

**Agenda for the Lebanon City Council Meeting (Work Session)**  
**February 4, 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 Resolution - Approving the 2014 Civic Donation Program.

***b. Ordinance - Approving a Preliminary Agreement with G/C Contracting Corp. to perform the design of the Municipal Service Facility, \$35.5k. (Emergency Language Recommended)***

***c. Ordinance - Approving an agreement with G/C Contracting Corp. to perform the construction of the Municipal Service Facility as outlined in Request for Qualifications No. 13-1792, and establishing the Guaranteed Maximum Price for the project at \$3.67million. (Emergency Language Recommended).***

d. Ordinance - Approving a 5-year agreement with the Warren County Board of Commissioners to provide Building Inspection Services. (See Summary Sheet).

e. Ordinance - Approving amendments to Chapter 1304.09 of the Codified Ordinances to update the building inspection fee schedule.

f. Ordinance - Approving the final plat for Fairway Crossing Section 7, which is zoned R-2 (Multi-family) and will result in the construction of 36 housing units, as recommended by the Planning Commission. (See Summary Sheet) (Emergency Language Requested).

***g. Ordinance - Approving the purchase of a replacement Jet-Vac Truck for the Wastewater Dept. from the state bid list, \$341.6k. CIP Project #611-0026. (See Summary Sheet).***

h. Ordinance - Approving the assignment of the ground lease, and transfer of the property at 3425 Grant Drive in Columbia Business Park (former Superior Walls facility), to Fecon, Inc. (See Summary Sheet).

**4. General Discussion Topics:**

***a. Finance Update - City Manager***

***b. Health Insurance Update - City Manager***

c. Green Space Conservation Project (Clean Ohio Fund NRAC Grant) - Colonial Park

d. Appointment of a City Council Member to serve on the OKI Board

e. Neil Armstrong recognition

f. Liquor License: Villagios Pizzeria & Vino, 48/50 E. Mulberry (Transfer)

**5. Open Discussion:**

**6. Executive Session:**