

**AGENDA**  
**REGULAR MEETING OF CITY COUNCIL**  
**DECEMBER 16, 2021 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:           Richard Bertagna, and Angie Smith, Executive Director of Lebanon Area Chamber of Commerce

5. Floor open to the public

6. New Business:   Emergency Ordinance 2021-39 setting rates of compensation for full-time employees

Emergency Ordinance 2021-40 amending the City's appropriations for fiscal year beginning January 1, 2021

Emergency Ordinance 2021-41 "temporary" appropriations for current expenses and other expenditures for the period January 1, 2022 through December 31, 2022

Emergency Ordinance 2021-42 authorizing no parking regulations for East Forrest Avenue

Ordinance 2021-43, First Reading, approving the submission to the electors the question of establishing a charter commission

Emergency Ordinance 2021-44 authorizing the City of South Lebanon to participate in the "Janssen" opioid settlement agreement

Emergency Resolution 2021-56 addendum to the agreement with Warren County Sheriff for police protection in the City of South Lebanon for calendar year 2022

Emergency Resolution 2021-57 creating super blanket purchase orders for fiscal year 2022

Emergency Resolution 2021-58 setting a public hearing date of January 20, 2022, for zoning amendments related to the Archdiocese Annexation

Emergency Resolution 2021-59 approving the submission of a CDBG grant application to the County for Pauline Drive

Authorization of Invoices

Authorization of Solicitor's Invoice

Approval of the November Financial Statements

Approval of Meeting Minutes:  
Regular Meeting – November 18, 2021

7. Old Business:
  - Ordinance 2021-37, Third Reading, approving no parking regulations for Stone Brook subdivision
  
  - Ordinance 2021-38, Third Reading, establishing Electoral Wards within the City
  
  - Resolution 2021-54, Second Reading, authorizing an agreement with Choice One Engineering for the Pauline Drive Stormwater Project
  
7. Executive Session:
  
8. Communications and reports from City Officials and Committees:
  - a. Mayor
  - b. Fiscal Officer
  - c. Administrator
  - d. Asst. Administrator
  - e. Solicitor
  - f. Sergeant
  - g. Council Members
  
10. Adjournment