also stated Main Street Park needs to be mowed.

14. Council member Holloway said he would like to echo the mayor's comments about Russell Kilburn and stated he was an ambassador between the village and township.

Holloway stated he is still getting complaints on the dirt on the roads and Bob stated they were hauling today and he will check on it.

15. A motion to adjourn the meeting was made at 7:06 p.m. by Madison, seconded by Holloway, all yeas.

Sharon Louallen – Fiscal Officer

James D. Smith - Mayor