



**Agenda for the Lebanon City Council Meeting (Work Session)**  
**March 19, 2018**  
**7:00 p.m. 50 S. Broadway, Lebanon, Ohio**

**1. Call to Order, Roll Call & Pledge**

**2. Previous Business:**

- a. None

**3. New Business:**

- a. Resolution – Approving a resolution of necessity for ballot language to be included in the November, 2018 General Election for the placement of a 9.0 mills property tax levy (7.0 mills replacement and 2.0 mills increase) for the purpose of supporting the City’s Fire and EMS operations.
- b. Resolution – Adopting a resolution to proceed with a 7.0 mil replacement tax levy and a 2.0 mil tax levy increase for the purpose of supporting the City’s Fire and EMS operations.
- c. Ordinance – Approving a construction contract with Barrett Paving Materials, Inc. in the amount of \$1,795,785.60 for the Phase III Bypass 48 Resurfacing Project, which will resurface Bypass 48 from Main St. to Columbus Ave. *(See Summary Sheet) Emergency Language Requested*
- d. Resolution – Authorizing the City Manager to enter into an agreement with the ODOT State Infrastructure Bank for a \$300,000 loan in support of the Bypass 48 paving project *(See Summary Sheet)*
- e. Ordinance – Approving modifications to Section 921.08 Indigent Burials of the Lebanon Codified Ordinances *(See Summary Sheet)*
- f. Ordinance – Approving modifications to Section 921.02 and 921.05 as it relates to Lebanon Cemetery charges *(See Summary Sheet)*
- g. Ordinance – Approving the extension of the existing public right of way use lease for Doc’s Place through 2023 *(See Summary Sheet)*
- h. Ordinance – Approving the purchase of a replacement service truck in the Wastewater Division in the amount of \$117,584 from the state bid list *(See Summary Sheet)*
- i. Resolution – Amending minutes of various City Council meetings
- j. Ordinance – Amending section 133.02 Approved Positions and Titles of the Lebanon City Code to reflect title changes in the Fire Division

**4. General Discussion Topics:**

- a. City Auditor Financial Update
- b. Racetrack Redevelopment Fund Discussion
- c. Short Term Rental Policy
- d. Sign Code Discussion
- e. Mar 27<sup>th</sup> – Firefighter swearing in ceremony

**5. Open Discussion.**

**6. Executive Session.** *(as required)*