

Agenda for the Lebanon City Council Meeting (Work Session)
February 7, 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 - Approving a contract with Terracon, \$27.3k, to perform the Electric Compound groundwater remediation project. *(Request addition of Emergency Language)*

3. New Business:

a. Ordinance - Approving a contract ***with CK Excavating to perform the Henkle Drive water main replacement project, 298.8k. (See Summary Sheet) (Emergency Language Recommended).***

b. Ordinance - Approving the issuance of Water System Revenue Bonds in an amount not to exceed \$13.7 million (\$5.8 million is the refunding of an existing 1999 Bond and \$7.5 million is the bonding of the existing Water System Improvement Bond Anticipation Note.)

4. General Discussion Topics:

a. Finance Update

b. Insurance Update

c. Discontinuation of Channel 6 cable-casting of Planning Commission Meetings

d. 2012 Customer Satisfaction Survey

5. Open Discussion.

6. Executive Session (as required).