

Agenda for the Lebanon City Council Meeting (Work Session)
April 7, 2015
7:00 p.m. Lebanon Municipal Service Facility, 600 West Main St

(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 2015-043 - Approving the purchase of a Ford 3500 pick-up truck and service body for the Auto Maintenance Division at a total cost of \$59.9k, to replace a 1989 truck that has reached the end of its service life.

3. New Business:

a. Ordinance - Approving 2-year lease extensions for office space in Sams House, for the Lions Club, Rotary Club and the Optimist Club.

b. Resolution - Approving a Racetrack Redevelopment Fund Grant Agreement with the Ohio Development Services Agency to facilitate the use of Racetrack Redevelopment Funds to support various redevelopment projects.

c. Ordinance - Approving the establishment of the Racetrack Redevelopment Fund (Fund 225), to allow the City to accept, disburse, and account for, State grant funding provided by the Racetrack Facility Community Economic Development Fund. (Emergency Language Recommended).

d. Ordinance - Approving a contract with Barrett Paving Materials, Inc. to perform the 2015 Street Resurfacing Program, which includes; Stanwood Dr, Northwood Dr (Carson to Broadway), East St (Main to Silver), Stubbs Mill Rd (SR 123 to Corp limit), various alleyways, City Hall parking lot, Colonial Park West parking lot, and the access drive to the Water Admin Building. \$718.1k. (See Summary Sheet) Emergency Language Recommended.

e. Ordinance - Approving a contract with Choice One Engineering to perform the design of the East Street Reconstruction Project (E. Silver St to New St), CIP Project #408R-0056, \$54.7K. (See Summary Sheet) Emergency Language Recommended.

f. Ordinance - Approving the re-plat of the Warren County Government Complex property consolidating 5 lots into a single 75.7 acre lot of record, as recommended by the Planning Commission. (See Summary Sheet) (Emergency Language Recommended).

g. Ordinance - Approving Zoning Code text amendments to incorporate the Public Institutional (PI) zone into the Site Development Standards section of the Zoning Code. (See Summary Sheet).

4. General Discussion Topics:

- a. Tour of Municipal Service Facility
- b. Arbor Day Proclamation and Poster Contest Winners - 14 April Council Meeting

5. Open Discussion.

6. Executive Session.