

**CITY OF SOUTH LEBANON
SPECIAL MEETING MINUTES
November 10, 2022
6:00 P.M.**

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

2. ATTENDANCE

Council:

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

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

Charter Commission:

Aubrey Corcoran – Present
Bryan Corcoran – Present
Susanne Mason – Present
Clyde Adkins – Absent
Richard Bertagna – Present
Donald Burke – Present
David Frasure – Absent
Peter Geraci - Present

Ginger Mandelstein - Present
Arthur McFarland - Present
William Melzer - Present
Brian Payne - Absent
David Nathan Smith III - Present
Angela Vick - Present
Michael Wells - Present

3. GUESTS

Members of the City of South Lebanon Charter Commission.

Bryan Corcoran, Chairperson South Lebanon Charter Commission, shared that the first meeting of the Charter Commission was June 8, 2022. Since then, the Commission has met fifteen times over five months to develop a charter that allows for a seamless transition from village to city and provide the city leaders with significant flexibility to administer, govern, and represent the needs of the residents.

The Charter has been a collaboration of a lot of time and hard work. As the document was created, information was solicited from the Mayor, Council, Administrator, Assistant Administrator, Fiscal Officer, Residents, friends, and other stakeholders.

Introductions of those present and absent were made of the Charter Commission members along with Catherine Cunningham and Tom Pannett - Kegler Brown, Hill & Ritter, Andrew Meier - City Solicitor, and Brianna Koutny – Charter Clerk.

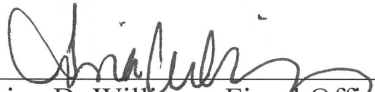
The City Charter was presented to the Mayor and Council members for their consideration.

NEW BUSINESS

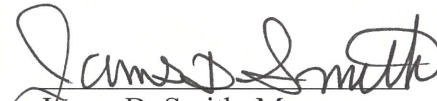
4. ORDINANCE 2022-26, FIRST READING, AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF THE CITY OF SOUTH LEBANON THE QUESTION OF WHETHER TO ADOPT THE CHARTER OF SOUTH LEBANON, OHIO AT A SPECIAL ELECTION ON MAY 2, 2023

OLD BUSINESS

5. RESOLUTION 2022-47, SECOND READING, A RESOLUTION APPOINTING ANDREW P. MEIER AS CITY SOLICITOR FOR THE CITY OF SOUTH LEBANON, OHIO FOR CALENDAR YEARS 2023 & 2024
6. Mayor Smith asked for a motion to adjourn the meeting at 6:13 p.m. A motion was made by Burke, seconded by Madison, all yeas.



Petrina D. Williams, Fiscal Officer



James D. Smith, Mayor

For an audio copy of the November 10, 2022 minutes of the City of South Lebanon Council special meeting, please contact Fiscal Officer at twilliams@southlebanonohio.org.