

**AGENDA - REVISED**

**REGULAR MEETING OF CITY COUNCIL  
SEPTEMBER 15, 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:

5. Floor open to the public

6. New Business: Emergency Resolution 2022-38 accepting amounts and rates as determined by the Warren County Budget Commission for fiscal year 2023

Emergency Resolution 2022-39 transferring \$50,000 from General Fund's Capital Outlay to General Government for additional charter commission fees

Emergency Resolution 2022-40 approving agreement with the Drees Company for waterline improvements on Zoar Road

Emergency Ordinance 2022-22 amending the City's Water Shut-off Policy

Emergency Ordinance 2022-23 creating three (3) temporary laborer positions for Public Works and establishing a compensation pay range of pay grade 1

Ordinance 2022-24, First Reading, creating the honorary position of City Historian and appointing William Spicer

Motion authorizing the expenditure of \$32,379.50 with Creech's Landscaping for the Memorial Park drainage project

Approval of Invoices

Approval of Solicitor's Invoice

Approval of August 2022 Financial Statements

Approval of Meeting Minutes:

Regular Meeting – September 1, 2022

7. Old Business: Ordinance 2022-21, Third 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
  - b. Fiscal Officer
  - c. Administrator
  - d. Asst. Administrator
  - e. Solicitor
  - f. Sergeant
  - g. Council Members
  
9. Executive Session:
  
10. Adjournment: