

Agenda for the Lebanon City Council Meeting (Work Session)
October 1, 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 2013-094 - Approving a 4-year Field Usage Agreement with the Lebanon Youth Soccer Association (LYSA).

b. Ordinance 2013-095 - Approving a 4-year Field Usage Agreement with the Lebanon Youth Baseball & Lebanon Fastpitch (LYB).

3. New Business:

a. Ordinance - Approving a settlement agreement with Jeffrey J. Myers and Christine M. Frick regarding the appropriation of property located at 1002 W. Main St for use as right of way for the SR123-63 Connector Project, for the sum of \$425.0k.

b. Resolution - Requesting an amendment to the OKI Regional Water Quality Management Plan to expand the City's sewer service area to support a proposed 400 acre residential development. (See Summary Sheet).

c. Ordinance - Approving the waiver of zoning and building permit fees to the proposed INX International Ink Co. facility in Lebanon Commerce Center with an estimated value of \$4k. (See Summary Sheet) (Emergency Language Recommended).

d. Ordinance - Approving the Homan Rd Overhead Electric Line Relocation Project, with an estimated cost of \$330k. (See Summary Sheet) (Emergency Language Recommended).

4. General Discussion Topics:

a. ***Proposed 2014 Operating Budget***

b. Police Chaplain Swearing In Ceremony - 7 Oct Council Meeting

5. Open Discussion.

6. Executive Session.