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

1. On March 27, 2020, Governor, Mike DeWine, signed Ohio House Bill 197 into law. The bill is an emergency measure and went into effect immediately. House Bill 197 provides alternatives for hosting public meetings during the Covid-19 emergency.

The November 30, 2020 Special Council Meeting was held by teleconference and recorded using FreeConferenceCall.com. The public was able to access the meeting by calling 605-313-6293, and entering 339358#.

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

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

3. A MOTION NEEDED TO AUTHORIZE THE FISCAL OFFICER TO SEND AN AMENDED CERTIFICATE TO THE WARREN COUNTY AUDITOR

A motion was made by Burke, seconded by Madison, all yeas.

4. Mayor Smith asked for a motion to adjourn the meeting at 6:35 p.m. A motion was made by Madison, seconded by Burke, all yeas.

Armstrong, Fiscal Officer

James D. Smith, Mayor