

Agenda for the Lebanon City Council Meeting (Work Session)
June 18, 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 2012-058 - Approving updates to Chapter 133.15 "Discipline, Discharge and Appeal Procedures" of the Codified Ordinances.

3. New Business:

a. Ordinance - Approving the Proposed 2013-2017 Capital Improvement Plan

b. Ordinance - Declaring the necessity and intent to appropriate real estate (1002 W. Main St) required for the construction of the SR123-SR63 Connector Project. (Recommend Emergency Language).

c. Ordinance - Approving the purchase of right of way from the West Side Church of Christ of the SR123-63 Connector Project, \$28.6k. (See Summary Sheet) (Emergency Language Recommended).

d. Resolution - Approving the final OPWC grant application the 2013 Oakwood Ave Reconstruction Project (CIP #408R-0052).

e. Resolution - Authorizing ODOT to perform maintenance of the bridge on US42 at Turtle Creek (vicinity Sycamore St) at no cost to the City.

f. Ordinance - Approving a contract with Xylem Water Solution to provide a replacement raw sewage pump at the Glosser Road Pump Station, \$125.0k. (See Summary Sheet) (Emergency Language Recommended).

4. General Discussion Topics:

a. AMTEX Award Ceremony - 19 June, 11:00.

b. SR 123-63 Connector Project right-of-way acquisition update - Darren Owens, City Engineer.

c. Community Volunteer Recognition - 26 June Council Meeting

5. Open Discussion.

6. Executive Session (as required).