

Agenda for the Lebanon City Council Meeting (Work Session)
January 6, 2015
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 updates to Chapter 910 "Public Utilities - General" of the Codified Ordinances. (See Summary Sheet).

b. Ordinance - Approving updates to Chapter 911 "Water Charges" of the Codified Ordinances. (See Summary Sheet).

c. Ordinance - Approving updates to Chapter 129 "Advisory Boards and Commissions" of the Codified Ordinances, resulting in the elimination of the Cultural Affairs Commission. (See Summary Sheet).

d. Ordinance - Approving updates to Chapter 133.12 "Health Insurance and Life Insurance" of the Codified Ordinances, providing for the increase in the level of term life insurance coverage from \$40k to \$50k, and the elimination of the 30 day waiting period to provide insurance coverage to new staff members. (See Summary Sheet).

e. Ordinance - Approving updates to Chapter 133.02 "Approved Positions and Titles and Allocation to Grades" of the Codified Ordinances, providing for the addition of the Police Captain, Grade 7 position. (Presentation by Jeff Mitchell, Chief of Police).

f. Ordinance - Approving updates to Chapter 131 "Purchasing" of the Codified Ordinances. (See Summary Sheet).

g. Ordinance - Approving a Mutual Aid Assistance Agreement with Warren County to outline procedures for the execution of law enforcement mutual aid.

h. Resolution - Approving an application for a National Fish & Wildlife Foundation - Five Star Urban Waters Restoration Fund grant in the amount of \$18.0k to support a water quality enhancement project in Miller Ecological Park. (See Summary Sheet).

i. Ordinance - Approving a supplemental appropriation in the Sewer Fund and Sewer Bond Fund \$91,550 to support an additional deposit into the Debt Service Reserve Fund for the 2006 Sanitary Sewer System Improvement Bond. (Emergency Language Recommended) (See Summary Sheet).

j. Ordinance - Approving the purchase of a 2016 Western Star dump truck with snow fighting equipment from the state bid list, \$159.0k, CIP#408V-0010, to replace a 1991 GMC medium duty dump truck. (See Summary Sheet) (Emergency Language Recommended).

4. General Discussion Topics:

a. *Economic Development Update - Jason Millard, Economic Development Director*

c. MCDC Training Session - 20 Jan Council Work Session

5. **Open Discussion.**

6. **Executive Session. (as required)**