

**V ILLAGE OF SOUTH LEBANON  
MINUTES  
REGULAR MEETING  
JULY 20, 2009  
6:30 P.M.**

Sherry Carbo – Present  
Dean Evans – Present  
Glenn Holloway – Present

Bill Madison – Absent  
Jeff Sturtevant – Present  
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:

Workshop – June 11, 2009 – a motion to approve made by Carbo, seconded by Holloway, all yeas.

Regular – June 18, 2009 – a motion to approve made by Holloway, seconded by Sturtevant, all yeas.
3. Ordinance 2009-06 was presented for the Rumpke rate increase. This is in compliance with our five year contract. A motion to suspend the reading rule was made by Sturtevant, seconded by Holloway, all yeas. A motion to adopt Ordinance 2009-06 was made by Sturtevant, seconded by Holloway, all yeas.
4. Resolution 2009-17 was presented to apply for Issue II money for 2010. The project we are applying for is the Lebanon Road Storm Water Improvement. A motion to suspend the reading rule was made by Holloway, seconded by Evans, all yeas. A motion to adopt Resolution 2009-17 was made by Holloway, seconded by Evans, all yeas.
5. Solicitor Nixon presented Resolution 2009-18 which is a service resolution for the Froehlich annexation. Carbo asked who gives access from St. Rt. 48 and Nixon said ODOT. Keith said she has access from Winding Way and 48 would be a limited access like the development. Keith said that process is a long one. Carbo said this is only to say we will provide services and Keith said yes. A motion to suspend the reading rule was made by Holloway, seconded by Sturtevant, all yeas. A motion to adopt Resolution 2009-18 was made by Holloway, seconded by Evans, all yeas.
6. Resolution 2009-19 was presented for the buffer for the Froehlich annexation. A motion to suspend the reading rule was made by Sturtevant, seconded by Holloway, all yeas. A motion to adopt Resolution 2009-19 was made by Holloway, seconded by Evans, all yeas.

7. Resolution 2209-20 was presented allowing the fiscal officer to sign a two year agreement with LCNB to be our public fund depository. A motion to suspend the reading rule was made by Holloway, seconded by Evans, all yeas. A motion to adopt Resolution 2009-20 was made by Holloway, seconded by Evans, all yeas.
8. Keith's invoice was presented in the amount of \$1520 for payment. A motion to pay the invoice was made by Carbo, seconded by Evans, all yeas.
9. Fiscal Officer Louallen asked council to consider honoring Ann Herald's service time she purchased for past council service. Her total OPERS years of service is 16 ½ years, which would increase her vacation time to four weeks a year and she could have one additional week now. She stated that Ann has limited sick time left and some health issues in her family that may require her to need additional time. Discussion was held and a motion to allow the vacation increase based on OPERS years of service was made by Sturtevant, seconded by Carbo, all yeas.
10. Mayor Smith said he was giving council a heads up that we need to make appointments to TIF and CRA committees. A copy of the appointment regulations were handed out for discussion at the next workshop.
11. Mayor Smith asked for the Regular Meeting on August 20<sup>th</sup> be changed to Thursday, August 13<sup>th</sup>. A motion to change the meeting date was made by Holloway, seconded by Evans, all yeas.
12. Administrator Craig reviewed his memo to council. He said the ads and registered notices are being sent for the properties to be demolished and we should be ready when the funds are released.

Bob said the street committee met about the traffic control issue and their recommendations are attached. The village at our expense could install stop signs or pedestrian crossings and speed bumps could be installed at the HOA's expense. Young asked how those affect snow plows and was told they can be an issue but the lack of total clearing also helps to slow traffic down.

Bob stated there are bats in the school and the library has a \$500 donation they will give to help with the elimination of them.

He said the Laborer II position has been posted. And an employee has asked about tuition reimbursement for career opportunities.

13. A motion to go into executive session to discuss personnel and possible litigation was made by Carbo at 6:55 p.m., seconded by Holloway, Carbo – yea, Evans – yea, Holloway- yea, Sturtevant – yea, and Young – yea

14. A motion to return from executive session was made by Carbo at 7:38 p.m., seconded by Sturtevant, Carbo – yea, Evans – yea, Holloway – yea, Sturtevant – yea, and Young – yea.
15. A motion was made by Holloway to waive the sewer tap fees for Jett and Amburgy annexations, seconded by Evans, all yeas.
16. Holloway asked for authorization from council to have open gym and a motion to appoint Glenn as the council representative to hold open gym was made by Evans, seconded by Young, all yeas.
17. Mayor Smith said he understood the LCNB grand opening was nice and had a lot of people in attendance.
18. A motion to adjourn the meeting was made at 7:45 p.m. by Carbo, seconded by Sturtevant, all yeas.

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Sharon Louallen – Fiscal Officer

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James D. Smith - Mayor