



**Agenda for the Lebanon City Council Meeting (Work Session)
January 2, 2018
7:00 p.m. 50 S. Broadway, Lebanon, Ohio**

(Note: Agenda items shown in bold italics relate directly to the achievement of one or more of the key objectives established by the City Council.)

1. Call to Order, Roll Call & Pledge

2. Previous Business:

- a. Ordinance 2017 – 125 – Approving modifications to Chapter 160 – Investment Policy, of the Lebanon Codified Ordinances.

3. New Business:

- a. Ordinance – Approving the final plat for the Berry Street and Harper Street right of way dedication as recommended by Planning Commission. Emergency language requested. (***See Summary Sheet***)
- b. Resolution – Requesting that the County Auditor make tax advances during the year 2018 pursuant to Section 321.34 of the Ohio Revised Code
- c. Ordinance – Approving the purchase of 3 new police vehicles off of the state bid list at a total cost of \$108,222. Emergency language requested (***See Summary Sheet***)
- d. Resolution – Approving a 3-year contract with the State Auditor's Office to create the City's annual C.A.F.R. document at a not to exceed price of \$20,000 per year

4. General Discussion Topics:

- a. Downtown Master Plan Implementation Discussion
- b. Civic Donation Program
- c. Liquor Permit Request - Royce Cafe

5. Open Discussion.

6. Executive Session. *(as required)*