

**Agenda for the Lebanon City Council Meeting (Work Session)**  
**June 4, 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 2013-060- Approving a contract with Stone Consulting, Inc, to perform the Economic Costs & Benefits Analysis of the Tourist Rail Operation (RFQ 13-1789), \$40.1k. (Emergency Language Recommended).

b. Ordinance 2013-061 - Approving a supplemental appropriation in the General Fund, \$41.0k, to support the Economic Costs & Benefits Analysis of the Tourist Rail Operation. (Emergency Language Recommended).

**3. New Business:**

a. Resolution - Approving the appointment of the City Planner and the Chairperson of the Planning Commission to serve as the City's representatives to the JEDD Land Use Review Board.

***b. Ordinance - Approving a contract with Welsh Excavating Co. Inc. to perform the East Warren St (Columbus to Mound) Reconstruction project, \$615.3k (CIP #408R-0038). (See Summary Sheet) (Emergency Language Recommended).***

c. Ordinance - Approving a 6-year employment agreement with the City Auditor. (Emergency Language Recommended).

d. Ordinance - Approving a 6-year employment agreement with the City Manager. (Emergency Language Recommended).

**4. General Discussion Topics:**

a. Ordering of 2014 Horton Ambulance (See Summary Sheet).

**5. Open Discussion.**

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