

## AGENDA

### REGULAR MEETING OF CITY COUNCIL SEPTEMBER 1, 2022 at 6:00 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call:

Linda Allen  
Linda Burke  
Brenda Combs

Maryan Harrison  
Bill Madison  
Rolin Spicer

3. Pledge of Allegiance

4. Guests: Judge Gary Loxley and Judge Rob Fischer, Warren County Court

5. Floor open to the public

6. New Business: Emergency Resolution 2022-34 appointing representatives to the OneOhio Recovery Foundation Board

Emergency Resolution 2022-35 authorizing a waterline easement agreement with property owners for the placement of a master meter outside of the Zoar Road right-of-way

Emergency Resolution 2022-36 authorizing the city to participate in the Ohio Department of Transportation (ODOT) cooperative purchasing program

Emergency Resolution 2022-37 rescinding Resolution 2022-25 relating to a stormwater easement agreement with property owner

Approval of Invoices

Approval of Meeting Minutes:  
Regular Meeting – August 18, 2022

7. Old Business: Ordinance 2022-21, Second Reading, amending Ordinance 2019-13 and Ordinance 2021-20 regarding ORC Section 705.13 number of permitted absences by members of Council from regular council meetings

8. Communications and reports from City Officials and Committees:

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

9. Executive Session:

10. Adjournment: