

Agenda for the Lebanon City Council Meeting (Work Session)
June 3, 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 and Roll Call

2. Previous Business:

a. Ordinance 2014-043 - Approving a contract with Adleta Construction to perform the 2014 Concrete Repair & Construction Program, CIP # 615-0011 and #408R-0008), \$429.9k . (Postponed from the 27 May Council Meeting. The City Council may elect to take legislative action on this item at this meeting).

b. Ordinance 2014-044 - Approving the 2014 Concrete Repair Assessments for property owners on; Gentle Winds Ct, Fair Winds Ct, Hallie Ct, Cardinal Ct, Hartz Dr, Drexel Ave, Miller St, Stokes St, and Hart Road. (Postponed from the 27 May Council Meeting. The City Council may elect to take legislative action on this item at this meeting).

3. New Business:

a. Ordinance - Approving the consolidation of various lots in Harmon Industrial Park Section 4 to create 6 new lots of record, and dedicate 11.7 acres of public right of way and easements for Neil Armstrong Way, as recommended by the Planning Commission. (See Summary Sheet) (Recommend Emergency Language).

b. Ordinance - Approving the purchase of 11 in-car camera systems from the State Bid List for the Police Dept, \$72.8k. (See Summary Sheet) (Recommend Emergency Language).

c. Ordinance - Approving a supplemental appropriation in the Enforcement and Education Fund, \$40.0k, to support the Police Dept in-car camera system replacement project. (Recommend Emergency Language).

d. Ordinance - Approving a contract with Railworks Track Services to perform the 2014 Rail Line Rehabilitation Project, \$162.2k, which is supported by a \$82.5 OKI Transportation Alternatives Grant. (See Summary Sheet) (Recommend Emergency Language).

e. Ordinance - Approving a supplemental appropriation in the Capital Reserve & Replacement Fund (410), \$50.0k, to support the 2014 Rail Line Rehabilitation Project. (Recommend Emergency Language).

f. Ordinance - Approving a contract with W.G. Stang, LLC to perform the 2014 Water Main Replacement Project, \$378.6k, (CIP Project #610-0053, 0055, 0063, and 0073). (See Summary Sheet) (Recommend Emergency Language).

g. Ordinance - Approving a contract with Inland Waters Pollution Control, Inc. to perform the Sanitary Sewer Main Lining Project, \$122.6k, (See Summary Sheet) (Recommend Emergency Language).

h. Resolution - Approving the OPWC Preliminary Grant Application for the 2016 East Street (Silver to New) Reconstruction Project, (CIP Project #408R-0056).

- i. Resolution - Approving the OPWC Final Grant Application for the 2015 Maple Ave (East to Broadway) Reconstruction Project, (CIP Project #408R-0040).
- j. Resolution - Approving the OPWC Preliminary Grant Application for the 2016 Bypass 48 Phase I (Southern Corp Limit to Turtlecreek Union) Resurfacing Project, (CIP Project #408R-0058).
- k. Ordinance 2014-047 - Approving the assignment of the ground lease for 2600 Henkle Drive in the Lebanon Commerce Center, which is currently occupied by Tomak Precision, from AWS Real Estate, Inc. to Huntington National Bank. **Note: The City Council may elect to take action on this legislation at this meeting.**

4. General Discussion Topics:

- a. Proposed 2015-2019 Capital Improvement Plan**
- b. Customer Satisfaction Survey process (See Summary Sheet)
- c. Road Maintenance Program resourcing options.**
- d. Recognition of local businesses at City Council meetings.
- e. Recognition of local students enlisting in the Armed Services - 10 June Council Meeting
- f. Independence Day Parade Update - HDLI - 10 June Council Meeting

5. Open Discussion.

6. Executive Session (as required).