

**Agenda for the Lebanon City Council Meeting (Work Session)**  
**May 14, 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 2012-040 - Approving revisions to the City's Fiscal Policy by establishing a 3 month cash reserve requirement for all enterprise funds.

**3. New Business:**

***a. Resolution - Approving the 2013 Goals & Key Objectives***

b. Ordinance - Approving a re-plat of 425 E. Mulberry (Orient Fire House) to correct structural encroachments into the public right of way. (To be reviewed by the Planning Commission on 15 May). (Emergency Language Recommended.)

c. Ordinance - Approving a re-plat of 425 E. Mulberry (Orient Fire House) to vacate right-of-way to correct structural encroachments. (To be reviewed by the Planning Commission on 15 May). (Emergency Language Recommended.)

d. Resolution - Approving the donation of labor and materials with an estimated value of \$735 to the Countryside YMCA to support the installation of lighting for a multi-use court on the former skate park site. (See request memo).

e. Resolution - Approving the use of labor and materials with a value not to exceed \$4.5k to support the Independence Day Parade co-sponsored by HDLI and LCNB, and the 3rd Friday Events sponsored by the Chamber of Commerce.

***f. Ordinance - Approving a contract with Kinnison Excavating to perform the Algonquin Drive water main replacement project, \$263.8k. (See Summary Sheet) (Emergency Language Recommended).***

***g. Ordinance - Approving a contract with Northwest Consultants, Inc. to design the Oakwood Ave Reconstruction Project, \$79.1k. (See Summary Sheet) (Emergency Language Recommended).***

***h. Resolution - Approving a OPWC grant application to support the 2015 Maple Ave Reconstruction Project. (49% of the \$850k estimated cost of the roadway and storm sewer portions of the project).***

i. Ordinance - Supplemental appropriation in the Electric Fund, \$1.6 million, to support the payment to AMP for excess power sales credits provide by MISO in error. (See Summary Sheet) (Emergency Language Recommended).

j. Ordinance - Approving the purchase of an electric bucket truck from the state bid list, \$178.2k, to replace a 1991 truck that has reached the end of its service life.

k. Ordinance - Approving updates to Chapter 505 of the Codified Ordinances to remove breed specific dog regulations to conform with pending changes to Section 955 of the ORC (as outlined in House Bill 14) that become effective 22 May 2012. (Recommend Emergency Language).

l. Ordinance - Supplemental appropriation in the Water Fund, \$80k, for Water St water main replacement (\$65k) (replaced 2 inch main as part of W. Mulberry water main project), and the purchase of additional water meters for the AMI project (\$15k). (Recommend Emergency Language).

m. Ordinance - Approving the execution of the Electric Distribution Building Expansion Project, \$250k. (See Presentation Charts).

**4. General Discussion Topics:**

***a. Proposed 2013-2017 Capital Improvement Plan***

b. Request for appointment to the Civil Service Commission (1 vacancy), Mary Ann Mulford.

**5. Open Discussion.**

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