

# COUNCIL AGENDA-REVISED



**Village Council Meeting**  
**6:30 P.M. Thursday, November 19, 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. October 1, 2015, Regular Meeting B. October 1, 2015, Workshop C. October 15, 2015, Regular Meeting
7.	<b>Emergency Resolutions/Ordinances and Third Reading of Resolutions/Ordinances</b> A. Third Reading-Ordinance to Amend the Village of South Lebanon Income Tax Ordinance, Effective January 1, 2016 B. Third Reading-Resolution Authorizing Sale of Vehicle on Govdeals.com C. Emergency –Resolution to Approve Change Order #2 with Civil Solutions Associates, Inc. relative to the Zoar Road Project
8.	<b>Village Administrator Reports (non-legislative)</b> A. Memo-Update on Community Center and 2-story building B. Memo – Project update
9.	<b>New Business</b> A. Second Reading—Adoption of Warren County 2015 Hazard Mitigation Plan B. First Reading – Resolution to Approve Addendum to the Contract with the Warren County Sheriff for CY2016 <b>C. First Reading – Resolution to Approve Purchase Agreement and Closing Documents to Acquire 20 N. High Street from Kings Local School District</b> D. 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, December 3, 2015 at 6:30 PM.***