

COUNCIL AGENDA-Revised



Village Council Meeting
6:30 P.M. Thursday, December 17, 2015

Village Administration Building
99 High Street
South Lebanon, Ohio 45065

	Agenda Items
1.	Call to Order
2.	Roll Call
3.	Pledge of Allegiance
4.	Guest Speakers A. None
5.	Open Forum
6.	Approval of Meeting Minutes A. November 5, 2015 – Regular Meeting B. November 5, 2015 – Workshop C. November 19, 2015 – Regular Meeting
7.	Emergency Resolutions/Ordinances and Third Reading of Resolutions/Ordinances A. Third Reading - – Resolution to Approve Purchase Agreement and Closing Documents to Acquire 20 N. High Street from Kings Local School District B. Third reading - Resolution to Approve Addendum to the Contract with the Warren County Sheriff for CY2016 C. Emergency – Resolution to Approve Special Use Permit Application of NB&C, LLC for Modification to AT&T Cell Tower Antenna D. Emergency – Resolution to Accept Streets in Woodknoll Subdivision Section 2 E. Emergency – Resolution to Approve Guarantee Contract with Mainstream Homes relative to Woodknoll Subdivision Section 2
8.	Village Administrator Reports (non-legislative) A. Water Usage Update Memo
9.	New Business A. Motion to approve invoices to be paid
10.	Old Business A. None
11.	Committee Reports and Communications A. None

12.	Council Member Comments
13.	Village Administrator Comments
14.	Village Solicitor Comments
15.	Warren County Sheriff – Sergeant Boylan’ s Comments
16.	Mayor’s Comments
17.	Executive Session A. None
18.	Adjournment

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, January 7, 2016 at 6:30 PM.