

AGENDA
REGULAR MEETING OF CITY COUNCIL
JANUARY 19, 2023, 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: Richard Bertagna - Lebanon Area Chamber of Commerce

5. Floor open to the public

6. New Business: Emergency Resolution 2023-03 authorizing a contract with the Warren County Engineer's Office for the purchase of road salt for the 2023-2024 winter season

Emergency Resolution 2023-04 authorizing the submittal of a grant application to the OEPA for the Ohio Environmental Equipment Grant Program

Emergency Resolution 2023-05 approving an agreement with Energy Alliances, Inc. relative to the energy aggregation program

Emergency Resolution 2023-06 setting a Public Hearing on Thursday, February 23, 2023, at 6:00 for zoning map amendment for certain properties located on State Route 48

Ordinance 2023-02, First Reading, approving zoning map amendment for 10.655 acres of property located on State Route 48

Appointment of Vice Mayor

OKI Regional Council Board Appointment

Motion to accept the 4th quarter 2022 GovDeals Report of City Assets sold at auction

Authorization of Invoices

Authorization of Solicitor's Invoice

Approval of Meeting Minutes:
Special Meeting – October 25, 2022
Regular Meeting – January 5, 2023

7. Old Business: Resolution 2022-56, Third Reading, Council endorsement of Warren County Community Services becoming a Community Services Block Grant entity
- Ordinance 2022-35, Third Reading, Establishing a Two-Hour Parking Regulation on Broadway & High Streets
- Resolution 2023-02, Second Reading, approving Council’s intent to sell unneeded, obsolete, or unfit property by internet auction and entering into a contract with GovDeals
- Ordinance 2023-01, Second Reading, to confirm the correct spelling of “Forest” Avenue in the City of South Lebanon
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