

AGENDA
REGULAR MEETING OF CITY COUNCIL
FEBRUARY 16, 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 2023-09 indicating municipal services to certain real property proposed to be annexed to the City of South Lebanon from Union Township, known as the HuDawn Annexation

Emergency Resolution 2023-10 regarding incompatible land uses and zoning buffer with respect to property proposed to be annexed to the City of South Lebanon from adjacent land remaining in Union Township, known as the HuDawn Annexation

Authorization of Invoices

Authorization of Solicitor's Invoice

Approval of the January Financial Statements

Approval of Meeting Minutes:

Regular Meeting – January 19, 2023

Regular Meeting – February 2, 2023

7. Old Business: Ordinance 2023-02, Third 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:

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

9. Executive Session

10. Adjournment