

**-MUNICIPALITY OF NEW LEBANON,
REGULAR COUNCIL MEETING
February 6, 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
 - A. January 16, 2024 Regular Meeting Minutes
 - B. January 25, 2024 Special Meeting Minutes
 - C. January 30, 2024 Work Session Meeting Minutes
- V. Presentation by Christopher Mackey, Community Impact and Engagement Manager, Big Brothers Big Sisters Miami Valley
- VI. Law Director Comments
- VII. Board Appointments
 - A. **Request and Consideration to fill (1) vacancy on Parks & Recreation Board**
Term Ending 12/31/2025
 - i. Natasha Farley
 - ii. Brittany Talley-Ruxer
 - B. **Request and Consideration to fill (1) vacancy on Board of Tax Appeals**
Term Ending 12/31/2026
 - i. Natasha Farley
 - C. **Mayoral Appointment to fill (1) vacancy on Personnel Appeals Board**
Term Ending 12/31/2026
 - i. Natasha Farley
 - ii. Douglas Thompson
- VIII. Old Business
- IX. New Business

RESOLUTION 2024-02 – A RESOLUTION APPOINTING MAYOR WILLIAM D. DUNCAN TO THE MONTGOMERY COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE PURSUANT TO OHIO REVISED CODE SECTION 128.06(A)(5).
- X. Public Comments or Questions
- XI. Administrative Staff Comments
- XII. Municipal Manager’s Comments
- XIII. Council Members’ Comments
- XIV. Vice-Mayor’s Comments
- XV. Mayor’s Comments
- XVI. Shannon Bemis Requested to be Added to Agenda
- XVII. Adjournment