

AGENDA
REGULAR MEETING OF VILLAGE COUNCIL
NOVEMBER 4, 2020 at 6:30 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen
Linda Burke
Bryan Corcoran

Maryan Harrison
Bill Madison
Rolin Spicer

3. Pledge of Allegiance

4. Guests:

5. Floor open to the public

4. New Business:

Emergency Resolution 2020-41 authorizing consulting services for the SR 48 sanitary sewer lift station improvements project

Resolution 2020-42, First 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, First Reading, executing an agreement with Warren County Soil and Water Conservation District

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

Authorization of Invoices

Approval of Meeting Minutes:

Special Meeting – June 25, 2020

Regular Meeting – July 2, 2020

Workshop Meeting – July 2, 2020

Special Meeting – July 9, 2020

Regular Meeting – July 16, 2020

Regular Meeting – August 6, 2020

Workshop Meeting – August 6, 2020

Regular Meeting – August 20, 2020

Regular Meeting – September 3, 2020

Workshop Meeting – September 3, 2020

Regular Meeting – September 17, 2020

6. Old Business:

Ordinance 2020-24, Third Reading, amending Ordinance 2016-13 in its entirety regarding the text of the Village of South Lebanon's Personnel Policy and Procedure Manual

7. Executive Session

8. Communications and reports from Village Officials and Committees:

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

9. Adjournment