

NOTICE SPECIAL MEETING OF COUNCIL


Rev. Code, Sec. 733.32

**CLERK'S OFFICE, SOUTH LEBANON OHIO
AUGUST 29, 2016**


To: ALL COUNCIL MEMBERS

You are hereby notified that a Special Meeting of Council has been called for the purpose of **creating the position of temporary Fiscal Officer and any action necessary for ordinance and resolution for salary and residency.**

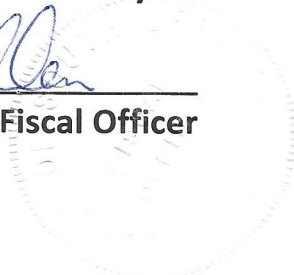
Such Special Meeting will accordingly be held on **Tuesday** the **30th** day of **August, 2016** at **6:30 P.M.**, at the place of the holding of regular meetings.



Mayor



Fiscal Officer



AGENDA
SPECIAL MEETING OF VILLAGE COUNCIL
AUGUST 30, 2016
6:30 P.M.

1. Mayor Smith calls the meeting to order
2. Roll Call:

Randall Atkins	Bill Madison
Jim Boerio	Steve Riley
Sue Johnson	George Teasdale
3. Guests:
4. Floor open to the public:
5. New Business:

Creating the position of Temporary Fiscal Officer
and any action necessary for ordinance concerning
salary and residency
6. Old Business:
7. Communications and reports from Village Officials and Committees
 - a. Mayor
 - b. Administrator
 - c. Solicitor
 - d. Sgt.
 - e. Fiscal Officer
 - f. Council Members
8. Adjournment

VILLAGE OF SOUTH LEBANON, OHIO
ORDINANCE NO. 2016- 11

**AN ORDINANCE CREATING THE POSITION OF ASSISTANT FISCAL OFFICER,
AND DECLARING AN EMERGENCY**

WHEREAS, the current Fiscal Officer has provided notice to the Village that she intends to retire and vacate her post effective January 6, 2017 and,

WHEREAS, pursuant to Ohio Revised Code § 733.262(D), the Mayor has the power of appointment of the Fiscal Officer for the Village, conditioned on majority approval of the Council; and,

WHEREAS, in order to properly train and transition the new Fiscal Officer, Council desires to create the position of Assistant Fiscal Officer of the Village of South Lebanon; and,

WHEREAS, immediate action is required to properly train and transition the new Fiscal Officer by January 6, 2017, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, at least two-thirds of all members elected thereto concurring:

Section 1. The Village Council does hereby approve the creation of the position of assistant Fiscal Officer, effective immediately. The position shall be at-will employment. Council hereby approves of the waiver of residency requirement as stated in Ohio Revised Code § 733.262(D).

Section 2. The position of Assistant Fiscal Officer shall expire on January 6, 2017, at which time the Mayor will present his appointment to be approved by Village Council pursuant to Ohio Revised Code § 733.262(D).

Section 3. The salary of the assistant Fiscal Officer shall be \$50,000.

Section 4. That the Council is acting in its administrative capacity in passing this Resolution.

Section 5. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 6. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 7. That it is found and determined that all formal actions of the Council concerning and relating to passing this Ordinance were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this ____ day of _____, 2016.

Attest: _____
Sharon Louallen, Fiscal Officer/Clerk James D. Smith, Mayor

Rules Suspended: / /2016 (if applicable)	Effective Date - / /2016
Vote - ____ Yeas ____ Nays	
First Reading - / /2016	Effective Date - / /2016
Second Reading - / /2016	
Third Reading- / /2016	
Vote - ____ Yeas ____ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: _____
Date: ____ / ____ /2016