

**VILLAGE OF SOUTH LEBANON
SPECIAL MEETING MINUTES
OCTOBER 28, 2020
6:30 P.M.**

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

2. ATTENDANCE

Linda Allen – Present	Maryan Harrison - Present
Linda Burke – Present	Bill Madison – Present
Bryan Corcoran – Absent	Rolin Spicer – Present

3. Mayor Smith stated that the special meeting tonight is to present the legislation for municipal services for the proposed annexation. Solicitor Revelson stated that there are two resolutions before council tonight, a service resolution and a zoning resolution. There is a 20-day timeline to pass a resolution on what services that the Village will offer and the zoning resolution. Solicitor Revelson said that the service resolution lists the type of services that the Village offers. It is very general. Solicitor Revelson said the 20-day timeline starts with the filing of the annexation petition. Solicitor Revelson stated the legislation is presented tonight to waive the three reading requirement due to the statute timeline. Allen said the service resolution has the time requirement but asked Solicitor Revelson if the zoning resolution also has a 20-day requirement. Solicitor Revelson said yes.

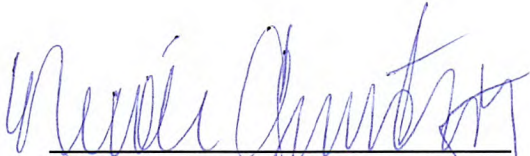
4. RESOLUTION 2020-39 A RESOLUTION INDICATING MUNICIPAL SERVICES TO BE PROVIDED TO CERTAIN REAL PROPERTY PROPOSED TO BE ANNEXED TO THE VILLAGE OF SOUTH LEBANON, OHIO, FROM HAMILTON TOWNSHIP, WARREN COUNTY, AND DECLARING AN EMERGENCY

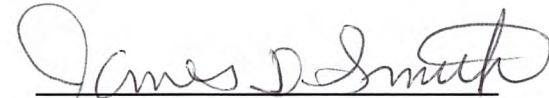
A motion to waive the three reading rule was made by Madison, seconded by Burke, all yeas. By title only, Resolution 2020-39, a motion to adopt was made by Madison, seconded by Allen, all yeas.

5. RESOLUTION 2020-40 A RESOLUTION REGARDING INCOMPATIBLE LAND USES AND ZONING BUFFER WITH RESPECT TO PROPERTY PROPOSED TO BE ANNEXED TO THE VILLAGE OF SOUTH LEBANON, OHIO, FROM ADJACENT LAND REMAINING IN HAMILTON TOWNSHIP, WARREN COUNTY, AND DECLARING AN EMERGENCY

A motion to waive the three reading rule was made by Burke, seconded by Madison, all yeas. By title only, Resolution 2020-40, a motion to adopt was made by Burke, seconded by Madison, all yeas.

6. Mayor Smith asked for a motion to adjourn the meeting at 6:41 p.m. A motion was made by Madison, seconded by Burke, all yeas.


Nicole Armstrong, Fiscal Officer


James D. Smith, Mayor