AGENDA REGULAR MEETING OF VILLAGE COUNCIL FEBRUARY 4, 2021 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
- 6. New Business:

Ordinance 2021-1, First Reading, accepting the annexation of 29.2093 acres in Hamilton Township, Warren County, Ohio to the Village of South Lebanon

Emergency Resolution 2021-4 authorizing an agreement with McGill Smith Punshon Inc. for the U.S. 22 &3 to Zoar Road waterline project

Authorization of Invoices

- 7. Old Business:
- 8. Executive Session
- 9. Communications and reports from Village Officials and Committees:
 - a. Mayor
- d. Administrator
- b. Fiscal Officer e. Sgt.
- c. Solicitor f. Council Members
- 10. Adjournment