

Agenda for the Lebanon City Council Meeting (Work Session)
November 16, 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 2015-117 – Approving the addition of the “Assistant to the City Manager”, Grade 7 position to the list of approved staff positions in Section 133.02 of the City’s Codified Ordinances.

b. Ordinances 2015-119 & 120 – Approving the Proposed 2016 Operating Budget.

c. Ordinance 2015-121 – Approving the rezoning of the 120 acre Countryside YMCA property, 1699 Deerfield Rd, from R-1B to Professional Office (PO) with a PUD overlay, as recommended by the Planning Commission.

d. Ordinance 2015-122– Approving the rezoning of the 9 acre parcel at 764 Columbus Ave (Lebanon Ford Dealership) from Residential 1-CC and PO to General Commercial, as recommended by the Planning Commission.

3. New Business:

a. Ordinance – Approving the purchase of overhead electric line and materials for the Columbia - Mill Road Electric Transmission/Distribution Project (CIP#609-0020), \$239.9k, from Power Line Supply. (See Summary Sheet) (Emergency Language Recommended).

b. Ordinance – Supplemental appropriation in the Electric Fund, \$172k, for the Columbia – Mill Road Electric Transmission/Distribution Project. (Emergency Language Recommended).

c. Ordinance – Approving a contract to perform the Maple Ave Reconstruction Project (Broadway to East St), CIP#408R-0040. (Bids to open late on 12 Nov). (Emergency Language Recommended)

d. Resolution – Approving modifications to the sidewalk lease agreement with Wizeguys, LLC (Village Wine Cellars) to delete the requirement to remove the railing system at the end of each operating season. (See request email).

4. General Discussion Topics: None

5. Open Discussion.

6. Executive Session. (as required)