

**Agenda for the Lebanon City Council Meeting (Work Session)**  
**February 3, 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:**

- a. Ordinance 2015-011 - Approving a supplemental appropriation in the General Fund, \$\$561.0k, to execute the purchase of the Burnell Property located at 532 N. Broadway and the 17 acre Leathery Property located at 726 E. Main St, as provided for by the OPWC Clean Ohio Fund Grant awarded to the City to support the expansion of Colonial Park West and the Bowman Nature Preserve.
- b. Ordinance 2015-012 - Approving amendments to Chapters 1133, 1137 and 1142 of the Zoning Code to allow microbreweries and/or brewpubs in the NC, GC, CBD, I-1 and MU zones as recommended by the Planning Commission.
- c. Ordinance 2015-013 - Approving a Zoning Map amendment to rezone 5 school sites owned by the Lebanon City School District, to PI (Public Institutional), as recommended by the Planning Commission.

**3. New Business:**

- a. Ordinance - Approving an agreement with Newberry Construction to perform the 2015 Rail Line Maintenance Program, \$64.0k. (See Summary Sheet) (Recommend Emergency Language).
- b. Resolution - Approving the 2015 Civic Donation Program funding allocations.
- c. Resolution - Approving the waiver of the City's portion of the building permit fees, with an estimated value of \$4.2k, for the \$7.6 million YMCA renovation project. (See YMCA memo).
- d. Ordinance - Approving the Post-Issuance Compliance Policy for the sale of tax-exempt debt.
- e. Ordinance - Approving the purchase of a 2015 Vermeer Directional Boring Machine for the Elect Dept from the National Joint Powers Alliance purchasing cooperative, \$115k. (See Summary Sheet) (Emergency Language Recommended).

**4. General Discussion Topics:**

- a. Boards and Commissions appointments
- b. Cultural Affairs Commission (Ordinance 2015-003: postponed 27 Jan 2015)
- c. Racetrack Redevelopment Fund Update
- d. Liquor License - Dougie's Hangout, 1231 Columbus Ave (Watson's Crossing) (Adding D1 & D2)
- e. Liquor License - Brew Salute, 402 N. Broadway (former Mios building)

- f. Fire Lieutenant Swearing In - 10 Feb Council Meeting
- g. Presentation of Certificate of Appreciation: Mr. Todd Balzer, Recreation Board

**5. Open Discussion.**

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