



Agenda for the Lebanon City Council Meeting (Work Session)
November 5, 2018
7:00 p.m. 50 S. Broadway, Lebanon, Ohio

1. Call to Order, Roll Call & Pledge

2. Previous Business:

- a. Ordinance – Amending the City’s existing Field Usage Agreement with Thunder United Soccer to reflect their organizational merger with Cincinnati United Soccer.

3. New Business:

- a. Ordinance – Approving the 2019 Operating Budget
- b. Ordinance – Approving the inter-fund transfers contained in the proposed 2019 Operating Budget
- c. Ordinance – Approving a 3% rate adjustment to the Water Use Charges as outlined in the 2015 Water Rate Study report and included in the proposed 2019 Operating Budget (See Summary Sheet)
- d. Ordinance – Approving a development agreement with Community Development Associates, LLC for the mixed-use development of the City-owned property located at 511 N. Broadway Ave. – *Presentation by the City Manager*
- e. Ordinance – Approving the removal of certain areas from Community Reinvestment Area No. 5 along the N. Broadway corridor – *Presentation by the Community Development Director*
- f. Ordinance – Approving the establishment of Community Reinvestment Area No. 8 along the N. Broadway corridor to support the use of tax abatements to encourage new commercial and residential investment – *Presentation by the Community Development Director*
- g. Ordinance – Approving a contract with Rack & Ballauer Excavating in the amount of \$447,908.50 for the East Mulberry St. Pedestrian Plaza streetscape project (See Summary Sheet). *Emergency Language Requested*
- h. Ordinance – Approving text amendments to Chapters 1130, 1131, 1132, 1133, 1134, 1135, 1137, 1138, 1139, 1140, 1141 and 1142 of the Official Zoning Code as recommended by Planning Commission (See Summary Sheet).
- i. Ordinance – Approving a contract with Bansal Construction in the amount of \$124,829.10 for the Broadway Ave. and Monroe Rd. intersection traffic signal replacement project (See Summary Sheet). *Emergency Language Requested*
- j. Ordinance – Approving a contract with TEC Engineering in the amount of \$84,721 for the design of the Downtown Pedestrian Safety Improvement project being supported by an ODOT Safety Grant (See Summary Sheet). *Emergency Language Requested*

- k.** Ordinance – Approving various year-end supplemental appropriations as outlined in the legislation (See Summary Sheet).
- l.** Ordinance – Approving an agreement to purchase overhead electric wire for the North Loop Project from Anixter in the amount of \$60,605 (See Summary Sheet). *Emergency Language Requested*
- m.** Ordinance – Approving the purchase of outfitting material and equipment from KE Rose Company in the amount of \$74,500 for the new Wastewater Division service truck (See Summary Sheet).

4. General Discussion Topics:

- a. Warren County Economic Outlook Breakfast – Nov. 20th
- b. Zoning Code Text Amendments - Nov. 13 Public Hearing
- c. Pancreatic Cancer Proclamation – Nov. 13th Council Meeting
- d. Lebanon Christian Jr. High Volleyball Recognition – Nov. 13th Council Meeting

5. Open Discussion.

6. Executive Session. *(as required)*