

James D. Smith
Mayor



Linda Allen
Vice-Mayor

Linda Burke
Councilmember

Brenda Combs
Councilmember

Maryan Harrison
Councilmember

William Madison
Councilmember

Rolin Spicer
Councilmember

**CITY OF SOUTH LEBANON
REGULAR MEETING OF CITY COUNCIL
AGENDA**

DECEMBER 7, 2023, at 6:00 P.M.

1. Mayor Smith calls the meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Guest

5. Floor open to the public

6. New Business:

Emergency Resolution 2023-46 approving an addendum to the agreement with the Warren County Sheriff for police protection in calendar year 2024

Emergency Resolution 2023-47 authorizing a Tax Increment Financing Development agreement for the River Creek Lofts development

Emergency Ordinance 2023-33 creating two (2) part-time laborer positions for Public Works and establishing a compensation pay range of pay grade 1

Ordinance 2023-34, First Reading, approving revisions to the Minimum and Maximum pay rates of the City's Compensation Pay Scale

Ordinance 2023-35, First Reading, setting rates of compensation for full-time classified employees

A motion is needed to authorize a Christmas bonus for employees

Approval of Invoices

Authorization of Law Director's Invoice

Approval of Meeting Minutes:

Regular Meeting – November 16, 2023

7. Old Business

8. Communications and reports from City Officials and Committees:

- a. Mayor
- b. Director of Finance
- c. Administrator
- d. Asst. Administrator
- e. Law Director
- f. Sergeant
- g. Council Members

9. Executive Session:

Motion to enter executive session for the purpose authorized under Section 121.22(G)(1) of the Ohio Revised Code for conference with the City Law Director to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

10. Adjournment