

Agenda for the Lebanon City Council Meeting (Work Session)
March 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 2015-025 - Approving updates to Chapter 133.02 "Approved Positions and Titles and Allocation to Grades" of the Codified Ordinances providing for the addition of the Fire Marshal, Grade 3, position.

b. Ordinance 2015-036 - Supplemental appropriation in the General Fund (Municipal Court), \$19.5k, to support the purchase of a 2015 Chevy Malibu sedan from the State Bid List for the Court Bailiff.

3. New Business:

a. Resolution - Approving the defense of litigation initiated by NIBCO, Inc. in connection with their failure to pay amounts due for electric service provided to their facility located at 2800 Henkle Drive, and the retention of Taft Stettinius & Hollister, LLP for this litigation.

b. Ordinance - Approving a contract with Brunk Excavating to perform the Public Works Facility Demolition Project, \$61.9k. (See Summary Sheet) (Emergency Language Recommended).

c. Ordinance - Approving a supplemental appropriation in the Capital Improvement Fund, \$70.0k, to support the Public Works Facility Demolition Project, and contingencies. (Emergency Language Recommended).

d. Ordinance - Approving a contract with Rack & Ballauer Excavating to perform the High Street Reconstruction Project (CIP #408R-0017), \$944.2k. (See Summary Sheet) (Emergency Language Recommended).

e. Ordinance - Approving the re-plat of Lot 4297 in Kingsview Industrial park to remove the 300' water well protection zones that are no longer required, as recommended by the Planning Commission. (See Summary Sheet) (Emergency Language Recommended).

4. General Discussion Topics:

a. Certificate of Achievement: to Zach Arns in recognition of his appointment to the Air Force Academy Class of 2019 - 10 Mar Council Meeting.

b. Proclamation: Developmental Disabilities Awareness Month - 10 Mar Council Meeting.

5. Open Discussion.

6. Executive Session. (as required)