

AGENDA - REVISED
REGULAR MEETING OF VILLAGE COUNCIL
AUGUST 19, 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

5. Floor open to the public

6. New Business: Emergency Ordinance 2021-25 – amending the Village’s organization structure and adding positions for an Assistant Fiscal Officer and Finance Clerk

Emergency Ordinance 2021-26 – amending the job description for the Fiscal Officer to require a Bachelor’s degree and reassigning the pay grade to reflect such change

Emergency Ordinance 2021-27 – amending Ordinance 2016-17 and designating compensation of employees to specific Village Funds

Emergency Resolution 2021-36 – entering into contract with the Ohio Department of Transportation relative to the State Route 48/Corwin Nixon Blvd Intersection Project

Authorization of Invoices

Authorization of Solicitor’s Invoice

Approval of the July Financial Statements

7. Old Business:

8. Executive Session:

9. Communications and reports from Village Officials and Committees:

- | | |
|------------------------|--------------------|
| a. Mayor | e. Solicitor |
| b. Fiscal Officer | f. Sergeant |
| c. Administrator | g. Council Members |
| d. Asst. Administrator | |

10. Adjournment