

AGENDA
SPECIAL MEETING OF VILLAGE COUNCIL
JULY 11, 2019 at 6:30 P.M.

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

Linda Allen	Bryan Corcoran
James Boerio	Bill Madison
Linda Burke	Rolin Spicer
3. Pledge of Allegiance
4. Guests:
5. Floor open to the public:
6. New Business:

Emergency Resolution 2019-29 approving and authorizing Fiscal Officer to submit the interim tax budget for the Year 2020 to the County Auditor

Emergency Resolution 2019-30 executing a grant agreement with the Ohio Public Works Commission for the construction of the Mason-Morrow-Millgrove Road Phase 1 Project

Emergency Resolution 2019-31 issuing a Notice of Award to Rack & Ballauer Excavating Co., for the construction of the Mason-Morrow-Millgrove Road Phase 1 Project and executing Project Contract and thereafter a Notice to Proceed

Emergency Resolution 2019-32 authorizing agreement with Choice One for inspection services for the Mason-Morrow-Millgrove Road Phase 1 Project
7. Old Business:

Ordinance 2019-13, Second Reading, setting compensation of elective office for two members of Council and the elective office of Mayor of the Village of South Lebanon for each four year beginning January 1, 2020
8. Executive Session
9. Communications and reports from Village Officials and Committees
 - a. Mayor
 - b. Fiscal Officer
 - c. Solicitor
 - d. Administrator
 - e. Sgt.
 - f. Council Members
10. Adjournment