

**CITY OF SOUTH LEBANON
REGULAR MEETING MINUTES
November 3, 2022
6:00 P.M.**

1. Mayor Smith opened the meeting at 6:00 p.m. with the Pledge.

2. ATTENDANCE

Linda Allen – Present
Linda Burke – Absent
Brenda Combs – Present

Maryan Harrison – Present
Bill Madison – Present
Rolin Spicer – Present

3. GUESTS

Proclamation and recognition of Vina Chapman’s 100th Birthday.

Kings Local Schools Superintendent Greg Sears presented Mrs. Chapman with some school spirit items. A video presentation was shown as school staff, past and present, along with Mrs. Chapman’s former students and family honored her and shared memories of their experiences with Mrs. Chapman. Mayor Smith read a Proclamation honoring Mrs. Chapman on her 100th Birthday.

4. Mayor Smith opened the floor to the public.

No public comments.

Mayor Smith closed the floor to the public.

NEW BUSINESS

5. RESOLUTION 2022-46, A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE OHIO AUDITOR OF STATE AND JULIAN & GRUBE, INC. FOR PROFESSIONAL AUDIT SERVICES OF THE CITY OF SOUTH LEBANON FOR THE YEARS ENDING 2021 THROUGH 2025, AND DECLARING AN EMERGENCY

A motion to waive the three-reading rule was made by Madison, seconded by Allen, all yeas. By title only, Resolution 2022-46, a motion to adopt was made by Madison, seconded by Combs, all yeas.

6. RESOLUTION 2022-47, FIRST READING, A RESOLUTION APPOINTING ANDREW P. MEIER AS CITY SOLICITOR FOR THE CITY OF SOUTH LEBANON, OHIO AND ESTABLISHING COMPENSATION

7. **A Motion to authorize the purchase of a 2023 Ford Explorer for the Sheriff's Department in the amount of \$46,222 through the State of Ohio Cooperative Purchasing Contract was made by Combs, seconded by Madison, all yeas.**

8. AUTHORIZATION OF INVOICES

A motion to authorize the invoices for payment (\$80,033.94) was made by Madison, seconded by Combs, all yeas.

9. APPROVAL OF MEETING MINUTES

Regular Meeting – October 20, 2022

A motion to adopt the minutes was made by Combs, seconded by Allen, all yeas.

OLD BUSINESS

10. RESOLUTION 2022-43, SECOND READING, A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR CALENDAR YEAR 2023

11. COMMUNICATIONS & REPORTS

Mayor Smith

- a. Nothing to report.

Fiscal Officer Tina Williams

- a. Nothing to report.

Administrator Jerry Haddix

- a. Nothing to report.

Assistant Administrator Jeff Boylan

- a. Nothing to report.

Solicitor Andrew Meier

- a. Shared that the Charter Commission has voted and approved the final draft of the charter and would like to present it to the Council on Thursday, November 10, 2022. Mayor Smith remarked that he would like to get a picture taken of the Commission and Council at that meeting.

Sgt. Corey Adams

- a. Nothing to report.

Bill Madison

- a. Thanked everyone for coming out this evening.

Brenda Combs

- a. Thanked everyone for coming out to celebrate Mrs. Chapman.

Linda Burke

- a. Via phone – Congratulated Mrs. Chapman on this momentous occasion of her 100th birthday.

Linda Allen

- a. Requested an update on the property at 48/Mason-Morrow-Millgrove Road where the multi business strip will be going in. Mayor Smith remarked that they would follow-up with them and see where they are at.


Maryan Harrison

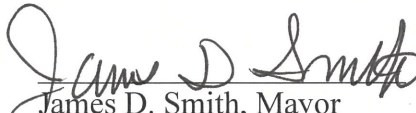
- a. Thanked everyone for the opportunity to participate in the Yellow Ribbon Candy Drive. Also, thanked everyone for coming out this evening.

Rolin Spicer

- a. Congratulated Mrs. Chapman for reaching her 100th birthday and thanked everyone for coming out this evening.

12. Mayor Smith asked for a motion to adjourn the meeting at 6:40 p.m. A motion was made by Madison, seconded by Harrison, all yeas.


Petrina D. Williams, Fiscal Officer


James D. Smith, Mayor

For an audio copy of the November 3, 2022 minutes of the City of South Lebanon Council regular meeting, please contact Fiscal Officer at twilliams@southlebanonohio.org.