

AGENDA- REVISED

**REGULAR MEETING OF CITY COUNCIL
OCTOBER 20, 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 2022-42, approval of a grant agreement with the Ohio Department of Natural Resources relative to the Veterans Park Playground Project

Resolution 2022-43, First Reading, approval of an agreement with the Warren County Soil & Water Conservation District for Calendar Year 2023

Emergency Resolution 2022-44 indicating municipal services to certain real property proposed to be annexed to the City of South Lebanon from Union Township

Emergency Resolution 2022-45 regarding incompatible land uses and zoning buffer with respect to property proposed to be annexed to the City of South Lebanon from adjacent land remaining in Union Township

Approval of Invoices

Approval of Solicitor's Invoice

Approval of September 2022 Financial Statements

Approval of Meeting Minutes:

Regular Meeting – October 4, 2022

7. Old Business: Ordinance 2022-24, Third Reading, creating the honorary position of City Historian and appointing Willard Spicer

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: