

**CITY OF SOUTH LEBANON
SPECIAL MEETING MINUTES
January 4, 2024
5:30 P.M.**

1. Mayor Burke opened the meeting at 5:30 p.m. with a Prayer given by Allen followed by the Pledge.

2. ATTENDANCE

Linda Allen – Present
Sharon Carmack – Present
Brenda Combs – Present

Maryan Harrison – Present
Roline Spicer – Present

3. Mayor Burke opened the floor to the public.

No public comments.

Mayor Burke closed the floor to the public.

NEW BUSINESS

4. ORGANIZATIONAL MEETING OF COUNCIL AS REQUIRED BY CITY CHARTER SECTION 3.11(A)

- a) Election of Vice Mayor

Mayor Burke asked the Council for nominations for the appointment of Vice Mayor.

Harrison nominated Combs for Vice Mayor while Allen nominated Spicer for Vice Mayor.

Mayor Burke closed the floor for nominations.

Affirmative votes for Combs: Combs and Harrison. Affirmative votes for Spicer: Allen, Carmack, Spicer.

Spicer was appointed Vice Mayor.

- b) Appointment of Vacant Councilmember seat

Mayor Burke asked the Council for nominations for the vacant Councilmember seat.

Allen asked if the individual(s) have to be present in order to be nominated, Meier stated that they do not.

Harrison nominated Alex Melzer while Spicer nominated Lisa Fedor for the vacant Councilmember seat.

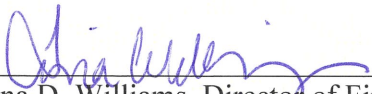
Affirmative votes for Melzer: Harrison. Affirmative votes for Fedor: Allen, Carmack, Combs, and Spicer.

Lisa Fedor, 4603 Zoar Road - South Lebanon, was sworn in by Mayor Burke to fill the vacant Councilmember seat.


c) Rules of Council

Mayor Burke appointed an ad hoc committee for the Rules of Council. The appointments included Spicer, Allen, and Carmack.

5. Mayor Burke asked for a motion to adjourn the meeting at 5:37 p.m. A motion was made by Spicer, seconded by Combs, all yeas.



Petrina D. Williams, Director of Finance/Clerk



Linda S. Burke, Mayor

For an audio copy of the January 4, 2024 City of South Lebanon Council Special Meeting, please contact the Director of Finance at twilliams@southlebanonohio.org.