

**Agenda for the Lebanon City Council Meeting (Work Session)**  
**July 2, 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 2012-059 - Approving the Proposed 2013-2017 Capital Improvement Plan***

**3. New Business:**

- a. Ordinance - Approving the Proposed 2013 City Pay Plan. (See Summary Sheet).
- b. Ordinance - Approving a contract with Fred A. Nemann Co. to perform the Homan Road construction project to provide access to the FedEx Facility, \$880k. (See Summary Sheet) (Emergency Language Recommended).***
- c. Ordinance - Supplemental appropriation in the Tax Increment Financing Fund, \$968k, to support the Homan Road construction project. (Emergency Language Recommended).***
- d. Resolution - Approving the waiver of special event permit fees and the provision of City services with a value not to exceed \$3k to support the Shriner's Parade event on 15 Sep 2012. ( See request memo).
- e. Ordinance - Supplemental appropriation in the General Fund, \$24.6k, to support the Police Dept air conditioning unit replacement project. (Emergency Language Recommended).

**4. General Discussion Topics:**

- a. Liquor Permit Request for *The Paddock* to be located at 4 S. Broadway Avenue
- b. Review of 2012 Customer Satisfaction Survey results.***
- c. Mid-year income tax collections report.

**5. Open Discussion.**

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