New Lebanon Special Council Meeting, January 25, 2024, Meeting Minutes

The Meeting was called to order at 7:30pm by Mayor Nickerson. The Mayor led the Pledge of Allegiance.

Verbal Roll Call of Council Members:

Council Members:

| Tammy Loch | Present |
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| Timothy L. Back | Present |
| Gale B. Joy | Present |
| Lyndon Perkins | Present |
| Melissa Sexton | Present |
| Nicole Adkins | Present |
| David Nickerson | Present |

Others Present:

| CFO/Clerk of Council Hinson | |
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| Municipal Manager Madden | |
| Law Director Keener | |

Motion to go into an executive session, pursuant to the Ohio Revised Code §121.22 (G) (3), (4), (5) to discuss legal matters, motion by Council Member Loch, seconded by Council Member Sexton.

Roll Call:

| Council Member Joy | yes |
|------------------------|-----|
| Council Member Loch | yes |
| Council Member Perkins | yes |
| Mayor Nickerson | yes |
| Council Member Sexton | yes |
| Vice Mayor Adkins | yes |
| Council Member Back | yes |

7 yes 0 no motion carries.

Council, Manager, and Law Director retired to executive session at 7:33pm.

Motion to return from executive session by Vice Mayor Adkins, seconded by Council Member Loch.

Roll Call:

| Council Member Loch | yes |
|------------------------|-----|
| Council Member Perkins | yes |
| Mayor Nickerson | yes |
| Council Member Sexton | yes |
| Vice Mayor Adkins | yes |
| Council Member Back | yes |
| Council Member Joy | yes |

7 yes 0 no motion carries.

Council, Manager, and Law Director returned from executive session at 9:12pm.

Motion to adjourn by Vice Mayor Adkins, seconded by Council Member Sexton.

Roll Call:

| Council Member Perkins | yes |
|------------------------|-----|
| Mayor Nickerson | yes |
| Council Member Sexton | yes |
| Vice Mayor Adkins | yes |
| Council Member Back | yes |
| Council Member Joy | yes |
| Council Member Loch | yes |

7 yes 0 no motion carries.

| Meeting | adi | ourned | at ! | 9:14pm | bv | Mavor | Nickerso | n. |
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Approved:

Mayor

CFO/clerk of Council

2/6/24 2/6/24

Date