

**AGENDA**  
**REGULAR MEETING OF CITY COUNCIL**  
**FEBRUARY 17, 2022 at 6:30 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: Richard Bertagna, and Angie Smith, Executive Director of Lebanon Area Chamber of Commerce

5. Floor open to the public

6. New Business: Emergency Resolution 2022-03 – authorizing to execute a record plat for the Mary Ellen, Block “A” replat subdivision

Emergency Resolution 2022-04 - authorizing an agreement with Clark Schaefer Hackett to prepare the City’s 2021 Annual Financial Report

Emergency Resolution 2022-05 - authorizing an agreement with Duke Energy for street lighting at the Grandin Road roundabout

Emergency Ordinance 2022-07, authorizing the City of South Lebanon to join the Warren County Combined Health District

Emergency Ordinance 2022-08 approving, adopting and enacting American Legal Publishing’s Ohio Basic Code, 2022 the City of South Lebanon

Appointments to the Warren County Regional Planning Commission

Approval of Invoices

Approval of Solicitor’s Invoice

Approval of the January 2022 Financial Statements

Approval of Meeting Minutes:

Special Meeting – January 4, 2022

Regular Meeting – January 6, 2022

Special Meeting – January 11, 2022

Regular Meeting – January 20, 2022

7. Old Business: Ordinance 2022-06 – Second Reading – Approving Zoning Map Amendment Upon Annexation of 10.5383 ac. at 944 Route 22 & 3

7. Executive Session: Enter into Executive Session for the purpose authorized under Section 121.22(G)(1) of the Ohio Revised Code for conference with the City Solicitor to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
  
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
  
10. Adjournment