

AGENDA
REGULAR MEETING OF VILLAGE COUNCIL
JULY 15, 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. Public Hearing: Public Hearing Fiscal Year 2022 Tax Budget

5. Guests: Dean Spoor, Thompson Hine LLP
Richard Bertagna, and Angie Smith, Executive Director of Lebanon Chamber

6. Floor open to the public

6. New Business: Emergency Resolution 2021-28 approving and authorizing the Fiscal Officer to submit the [interim] tax budget for Fiscal Year 2022 to the County Auditor

Emergency Ordinance 2021-18 authorizing the issuance of not to exceed \$650,000 of municipal bond anticipation notes

Emergency Resolution 2021-29 authorizing a service agreement with Phil Kaufman relative to the Village water system

Emergency Resolution 2021-30 authorizing to submit an application to the Ohio Public Works Commission for a grant for the Forrest Avenue Reconstruction Project (phase one)

Emergency Resolution 2021-31 authorizing to submit an application to the Ohio Public Works Commission for a grant for the Morrow Road Reconstruction Project (phase one)

Emergency Resolution 2021-32 authorizing an agreement with Velecor Services for information technology services

Emergency Ordinance 2021-19 amending the Village's appropriations for fiscal year 2021.

Authorization of Invoices

Authorization of Solicitor's Invoice

Approval of the June Financial Statements

Approval of Meeting Minutes:

Regular Meeting – February 18, 2021

Regular Meeting – March 4, 2021

Regular Meeting – March 18, 2021

Special Meeting – April 13, 2021

Regular Meeting – June 3, 2021

7. Old Business:

8. Executive Session:

9. Communications and reports from Village Officials and Committees:

a. Mayor

b. Fiscal Officer

c. Solicitor

d. Administrator

e. Sgt.

f. Council Members

10. Adjournment