

Agenda for the Lebanon City Council Meeting (Work Session)
May 20, 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 - Approving the 2014 Goals & Key Objectives for the City.

b. Ordinance - Approving an addendum to the City's Master Service Agreement with American Municipal Power (AMP) to purchase 15 MW of base electric power requirements for years 2017 and 2018. (Presentation by Director of Electric Opns) (Emergency Language Recommended).

c. Ordinance - Approving a contract with Stone Consulting, Inc, to perform the Economic Costs & Benefits Analysis of the Tourist Rail Operation (RFQ 13-1789), \$40.1k. (See Summary Sheet) (Emergency Language Recommended).

d. Ordinance - Approving a supplemental appropriation in the General Fund, \$41.0k, to support the Economic Costs & Benefits Analysis of the Tourist Rail Operation. (See Summary Sheet) (Emergency Language Recommended).

4. General Discussion Topics:

a. Proposed 2014-2018 Capital Improvement Plan Overview.

b. Update on the Fire Levy PAC "Citizens for a Safer Lebanon" - Marcia Collopy, PAC Treasurer.

c. Fire Captain Promotion Ceremony - 29 May Council meeting.

5. Open Discussion.

6. Executive Session (as required).