AGENDA
REGULAR MEETING OF VILLAGE COUNCIL
NOVEMBER 19, 2020 at 6:30 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen	Maryan Harrison
Linda Burke	Bill Madison
Bryan Corcoran	Rolin Spicer

3. Pledge of Allegiance

4. Guests:

5. Floor open to the public

4. New Business:

Emergency Resolution 2020-45 relating to any road maintenance problems created from the proposed 29.2093 acre annexation to the Village of South Lebanon from Hamilton Township

Authorization of Invoices

Approval of the October Financial Statements

<u>Approval of Meeting Minutes:</u>
Regular Meeting – October 1, 2020
Regular Meeting – October 15, 2020
Special Meeting – October 20, 2020

6. Old Business:

Resolution 2020-42, Second Reading, approving agreement with Warren County Sheriff and Warren County Commissioners for police protection for the calendar years 2021, 2022, 2023, and 2024

Resolution 2020-43, Second Reading, executing an agreement with Warren County Soil and Water Conservation District

Resolution 2020-44, Second Reading, adopting the Warren County multi-jurisdictional hazard mitigation 5-year plan update

7. Executive Session

8. Communications and reports from Village Officials and Committees:

a. Mayor	d. Administrator
b. Fiscal Officer	e. Sgt.
c. Solicitor	f. Council Members

9. Adjournment