

Agenda for the Lebanon City Council Meeting (Work Session)
April 1, 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 purchase of a 2014 Dueco TL60/70 bucket truck for the Electric Dept from the State Bid List, \$228.6k. (Emergency Language Requested) (See summary Sheet).

b. Ordinance - Approving the transfer of ownership of the City-owned 3.55 acre lot at 3425 Grant Drive in Columbia Business Park to FECON, Inc. to facilitate an expansion of their operations. (Emergency Language Requested) (See Summary Sheet).

c. Resolution - Approving the waiver of zoning and building permit fees for Tomak Precision, (Lebanon Commerce Center) to support their 15,200' facility expansion project. (See Summary Sheet).

d. Ordinance - Approving a settlement agreement with Paul Rodenbeck regarding the appropriation of 0.3 acres of property located along Glosser Road for use as easements for the SR123-63 Connector Project, for the sum of \$55.0k. (Emergency Language Recommended.)

e. Ordinance - Supplemental appropriation in the Capital Improvement Fund, \$39k to support the Rodenbeck settlement agreement, and \$48.6k in the Electric Fund to support the bucket truck purchase. (Emergency Language Requested).

4. General Discussion Topics:

a. Sheriff's Office Update - Sheriff Sims, 8 April Council Meeting

5. Open Discussion:

6. Executive Session: