

# COUNCIL AGENDA



**Village Council Meeting**  
**6:30 P.M. Thursday, July 2, 2015**  
**Village Administration Building**  
**99 High Street**  
**South Lebanon, Ohio 45065**

	Agenda Items
1.	<b>Call to Order</b>
2.	<b>Roll Call</b>
3.	<b>Pledge of Allegiance</b>
4.	<b>Guest Speakers</b> A. None
5.	<b>Open Forum</b>
6.	<b>Approval of Meeting Minutes</b> A. None
7.	<b>Emergency Resolutions/Ordinances and Third Reading of Resolutions/Ordinances</b> A. Emergency Resolution- Approving with Conditions an Application and Issuing a Special Use Permit to Wirenet, Inc. for Modifications to its Existing Wireless Telecommunications Facilities
8.	<b>Village Administrator Reports (non-legislative)</b> None
9.	<b>New Business</b> A. Second Reading-Ordinance Setting the Compensation of Two (2) Council Members and the Mayor for the Four (4) Year Term beginning January 1, 2016 B. Second Reading – Resolution Approving a Wholesale Water Agreement and Sanitary Sewer Service Agreement with Warren County relative to the Cedars Of River’s Bend Apartment Complex and Highland Park Subdivision C. First Reading – Govdeals items D. First Reading – Resolution Approving a Maintenance Agreement with Buckeye Power Sales, Inc. for Servicing the Village’s Lift Stations E. Request Motion to Reject Zoar Road Improvements Bids and Re-advertise F. Motion to approve invoices to be paid
10.	<b>Old Business</b> A. None

11.	<b>Committee Reports and Communications</b> A. None
12.	<b>Council Member Comments</b>
13.	<b>Village Administrator Comments</b>
14.	<b>Village Solicitor Comments</b>
15.	<b>Warren County Sheriff – Sergeant Boylan’s Comments</b>
16.	<b>Mayor’s Comments</b>
17.	<b>Executive Session</b> A. None
18.	<b>Adjournment</b>

Members of the public may address Council during the Open Forum segment of the agenda and shall be limited to five minutes each. After the speaker concludes remarks Council may comment or ask questions at that time. The Mayor may at his or her discretion restrict duplicate testimony on a particular subject.

*The next regular Village Council Meeting will be on Thursday, July 16, 2015 at 6:30 PM.*