

AGENDA

REGULAR MEETING OF CITY COUNCIL NOVEMBER 17, 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 Ordinance 2022-27 authorizing supplemental appropriations for the fiscal year beginning January 1, 2022

Ordinance 2022-28, First Reading, amending the City's Personnel Policy and Procedures Manual to add a Personal Day as an employee benefit

Motion to approve the decision letter for Michael Panno's employee disciplinary appeal hearing

Approval of Invoices

Approval of Solicitor's Invoice

Approval of October 2022 Financial Statements

7. Old Business: Resolution 2022-43, Third Reading, approval of an agreement with the Warren County Soil & Water Conservation District for Calendar Year 2023

Resolution 2022-47, Third Reading, appointing Andrew P. Meier as City Solicitor for Calendar Years 2023 & 2024

Ordinance 2022-26, Second Reading, approving the submission to the electorate of the City of South Lebanon the question "Shall the Charter of South Lebanon, Ohio be adopted?"

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: