

Agenda for the Lebanon City Council Meeting (Work Session)
June 2, 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 2015-053 - Approving text amendments to Chapters 1134 and 1136 of the Official Zoning Code to incorporate the Public Institutional (PI) Zone into the Site Development Standards.
- b. Ordinance 2015-064 – Rescinding Ordinance 2015-059 pertaining to the donation of the City-owned property at 14 W. Silver St to support the Silver St & Broadway Ave redevelopment project, to Bunnell Hill Development Co. acting on behalf of Lebanon Citizens National Bank. (Emergency Language Recommended).

3. New Business:

- a. ***Ordinance 2015-065 - Approving the transfer of ownership of the City-owned property at 14 W. Silver Street to Bunnell Hill Development Co. acting on behalf of Lebanon Citizens National Bank, to support the Broadway Ave & Silver Street Redevelopment Project. (See Summary Sheet – 28 Apr 2015) (Emergency Language Recommended).***
- b. Approving increases in Water Rates of 8.3% effective 1 August 2015 and 6.0% effective 1 Jan 2016 as recommended in the 2015 Water Rate Study. (See Summary Sheet).
- c. ***Resolution - Approving the 2016 Goals & Key Objectives of the City.***
- d. Ordinance - Approving the deletion of the Horsedrawn Vehicle Regulations (Chapter 723) from the City's Codified Ordinances. (See Summary Sheet).
- e. Ordinance - Approving the addition of the Firefighter-EMT (Grade 2) and the Fire Fighter-Paramedic (Grade 3) positions to Section 133.02 of the Codified Ordinances (Approved Positions and Titles and Allocation to Grades).
- f. Resolution – Updating the 2008 Parks Master Plan to incorporate a bike park concept for the future Turtlecreek Union Road Park, as recommended by the Lebanon Recreation Board. (See Summary Sheet).
- g. Ordinance – Approving the sale of a 27.3 acre portion of the Towne Property to Terra Firma DD, LLC, at the price of \$513.0k. (See Summary Sheet).
- h. Ordinance – Approving the re-plat of the Jr. High School property to consolidate 8 lots into a single 80-acre parcel. (See Summary Sheet) (Emergency Language Recommended).

4. General Discussion Topics:

- a. *Proposed 2016-2020 Capital Improvement Plan - City Manager***
- b. *Economic Development Update - Economic Development Director***
- c. Liquor license – Transfer, Marathon Station at 660 N. Broadway
- d. Recognition of Police K9 Team – 9 June City Council Meeting.

5. Open Discussion.

6. Executive Session.