

Agenda for the Lebanon City Council Meeting (Work Session)
February 2, 2016
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 & Roll Call

2. Previous Business:

- a. Ordinance 2016-007 - Approving updates to Section 133.02 of the Codified Ordinances (Approved Positions & Titles & Allocation to Grades) eliminating the positions of “Executive Secretary to the City Manager” and “Marketing & Media Relations Coordinator”.
- b. Ordinance 2016-015 – Approving the re-plat of 436 Ward St to combine 2 lots into a single 0.22 acre lot of record, as recommended by the Planning Commission.
- c. Ordinance 2016-016 – Approving the rezoning of 2 parcels on N. Sycamore from R-1U to CBD to facilitate the LCNB Redevelopment Project, as recommended by the Planning Commission.
- d. Ordinance 2016-017 – Approving a 6 year employment agreement with Mark S. Yurick to serve as the City Attorney. (Emergency Language). ***Note: The City Council may elect to take legislative action on this Ordinance at this meeting.***

3. New Business:

- a. Ordinance – Approving a contract with Automated Systems Engineering to perform the Water & Wastewater SCADA system upgrade project, \$279.0k. CIP Project #610-0096. (See Summary Sheet) (Emergency Language Recommended).
- b. Ordinance – Approving the re-plat of Watson Crossing 5 Subdivision to bring the required front yard setbacks into compliance with the current Zoning Code, as recommended by the Planning Commission. (See Summary Sheet).
- c. ***Ordinance – Approving the vacation of City-owned right of way along N. Sycamore St to facilitate the LCNB Corporate Offices redevelopment project, as recommended by the Planning Commission. (See Summary Sheet) (Emergency Language Recommended).***
- d. ***Ordinance – Approving the re-plat of multiple parcels on N. Sycamore St to combine these parcels into 2 lots of record; Lot 8173 consisting of 2.4 acres and owned by Bunnell Hill Development Co. (on behalf of LCNB), and Lot 8174 consisting of 0.65 acres and owned by the City of Lebanon, as recommended by the Planning Commission. This re-plat is necessary to facilitate the LCNB Corporate Offices redevelopment project. (See Summary Sheet) (Emergency Language Recommended).***

4. General Discussion Topics:

- a. Electric Department Organizational Structure – Director of Electric Opns
- b. Finance Update & Health Insurance Update
- c. Request for Water Service for Highlands at Heritage Hill residential development
- d. Doc's Place outdoor seating area request. (See memo)
- e. Move 17 Feb Work Session to 16 Feb (Tues)? (due to cancellation of Planning Commission Mtg)
- f. City Council Photos – 9 Feb 2016

5. Open Discussion.

6. Executive Session.