

**Agenda for the Lebanon City Council Meeting (Work Session)**  
**August 6, 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 2013-080 - Supplemental appropriation in the Fire Fund, \$40.0k, to support the purchase of equipment and uniforms for additional part-time personnel being hired to comply with the Affordable Health Care Act, "29 Hour" Rule. (See Revised Summary Sheet).

**3. New Business:**

***a. Resolution 2013-083 - Declaring the necessity of the 7.0 Mill Fire & EMS Levy to be placed on the Nov 5, 2013 general election ballot. (Note: The City Council will take legislative action on this Resolution at this meeting.)***

***b. Resolution 2013-084 - Approving the placement of ballot language on the Nov 5, 2013 general election ballot for the 7.0 Mill Fire and EMS Levy. (Note: The City Council will take legislative action on this Resolution at this meeting.)***

c. Resolution - Approving the current Police and Fire Pension Fund pick-up plan, which is paid for through payroll deductions from participating City staff members.

d. Ordinance - Supplemental appropriation in the Drug Law Enforcement Fund (Fund 803), \$36,500, to support the purchase of the Digital Evidence Management Software system. (See Summary Sheet).

***e. Ordinance - Approving the expansion of Community Reinvestment Area (CRA) No. 7 (See Summary Sheet) (Recommend Emergency Language).***

f. Ordinance - Approving a contract with Argonaut Insurance Company (the City's current carrier) to provide property and liability insurance coverage, \$125.8k. (See Summary Sheet).

g. Ordinance - Approving a 3-year legal services agreement with Taft, Stettinius & Hollister and appointing Mark S. Yurick as the City Attorney.

h. Resolution - Approving the waiver of building permit fees (estimated to be \$18.00) for the construction of an archery shelter Boy Scout project to be located at the Countryside YMCA.

i. Ordinance - Approving updates to the Section 913.03 of the Codified Ordinances to establish outside the corporation sewer system tap fees of 150% of the inside the corporation tap fee rates.

j. Ordinance - Approving updates to the Section 911.02 of the Codified Ordinances to establish outside the corporation water system tap fees of 150% of the inside the corporation tap fee rates.

**4. General Discussion Topics:**

a. ***Municipal Service Facility Project Update***

b. Presentation of the Ohio Public Images Award to Joe Hackman, Channel 6 Production Manager - 13 August City Council meeting.

c. Warren County Elderly Services Program Update - 13 August City Council meeting.

d. 2014 Operating Budget Guidance Memorandum

**5. Open Discussion.**

**6. Executive Session.**