

Agenda for the Lebanon City Council Meeting (Work Session)
August 20, 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: None

3. New Business:

a. Ordinance - Approving ***the purchase of 160 Harmon Ave for use as the City's Municipal Service Facility, \$915.0k. (See Presentation Slides) (Emergency Language Recommended).***

b. Ordinance - ***Supplemental appropriation in the General Fund, \$970.0k to support the purchase of 160 Harmon Ave (\$920.0k) and project design fees (\$50.0k), and in the Street Fund, \$100.0k, for project design fees. (Emergency Language Recommended).***

c. Ordinance - Approving a contract with Rack & Ballauer Excavating Com, to perform the 2012 Sewer & Storm Water Improvement Project, \$89.4k. (See Summary Sheet) (Emergency Language Recommended).

d. Ordinance - Approving the purchase of right of way for the SR123-63 Connector Project, \$73.0k, at 360 Harmon Ave, from MOBRO, LLC (Schmidt Progressive). (See Summary Sheet) (Emergency Language Recommended).

e. Ordinance - Approving the purchase of right of way for the SR123-63 Connector Project, \$84.4k, located at 1004 W. Main St, from Michael and Michelle Benner. (See Summary Sheet) (Emergency Language Recommended).

f. Ordinance - Approving the sale of City property to Larry Buchanan and the purchase of right of way from Larry Buchanan for the SR123-63 Connector Project. (See Summary Sheet) (Emergency Language Recommended).

g. Ordinance - Supplemental appropriation in the Capital Improvement Fund, \$350.0k, for right of way purchases for the SR123-63 Connector Project. (Emergency Language Recommended).

h. Ordinance 2012-074 - Rescinding Ordinance 2012-072 approving the renewal of the \$550k Telecom Note and the sale of a 3-Year \$550k Telecom System Improvement Bond (See Summary Sheet) (Emergency Language Recommended). ***Note: The City Council may elect to take final legislative action on this Ordinance at this meeting.***

4. General Discussion Topics:

a. National Night Out sponsor recognition - 28 Aug Council Meeting.

b. Liquor Permit (New) - Asian Gourmet, 1231 Columbus Ave (vicinity former Kroger)

5. Open Discussion.

6. Executive Session (as required).