

Agenda for the Lebanon City Council Meeting (Work Session)
February 5, 2013
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. Resolution - 2013-013- Requesting the appointment of the Lebanon City Manager to the Warren County 9-1-1 Planning Committee as outlined in ORC Section 5507.06. ***Note: The City Council may elect to take action on this legislation at this meeting.***

b. Ordinance - Approving text amendments to Chapter 1133.11 of the Zoning Code deleting assembly type uses, including churches, from the Industrial Zones and adding churches to the Neighborhood Commercial and General Commercial zones, as recommended by the Planning Commission. (See Staff Report).

c. Ordinance - Approving the re-plat of the lot located at 317 Keever St to split the lot and create a new .34 acre parcel, and establish right of way along Orchard Ave and Cincinnati Ave, as recommended by the Planning Commission. (See Staff Summary) (Emergency Language Recommended).

d. Ordinance - Approving the internal asset sale of the 17.7 Kingsview Industrial Park property (former well field site) from the Water Fund to the TIF Fund at its appraised value of \$885k.

e. Ordinance - Supplemental appropriation in the TIF Fund, \$885k, to support the internal asset sale of the 17.7 acre Kingsview Industrial Park property from the Water Fund to the TIF Fund.

f. Ordinance - Approving a 3-year labor agreement with the IBEW for Electric Dept staff members. (Recommend Emergency Language).

g. Ordinance - Approving updates to Chapter 133.02 of the Codified Ordinances by adding the Electric Equipment Operator I and II positions, and deleting the Electric Equipment Operator and Line Worker Second Class positions.

h. Ordinance - Approving the purchase of Ford F-550 light dump truck for the Street Division from the state bid list, \$47.2k, to replace a 1992 model truck that has reached the end of its service life. (See Staff Summary) (Emergency Language Recommended).

i. Ordinance - Approving a pole attachment agreement with Fibertech Networks, LLC to install fiber optic lines on City-owned utility poles. (See Summary Sheet).

4. General Discussion Topics:

a. ***Finance & Insurance Update - City Manager***

b. ***Economic Development Update - Director of Economic Development***

c. Donation of 1 acre parcel (#13352510120) to the City.

d. Public Hearing for Zoning Text Amendments - 12 Feb Council Meeting.

5. Open Discussion.

6. Executive Session (as required).