

Agenda for the Lebanon City Council Meeting (Work Session)
January 22, 2014
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 & Roll Call

2. Previous Business: None

3. New Business:

- a. Ordinance - Approving an addendum to the Master Service Agreement with American Municipal Power to contract for the purchase of additional wholesale power for years 2015 thru 2018. (Presentation by Shawn Coffey, Director of Electric Opns).***
- b. Resolution - Approving the 2014 Civic Donation Program. (See donation request packet).
- c. Resolution - Approving the provision of City services to support various 2014 special events.
- d. Ordinance - Approving the final plat for Horseshoe Falls Section 3 to consolidate several lots to allow for the construction of duplexes instead of 5-dwelling unit buildings, resulting in the reduction in the total number of lots in the subdivision from 42 to 33, as recommended by the Planning Commission. (See Summary Sheet) (Emergency Language Requested).

4. General Discussion Topics:

- a. Appointment of a City Council Member to serve on the OKI Board
- b. Neil Armstrong recognition
- c. Liquor License: Mediterranean Restaurant, 20 E. Silver (New, Type A, Beer only)

5. Open Discussion:

6. Executive Session: