

Agenda for the Lebanon City Council Meeting (Work Session)
February 19, 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:

- a. Ordinance 2013-014- 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 and General Commercial zones, as recommended by the Planning Commission.
- b. Ordinance 2013-016- 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.
- c. Ordinance 2013-017- 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.
- d. Ordinance 2013-019- 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.
- e. Ordinance 2013-021- Approving a pole attachment agreement with Fibertech Networks, LLC to install fiber optic lines on City-owned utility poles.

3. New Business:

- a. Ordinance - Approving the purchase of 4 replacement vehicles for the Police Dept from the state bid list at a total cost of \$111.7k. (See Summary Sheet) (Emergency Language Recommended).
- b. Ordinance - Approving the Miller Ecological Park Sponsorship Policy. (See Summary Sheet).
- c. Ordinance - Approving 2-year lease extensions with the Lions Club, Rotary Club and Optimist Club for office space in the Sams House building on N. Broadway.
- d. Ordinance - Approving the refunding of the \$2.5 million 2003 Road Improvement Bond and the issuance of \$2.9 in bonds to support the SR123-63 Connector Project. (See Summary Sheet) (Emergency Language Recommended).**
- e. Ordinance - Approving the issuance of a \$3.1 million Bond Anticipation Note (BAN) for the SR123-63 Connector Project (BAN to be paid off with approved Federal Grant funding) (Emergency Language Recommended).**
- f. Ordinance - Approving the issuance of a \$1.0 million BAN for the Kingsview Industrial Park Sanitary Sewer Improvement Project (CIP #611-0047) (Emergency Language Recommended).**
- g. Ordinance - Approving the combining of the \$1.0 million BAN for the Kingsview Industrial Park Sanitary Sewer Improvement Project and the \$3.1 million BAN for the SR123-63 Connector Project. (Emergency Language Recommended).**
- h. Ordinance - Approving the deletion of Chapter 713 (Taxicabs) from the Codified Ordinances (See Summary Sheet).

i. Ordinance - Approving the purchase of a 2013 Ford F550 dump truck for the Electric Dept (\$50.1k), from the state bid list, to replace a 1989 pickup truck that has reached the end of its service life. (See Summary Sheet) (Emergency Language Recommended.)

j. Ordinance - Approving the purchase of a 2013 Chevy 3500 pickup truck for the Electric Dept, (\$41.4k), from the state bid list, to replace a 2000 pickup truck that has reached the end of its service life. (See Summary Sheet) (Emergency Language Recommended.)

k. Ordinance - Approving a contract with Westside Paving to resurface and color coat the 3 west side tennis courts at Harmon Park, (\$33.5k). (Emergency Language Recommended).

4. General Discussion Topics:

- a. Civic Donation Program
- b. 2013 Industrial Business of the Year selection
- c. Liquor License - Lebanon Raceway (Transfer)

5. Open Discussion.

6. Executive Session (as required).