

Agenda for the Lebanon City Council Meeting (Work Session)
September 1, 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 2015-086 - Approving a 3-year contract with Brower Insurance (HHC Specialty Insurance) to provide casualty and liability insurance at an annual cost of \$140.6k, with emergency language. ***Note: The City Council may elect to take action on this legislation at this meeting.***
- b. Ordinance 2015-092 - Approving a 3-year contract with Berry Insurance (Public Entities Pool of Ohio, PEP) to provide casualty and liability insurance at an annual cost of \$139.7k, with emergency language. ***Note: The City Council may elect to take action on this legislation at this meeting.***
- c. Ordinance 2015-87 - Approving amendments to Chapter 157 of the Codified Ordinances to eliminate the requirement for the City to maintain ownership of properties that are the subject of Tax Increment Financing incentives.
- d. Ordinance 2015-088 - Approving amendments to Section 911.02 "Water Use Charges" of the Codified Ordinances establishing a Readiness to Serve Charge, which is currently authorized by Administrative Order 3321, dated 7 Feb 2000.
- e. Ordinance 2015-089 - Approving amendments to Section 913.03 "Sewer Use Charges" of the Codified Ordinances establishing a Readiness to Serve Charge, which is currently in effect as provided for in Section 913.04 "Rules and Regulations of Service Director".
- f. Resolution 2015-091 – Approving a Consent and Non-Disturbance agreement for Doran Properties, LLC (Doran Racing), to allow for the acquisition of bank financing. (Postponed from the 25 Aug 2015 City Council meeting.)

3. New Business:

- a. Ordinance – Approving a 3 year contract with LANrm to provide IT support and consulting services at a rate of \$110 per hour. (See Summary Sheet).
- b. Ordinance – Approving a Zoning Map Amendment for 100 Stubbs Mill Rd (former E-Check facility), to rezone a 0.77 acre portion of the property from Residential-3 (R-3) to Neighborhood Commercial (NC), as recommended by the Planning Commission. (See Summary Sheet).
- c. Resolution – Approving a MOU with the BOCC for the cooperative procurement of enhanced 9-1-1 services and equipment for the 3 Public Safety Answering Points (PSAPs) operating in Warren County, \$93.0k. (See Summary Sheet).

4. General Discussion Topics:

- a. Fire Department Staffing Update – Fire Chief Gerome
- b. E. Mulberry St Outdoor Plaza Concept – City Manager
- c. General Fund Budget
- d. Liquor License (New) – 1525 Genntown Dr, (former Patriot Steak House location)
- e. Proclamation: Constitution Week – 8 Sep Council Meeting
- f. Public Hearing: 100 Stubbs Mill Rd Rezoning - 8 Sep Council Meeting

5. Open Discussion.

6. Executive Session. (as required)