

Agenda for the Lebanon City Council Meeting (Work Session)
June 17, 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 waiver of Special Event Permit Fees and the provision of City support for the Sept 14, 2013 Shriners Parade, up to a value of \$3k. (See requesting memo).

b. Ordinance - Approving a contract with W.G. Stang, LLC, to perform the Kingsview-Bypass 48 Intersection Improvement Project, \$185.6k. (See Summary Sheet) (Emergency Language Recommended).

c. Ordinance - Approving the 2014 City Pay Plan providing for a 2.5% increase to all pay bands. (See Summary Sheet).

d. Ordinance - Approving the Proposed 2014-2018 Capital Improvement Plan.

e. Ordinance - Approving the re-plat of Lot 6587, located at 2175 Deerfield Rd (Trim Parts facility) to create a 2.5 acre lot of record for the City's water tower. (To be reviewed by the Planning Commission on June 18.) (See Summary Sheet) (Emergency Language Recommended).

f. Resolution - Declaring the necessity of the 7.0 Mill Fire & EMS Levy to be placed on the Nov 5, 2013 general election ballot.

g. Resolution - Approving the placement of ballot language for the 7.0 Mill Fire & EMS Levy on the Nov 5, 2013 general election ballot.

h. Resolution - Approving the 2014 Tax Budget to be submitted to the Warren County Auditor.

i. Ordinance - Supplemental appropriation in the Tax Increment Finance Fund, \$505k, for corrected Service Payment distributions to the Kings Local and Lebanon City School District's. (See Summary Sheet) (Emergency Language Recommended).

j. Ordinance - Approving a 3-year labor agreement with the Lebanon Police Employees Association (LPEA) labor union. (Emergency Language Recommended).

4. General Discussion Topics:

5. Open Discussion.

6. Executive Session: Lebanon Police Employees Association (LPEA) - City of Lebanon labor contract tentative agreement.