

**CITY OF SOUTH LEBANON, OHIO  
RESOLUTION NO. 2024-11**

**A RESOLUTION TO APPOINT MAYOR MARK MESSER TO THE WARREN  
COUNTY 911 PROGRAM REVIEW COMMITTEE REPRESENTING THE CITY OF  
LEBANON, AND DECLARING AN EMERGENCY**

**WHEREAS**, Chapter 128 of the Ohio Revised Code requires a newly drafted Countywide 911 plan for implementing and operating a countywide 911 system to be submitted to the State of Ohio 911 Program Office; and

**WHEREAS**, Section 128.06 of the Ohio Revised Code requires a county 911 program review committee to maintain and amend said final plan, and the county 911 program review committee shall include a member of the legislative authority selected by the majority of legislative authorities in Warren County pursuant to resolution; and,

**WHEREAS**, given that Lebanon operates a 911 system that services the City of Lebanon, there is a desire to include representation from Lebanon on the countywide 911 program review committee; and

**WHEREAS**, immediate action is required in order to submit to the Warren County Telecommunications Department by their April 1, 2024, deadline, and such action is necessary in order to preserve the public peace, health, safety or welfare of the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of South Lebanon, Ohio, at least two-thirds of all members elected thereto concurring:

**Section 1.** That the Council approves the selection of Mark Messer, Mayor of the City of Lebanon, to serve as a member of the Warren County 911 Program Review Committee.

**Section 2.** The recitals contained in the Whereas clauses set forth above are incorporated by reference herein.

**Section 3.** All formal actions of City Council regarding this Resolution were adopted in an open meeting of City Council in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Ohio Revised Code.

**Section 4.** This Resolution is hereby declared to be an emergency measure in accordance with Section 731.30 of the Ohio Revised Code for the immediate preservation of the public peace, health, safety, and general welfare; and this Resolution shall be in full force and effective immediately upon its passage.

**Resolution No. 2024-11**

Adopted this 21<sup>st</sup> day of March, 2024.

Linda S. Burke  
Linda S. Burke, Mayor

Attest: Petrina D. Williams  
Petrina D. Williams, Director of Finance/Clerk

Rules Suspended:	<u>3/21/24</u>	(if applicable)
First Reading:	<u>-</u>	
Second Reading:	<u>-</u>	
Vote:	<u>6</u> Yeas	
	<u>   </u> Nays	
Effective Date:	<u>3/21/24</u>	

Prepared by and approved as to form:

Andrew P. Meier  
Andrew P. Meier  
Law Director  
City of South Lebanon, Ohio  
3/21/2024