

**VILLAGE OF SOUTH LEBANON
SPECIAL MEETING MINUTES
OCTOBER 6, 2011
6:15 P.M.**

1. Mayor Smith called the meeting to order at 6:15 p.m.

2. Randall Atkins - Present Glenn Holloway – Present
 Sherri Carbo – Present Bill Madison – Present
 Dean Evans – Present Jeff Sturtevant – Present

3. Mayor Smith stated the purpose of the meeting is to hire legal council to represent the village in a lawsuit.

 Solicitor Nixon said a suit has been filed to keep the Books from annexing. He stated that we have used Catherine Cunningham before and it is his recommendation that we retain her.

 Council member Carbo asked if we usually use Duning and Keith said he represents the Books. Carbo asked who filed the suit and was told Hamilton Township.

 Resolution 2011-17 was presented allowing the mayor to sign to retain Catherine Cunningham to represent the village. A motion to waive the reading rule was made by Carbo, seconded by Sturtevant, all yeas.

 A motion to adopt Resolution 2011-17 was made by Madison, seconded by Sturtevant, all yeas.

4. Resolution 2011-16 was presented which accepts the budget rates from Warren County for 2012. A motion to waive the reading rule was made By Holloway, seconded by Evans, all yeas.

 A motion to adopt Resolution 2011-16 was made by Madison, seconded by Holloway, all yeas.

5. A motion to adjourn the special meeting was made at 6:20 p.m. by Holloway, seconded by Atkins, all yeas.

Sharon Louallen, Fiscal Officer

James D. Smith, Mayor