

AGENDA
REGULAR MEETING OF CITY COUNCIL
FEBRUARY 2, 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: Major Steve Arrasmith with the Warren County Drug Task Force

5. Floor open to the public

6. New Business: Emergency Resolution 2023-07 authorizing an agreement with Snider Recreation for the purchase of playground equipment through Ohio State Contract for Memorial Park

Emergency Ordinance 2023-03 acceptance of the Lenig Annexation of 1.003 acres of property located in Union Township

Authorization of Invoices

Approval of the December Financial Statements

Approval of Meeting Minutes:
Regular Meeting – January 19, 2023

7. Old Business: Resolution 2023-02, Third 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, Third Reading, to confirm the correct spelling of “Forest” Avenue in the City of South Lebanon

Ordinance 2023-02, Second Reading, approving zoning map amendment for 10.655 acres of property located on State Route 48 (Parcel #12-01-451-002)

8. Communications and reports from City Officials and Committees:

- | | |
|------------------------|--------------------|
| a. Mayor | e. Solicitor |
| b. Fiscal Officer | f. Sergeant |
| c. Administrator | g. Council Members |
| d. Asst. Administrator | |

9. Executive Session

10. Adjournment