

**Agenda for the Lebanon City Council Meeting (Work Session)**  
**July 7, 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 2015-073 - Approving the 2016 City Pay Plan which provides for a 2.5% pay increase to non-unionized staff members.

***b. Ordinance 2015-075 - Approving the Proposed 2016-2020 Capital Improvement Plan.***

**3. New Business:**

a. Ordinance – Supplemental appropriation in the Capital Improvement Fund, \$40.0k for ramp repairs on northbound Bypass 48 at Main St. (See Summary Sheet) (Emergency Language Recommended).

b. Ordinance – Supplemental appropriation in the General Fund, \$50.0k for legal services expenses. (Emergency Language Recommended).

c. Ordinance – Approving a 3-year contract with Municipal Energy Services Agency (AMP) to provide electric line clearance services at a total estimated 3 year cost of \$558.9k. (See Summary Sheet) (Emergency Language Recommended).

***d. Ordinance - Approving the purchase of 2 electric substation transformers for the Columbia/Mill Road Electric Substation Project (CIP Project #609-0027) from Delta Star Inc., \$1,050.6k. (See Summary Sheet) (Emergency Language Recommended).***

**4. General Discussion Topics:**

a. Mayor Mills Commemorative Plaque.

b. Request for appointment to the Shade Tree Commission (1 vacancy), Michael Saracina.

c. 2016 General Fund budget options.

**5. Open Discussion.**

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