

Agenda for the Lebanon City Council Meeting (Work Session)
March 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. Ordinance - Approving the renewal of the 2013 Road Improvement Bond Anticipation Note (SR 123-63 Connector Project), and reduction in principal from \$3.1 million to \$1.5 million. (Emergency Language Recommended).

b. Ordinance - Approving the renewal of the 2013 \$1 million Sewer Improvement Bond Anticipation Note (Kingsview Ind Park Sanitary Sewer Imp Project). (Emergency Language Recommended).

c. Ordinance - Approving the issuance of a \$2.7 million 2014 Bond Anticipation Note (BAN) to support the Municipal Service Facility Construction Project (CIP Project #408M-0034). (Emergency Language Recommended).

d. Ordinance - Approving the combining of the \$1.5 million Road Improvement BAN, the \$1 million Sewer System Improvement BAN, and the \$2.7 million MSF Project BAN, into a single \$5.2 million BAN. (Emergency Language Recommended).

e. Ordinance - Approving the purchase of a new Loader for the Street Division from the state bid list, \$107.4k, to replace the 12-year old Loader that has reached the end of its service life. (See Summary Sheet) (Emergency Language Recommended).

f. Ordinance - Approving a supplemental appropriation in the Capital Imp Fund, \$107.4k, to support the purchase of the new loader for the Street Division.

g. Resolution - Approving the City's participation in the ODOT Municipal Bridge Inspection Services Program, which will allow for the inspection of the City's 15 roadway bridges over the next 3 years at no cost to the City. (See Summary Sheet).

4. General Discussion Topics:

a. Customer Satisfaction Survey (See Summary Sheet)

b. 2014 Industrial Business of the Year Award selection (See Summary Sheet)

c. Certificate of Appreciation: SSG Michael Franks, U.S. Army

5. Open Discussion:

6. Executive Session: