

Linda S. Burke
Mayor

Linda Allen
Councilmember

Sharon Carmack
Councilmember

Brenda Combs
Councilmember



Lisa Fedor
Councilmember

Maryan Harrison
Councilmember

Rolin Spicer
Vice-Mayor

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

FEBRUARY 1, 2024, at 6:00 P.M.

1. Meeting Call to Order
2. Roll Call
3. Prayer/Pledge of Allegiance
4. **Public Hearing – Zoning Upon Annexation re: the Lenig Annexation
556 Mason-Morrow-Millgrove Road
(1.003 Acres, Parcel ID 12-01-126-009)**
5. Guest Warren County Sheriff, Larry Sims
6. Floor open to the public
7. **Public Hearing – Zoning Upon Annexation re: the Hudawn Annexation
1770 Mason-Morrow-Millgrove Road
(6.603 Acres, Parcel ID 12-07-100-003-1 and 12-07-100-003-2)**
8. New Business Emergency Ordinance 2024-02, creating the position of part-time Assistant City Administrator and designating compensation

 Appointments to Boards and Commissions

 Authorize travel expenses for Councilmember Carmack and Councilmember Fedor to attend the Ohio Municipal League’s Newly Elected Council Training seminar

 Approval of Invoices

 Approval of the December Financial Statements

 Approval of Meeting Minutes:
 Regular Meeting – January 18, 2024
9. Old Business Resolution 2024-03, Second Reading, adopting bond schedules for the Mayor’s Court of the City of South Lebanon

10. Communications and reports from City Officials and Committees

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

11. Executive Session

12. Adjournment