

**VILLAGE OF SOUTH LEBANON
SPECIAL MEETING MINUTES
APRIL 13, 2021
6:30 P.M.**

1. Mayor Smith opened the meeting at 6:30 p.m. with the Pledge.

2. ATTENDANCE

Linda Allen – Absent	Maryan Harrison - Present
Linda Burke – Present	Bill Madison – Present
Bryan Corcoran – Present	Rolin Spicer – Present

3. ORDINANCE 2021-7 AN ORDINANCE APPROVING THE OPTION TO ALLOW PRIOR SERVICE WITH THE STATE OF OHIO OR ITS POLITICAL SUBDIVISIONS FOR THE PURPOSE OF VACATION ACCRUAL, AND DECLARING AN EMERGENCY

Mayor Smith explained that we have conducted interviews and he has selected a person to fill the upcoming vacant Fiscal Officer position. He explained that the applicant has a great deal of prior government experience and we would like to have this option to give credit for prior service for vacation accrual. Solicitor Meier said that it is within the Council's authority to allow this option.

A motion to waive the three reading rule was made by Burke, seconded by Madison, all yeas. By title only, Ordinance 2021-7, a motion to adopt was made Madison, seconded by Burke, all yeas.

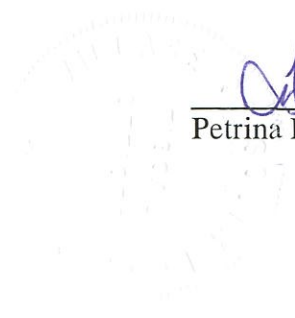
4. ORDINANCE 2021-8 AN ORDINANCE APPROVING THE APPOINTMENT OF PETRINA D. WILLIAMS TO THE POSITION OF ASSISTANT FISCAL OFFICER AND ESTABLISHING COMPENSATION, AND DECLARING AN EMERGENCY

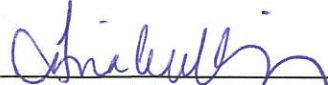
Mayor Smith explained that this Ordinance will appoint Petrina Williams to Assistant Fiscal Officer and will automatically appoint her to the position of Fiscal Officer upon the departure of Nicole Armstrong, the current Fiscal Officer.

A motion to waive the three reading rule was made by Burke, seconded by Madison, all yeas. By title only, Ordinance 2021-8, a motion to adopt was made Burke, seconded by Madison, all yeas.


Mayor Smith asked Ms. Williams, who was in attendance, if she would like to address the Village Council. She came to the podium and gave a brief overview of her background and that she looks forward to starting with the Village.

5. Mayor Smith asked for a motion to adjourn the meeting at 6:45 p.m. A motion was made by Burke, seconded by Madison, all yeas.





Petrina D. Williams, Fiscal Officer



James D. Smith, Mayor