



**Agenda for the Lebanon City Council Meeting (Work Session)**  
**September 4, 2018**  
**7:00 p.m. 50 S. Broadway, Lebanon, Ohio**

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

**2. Previous Business:**

- a. Ordinance 2018–077 – Authorizing the City Manager to execute a property purchase agreement with the Warren County Commissioners for the purchase of 6 acres located at 601 N. Broadway Avenue at a total cost of \$210,000.
- b. Ordinance 2018–079 – Approving the Final Subdivision Plat for the Golden Lamb Section 1 Subdivision to support proposed building and site improvements.

**3. New Business:**

- a. Ordinance – Approving an agreement with Rack and Ballauer Excavating in the amount of \$120,875.50 for the Sycamore St. parking lot storm sewer and paving improvement project. (See *Summary Sheet*) Emergency Language Requested.
- b. Ordinance – Approving a final Design – Build agreement with Environmental Remediation Contractor (ERC) establishing a Guaranteed Maximum Price of \$178,750 for the Turtle Creek Channel Improvements project located along 200 S. Broadway Ave., as outlined in the City's Clean Ohio Fund Grant. (See *Summary Sheet*) Emergency Language Requested.
- c. Resolution – Supplemental appropriation in the Fire Fund in the amount of \$10,000 to support the purchase of turnout gear that is being supported by grant proceeds. (See *Summary Sheet*)

**4. General Discussion Topics:**

- a. W. Main St. Area Plan Presentation (Joint Meeting with Planning Commission)
- b. Certificate of Appreciation – Chelsea Poff Recognition at Sept. 11 Council Meeting

**5. Open Discussion.**

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