

**Agenda for the Lebanon City Council Meeting (Work Session)**  
**June 15, 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 2015-065 - 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. (Emergency Language Recommended).***

b. Ordinance 2015-066 - 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. .

c. Ordinance 2015-068 - Approving the deletion of the Horsedrawn Vehicle Regulations (Chapter 723) from the City's Codified Ordinances.

d. Ordinance 2015-069 - 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).

e. Ordinance 2015-071 – Approving the sale of a 27.3 acre portion of the Towne Property to Terra Firma DD, LLC, at the price of \$513.0k.

**3. New Business:**

a. Ordinance – Approving the 2016 City Pay Plan which provides for a 2.5% pay increase to non-unionized staff members. (See Summary Sheet).

b. Resolution – Approving the 2016 Tax Budget for submission to the Warren County Auditor.

***c. Ordinance – Approving the Proposed 2016-2020 Capital Improvement Plan.***

d. Resolution – Approving the final OPWC Grant Application for the N. East St Reconstruction Project, CIP #408R-0056. (See Summary Sheet).

e. Resolution – Approving the final OPWC Grant Application for the Bypass 48 Repaving Phase I Project, CIP #408R-0058. (See Summary Sheet).

**4. General Discussion Topics:**

a. Move 4 Aug Work Session to 3 Aug? (4 Aug is National Night Out).

**5. Open Discussion.**

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