

Agenda for the Lebanon City Council Meeting (Work Session)
July 2, 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 2013-0068 - Approving the 2014 City Pay Plan providing for a 2.5% increase to all pay bands.

b. Ordinance 2013-0069 - Approving the Proposed 2014-2018 Capital Improvement Plan.

3. New Business:

a. Resolution approving the waiver of building permit fees for the construction of a new Warren County office building on their Governmental Campus (See attached donation request letter)

b. Ordinance approving an agreement with Welsh Excavating Company in the amount of \$863k to construct the Kingsview Drive sanitary sewer (See Summary Sheet) (Emergency Language Recommended)

c. Ordinance approving an agreement to construct a new Sanitary Sewer along West Concord Drive - Bids are currently being evaluated and a Summary Sheet will be presented at the Work Session (Emergency Language Recommended)

d. Resolution of support for the final OPWC grant applications for year 2014 which includes the West Street Reconstruction and East Street Reconstruction projects as outlined in the CIP (See Summary Sheet)

e. Ordinance authorizing a supplemental appropriation in the amount of \$40k for the Fire Department Fund to support the purchase of equipment and uniforms for additional part-time personnel being hired to comply with the Affordable Health Care Act (See Summary Sheet) (Emergency Language Recommended)

f. Ordinance approving the Mitchell Subdivision Plat as recommended by the Planning Commission which establishes access off of Parkview Street for off-street parking (See Planning Commission Report) (Emergency Language Recommended)

4. General Discussion Topics:

a. Certificate of Appreciation: Dennis Teal - 9 July Council Meeting.

b. Liquor Permit (C1, C2) - 660 N. Broadway (Marathon Gas Station)

b. Liquor Permit (C1, C2) - 304 E. Main St. (Ameristop Foodmart)

c. Request from the Warren County Fair Board for the City to donate 7 damaged bleachers that were removed from Colonial Park East in the Spring (see attached photos of bleachers)

5. Open Discussion.

6. Executive Session: