

**MUNICIPALITY OF NEW LEBANON,
REGULAR COUNCIL MEETING
January 16, 2024, 7:30 PM**

- I. Call to Order
- II. Invocation/Pledge of Allegiance
- III. Verbal Roll Call of Council Members Present for the Record
- IV. Approval of Minutes January 2, 2024 Regular Meeting Minutes
- V. Law Director Comments
- VI. Board Appointments
 - A. **Request and Consideration for Appointment of Carol Macmann to vacancy on Personnel Appeal Board.** Term ending 12/31/2026
 - B. **Request and Consideration for Appointment of Carol Macmann to vacancy on Parks & Recreation Board.** Term ending 12/31/2025
- VII. Public Comments addressing agenda Ordinance(s) and/or Resolution(s) (*Comments may only address agenda ordinance or resolution items*)
- VIII. Old Business
- IX. New Business

RESOLUTION 2024-01 – A RESOLUTION ACCEPTING THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) NATUREWORKS GRANT ROUND 29 FOR THE PURPOSE OF RECONSTRUCTION OF THE TENNIS COURTS AT DON RUSK PARK AND AUTHORIZING THE MUNICIPAL MANAGER TO ENTER INTO AN AGREEMENT WITH ODNR.
- X. Public Comments or Questions
- XI. Administrative Staff Comments
 - Chief Financial Officer
 - Motion to adopt December 2023 Financial Report
- XII. Municipal Manager’s Comments
 - Request for an Executive Session pursuant to the Ohio Revised Code §121.22 (G) (1), (2), (3), (5) to discuss personnel matters and legal matters.
- XIII. Council Members’ Comments
- XIV. Vice-Mayor’s Comments
- XV. Mayor’s Comments
- XVI. Adjournment