

**VILLAGE OF SOUTH LEBANON
SPECIAL MEETING MINUTES
APRIL 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 April 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	Maryan Harrison - Present
Linda Burke – Present	Bill Madison – Present
Bryan Corcoran – Present	Rolin Spicer - Present

4. Mayor Smith asked Fiscal Officer Armstrong to explain the next two pieces of legislation. Armstrong explained that Resolution 2020-18 allows for a transfer of money within the General Fund to record the election expense fees that Warren County withholds from the South Lebanon real estate tax settlement distribution. The amount appropriated was underestimated. Ordinance 2020-10 appropriates the transfer just discussed and the Riverside TIF revenue.

5. RESOLUTION 2020-18 A RESOLUTION APPROVING AND AUTHORIZING THE FISCAL OFFICER TO TRANSFER FUNDS FOR FISCAL YEAR 2020, 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 2020-18, a motion to adopt was made Burke, seconded by Madison, all yeas.

6. ORDINANCE 2020-10 AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF SOUTH LEBANON, STATE OF OHIO, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Burke, seconded by Madison, all yeas. By title only, Ordinance 2020-10, a motion to adopt was made Corcoran, seconded by Harrison, all yeas

7. ORDINANCE 2020-11 AN ORDINANCE APPROVING AND ACCEPTING FOR PUBLIC MAINTENANCE KELLY COURT AND TROVILLO DRIVE IN RIVERSIDE PHASE THREE SUBDIVISION, IN THE VILLAGE OF SOUTH LEBANON AND DECLARING AN EMERGENCY

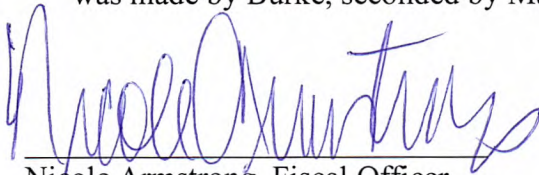
A motion to waive the three-reading rule was made by Burke, seconded by Madison, all yeas. By title only, Ordinance 2020-11, a motion to adopt was made Madison, seconded by Corcoran, all yeas.

8. AUTHORIZATION OF THE SOLICITOR'S INVOICE

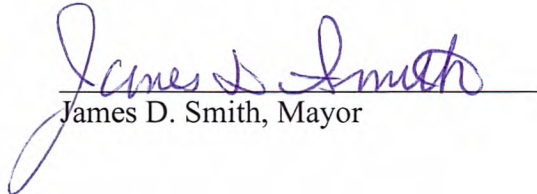
A motion to authorize the invoice for payment was made by Harrison, seconded by Burke, all yeas.

9. Burke said that the Adopt a Senior Program went well, and South Lebanon contributed almost \$4,000 worth of personal care items and a total amount of almost \$10,000 collected in Warren County.

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



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor