

Agenda for the Lebanon City Council Meeting (Work Session)
June 16, 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: None

3. New Business:

a. Ordinance - Approving a supplemental appropriation in the General Fund, \$220k to support the purchase of the 3 properties on North Broadway being acquired by the City to expand Colonial Park as part of the Natural Resource Advisory Council (NRAC) green space preservation grant program. (Recommend Emergency Language).

b. Ordinance - Approving the 2015 City Pay Plan which provides a 2.5% pay increase to non-unionized and AFSCME union represented staff members. (See Summary Sheet).

c. Ordinance - Approving the Proposed 2015-2019 Capital Improvement Plan.

d. Ordinance - Approving a lease agreement with the owners of 48 East Mulberry and a Memorandum of Understanding with HDLI and the owners of 48 East Mulberry to facilitate the East Mulberry Outdoor Seating Project. (See Summary Sheet) (Recommend Emergency Language).

e. Resolution - Approving the submission of the 2015 Tax Budget to the Warren County Auditor.

f. Ordinance - Supplemental appropriation in the Capital Improvement Fund, \$230k to support change orders for the SR123-63 Connector Project. (See Summary Sheet) (Recommend Emergency Language).

g. Resolution - Approving a Local Project Administrator (LPA) agreement with ODOT to allow the City to manage the 2016 Bypass 48 Phase I Resurfacing Project. (Recommend Emergency Language).

h. Resolution - Approving a Local Project Administrator (LPA) agreement with ODOT to allow the City to manage the 2015 Central Business District Pedestrian Crossing Improvement Project. (Recommend Emergency Language).

4. General Discussion Topics:

a. Liquor License (Transfer) - Buffalo Wings & Rings, 745 Columbus Ave

5. Open Discussion.

6. Executive Session (as required).