

**VILLAGE OF SOUTH LEBANON
SPECIAL MEETING MINUTES
JULY 11, 2019
6:30 P.M.**

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.
2. ATTENDANCE

Linda Allen – Present	Bryan Corcoran - Present
Jim Boerio – Present	Bill Madison – Present
Linda Burke – Present	Rolin Spicer - Present

3. RESOLUTION 2019-29 A RESOLUTION APPROVING OF AND AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE [INTERIM] TAX BUDGET FOR FISCAL YEAR 2020 TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Madison, seconded by Boerio, all yeas. By title only, Resolution 2019-29, a motion to adopt was made by Madison, seconded by Boerio, all yeas.

4. RESOLUTION 2019-30 A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A PROJECT GRANT AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION IN THE AMOUNT OF \$474,992.00 FOR THE CONSTRUCTION OF THE MASON-MORROW-MILLGROVE ROAD PHASE I PROJECT IN THE VILLAGE OF SOUTH LEBANON, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Corcoran, seconded by Madison, all yeas. By title only, Resolution 2019-30, a motion to adopt was made by Boerio, seconded by Madison, all yeas.

5. RESOLUTION 2019-31 A RESOLUTION APPROVING AND AUTHORIZING THE ISSUANCE OF A NOTICE OF AWARD TO RACK & BALLAUER EXCAVATING CO., INC. FOR THE CONSTRUCTION OF MASON-MORROW-MILLGROVE ROAD RECONSTRUCTION PROJECT PHASE ONE, AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE A CONTRACT FOR THE SAID IMPROVEMENT PROJECT AND THEREAFTER ISSUANCE OF A NOTICE TO PROCEED, AND DECARING AN ENERGENCY

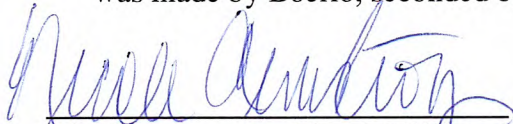
A motion to waive the three reading rule was made by Boerio, seconded by Corcoran, all yeas. By title only, Resolution 2019-31, a motion to adopt was made by Burke, seconded by Corcoran, all yeas.

6. RESOLUTION 2019-32 A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR INSPECTION SERVICES REQUIRED FOR THE MASON-MORROW-MILLGROVE ROAD PROJECT PHASE ONE, AND DECLARING AN EMERGENCY


A motion to waive the three reading rule was made by Madison, seconded by Burke, all yeas. By title only, Resolution 2019-32, a motion to adopt was made by Madison, seconded by Boerio, all yeas.

7. ORDINANCE 2019-13 SECOND READING: AN ORDINANCE SETTING THE COMPENSATION OF ELECTIVE OFFICE FOR TWO (2) MEMBERS OF COUNCIL AND THE ELECTIVE OFFICE OF MAYOR OF THE VILLAGE OF SOUTH LEBANON FOR EACH FOUR (4) YEAR TERM BEGINNING JANUARY 1, 2020

8. Mayor Smith asked for a motion to adjourn the meeting at 6:38 p.m. A motion was made by Boerio, seconded by Allen, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor