

**Agenda for the Lebanon City Council Meeting (Work Session)**  
**January 3, 2012**  
**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 and Roll Call**

**2. Previous Business:**

a. Ordinance 2011-100 - Approving a contract with Triton Services, \$55.3k, to replace the City Hall air condenser. (See Summary Sheet) ***(Recommend the addition of emergency language)***.

**3. New Business:**

a. Ordinance - Approving updates to Chapter 910.01 of the Codified Ordinances (Application for Utility Service) prohibiting the establishment of a utility account for properties that cannot be issued a Zoning Permit.

b. Ordinance - Approving updates to Chapter 907 of the Codified Ordinances (Trees) as recommended by the Shade Tree Commission.

c. Ordinance - Approving an Estoppel Certificate to allow Ohio Premium Provision to refinance their existing facility located at 3750 Taft Drive in Columbia Business Park. (Recommend Emergency Language).

d. Ordinance - Approving an updated Landlord Consent for the property located at 601 & 603 Norgal Ave to allow the tenant to refinance the facility mortgage. (Recommend Emergency Language).

e. Ordinances (2) - Approving a 3 year lease extension agreement with Cincinnati Bell for portions of the Electric Admin Building, and a 5 year extension to the Channel 6 Agreement. (See Summary Sheet) (Emergency Language Recommended).

**4. General Discussion Topics:**

a. Request for funding to support the Warren County 9/11 Memorial (See memo from County Commissioner Ariss).

b. E. Concord Sanitary Sewer project update. (See Summary Sheet)

c. City Council Committee appointments

d. City Council OKI Board of Directors appointment

e. Boards and Commissions appointments. (See vacancy list).

f. City Council Photos - 6:30 pm, 24 Jan (prior to meeting).

**5. Open Discussion.**

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