

**Agenda for the Lebanon City Council Meeting (Work Session)**  
**March 18, 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 2013-036 - Approving updates to Chapter 133.02 of the Codified Ordinances by deleting the MSW Crew Leader, and the MSW I, II, and III position titles, and adding the Parks MSW Crew Leader, Streets MSW Crew Leader, Parks MSW I, II, and III, and the Streets MSW I, II, and III position titles.

**3. New Business:**

***a. Ordinance - Approving a Sewer System Management & Operations Agreement with the Warren County Port Authority for the JEDD sanitary sewer project. (Recommend Emergency Language).***

***b. Resolution - Approving a \$551.0k grant request to the Natural Resources Assistance Council (NRAC) Greenspace Grant Program (Clean Ohio Fund) to purchase the 51.5 acre Northwest Farms property to expand Miller Ecological Park. (See Summary Sheet).***

c. Ordinance - Approving updates to Section 131 (Purchasing) of the Codified Ordinances by increasing the purchasing threshold requiring legislative approval from \$25k to \$50k, and the threshold for requiring a formal Request for Qualifications (RFQ) from \$25k to \$50k, as authorized by the Ohio Revised Code. (See Summary Sheet).

d. Resolution - Approving an application to the OKI Transportation Alternatives Fund Grant Program, \$75.0k, to support rail line sustainment requirements. (See Summary Sheet).

***e. Ordinance - Approving the 2013 Concrete Repair Assessments for property owners on Sharon Dr (from Monroe Rd to Raintree Trail), Glenview/Ridge Rd (from Summit to Summit), Eastridge Dr, and W. Turtlecreek Union Rd. (See Summary Sheet) (Emergency Language Recommended).***

***f. Ordinance - Approving a contract with Innovative Concrete and Utility Construction, LLC, to perform the 2013 Concrete Repair Program, CIP # 615-0011 and #408R-0008), \$459k. (See Summary Sheet) (Emergency Language Recommended).***

g. Ordinance - Approving the purchase of a new Track Loader for the Street Division, \$31.9k (State Bid List), to replace a 2000 model unit that has reached the end of its service life. (See Summary Sheet) (Emergency Language Recommended).

h. Ordinance - Approving a 1-year contract with Cincinnati Bell Telephone to provide phone and Internet services, \$32.2k. (See Summary Sheet) (Emergency Language Recommended).

**4. General Discussion Topics:**

a. Civic Donation Program

b. Liquor License - Patriot Steakhouse, 1525 Genntown Dr. (Stock Sale)

**5. Open Discussion.**

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