

**Agenda for the Lebanon City Council Meeting (Work Session)**  
**September 14, 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. 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.)* ***Note: The City Council may elect to take action on this legislation at this meeting.***
- b. Ordinance 2015-093 – Approving a 3 year contract with LANrm to provide IT support and consulting services at a rate of \$110 per hour.
- c. Ordinance 2015-094 – 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.

**3. New Business:**

- a. Ordinance – Approving a separation agreement with Katherine Lindon due to the elimination of funding for her staff position in the 2016 Operating Budget as part of the City's expense reduction efforts. (Emergency Language Recommended).
- b. Resolution – Accepting the 2016 Property Tax rates as certified by the Warren County Budget Commission.
- c. Ordinance – Approving a contract with Northwest Consultants, Inc. to perform the design of the Columbia Rd Reconstruction Phase II Project, \$121.29k. (See Summary Sheet)***
- d. Ordinance – Approving a supplemental appropriation in the Tax Increment Financing Fund, \$135k, to support the design of the Columbia Rd Reconstruction Phase II Project. (Emergency Language Recommended).***
- e. Ordinance – Approving the re-plat of 100 Stubbs Mill Rd (former E-Check Facility) to consolidate 2 lots into a single 1.6 acre lot, as recommended by the Planning Commission. (Emergency Language Requested).
- f. Ordinance – Approving the re-plat of 576 Columbus Ave (former Lee's Famous Recipe site) to consolidate 2 lots into a single 0.6 acre lot, as recommended by the Planning Commission. (Emergency Language Requested).
- g. Ordinance – Approving the re-plat of 124 E. Silver and 125 N. Cherry St (LUMC site) to consolidate 2 lots into a single 1.2 acre lot, as recommended by the Planning Commission. (Emergency Language Requested).

h. Ordinance – Approving the re-plat of 200 E. Silver and 110 N. Cherry St (LUMC site) to consolidate 2 lots into a single 0.24 acre lot, as recommended by the Planning Commission. (Emergency Language Requested).

**4. General Discussion Topics:**

- a. Racetrack Redevelopment Fund Project Update
- b. Local preference purchasing regulations
- c. LM&M Railroad Update – Jim Malone, 22 Sep City Council meeting

**5. Open Discussion.**

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