

Agenda for the Lebanon City Council Meeting (Work Session)
March 14, 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 and Pledge

2. Previous Business: None

3. New Business:

a. Ordinance – Approving amendments to Chapter 131 of the Codified Ordinances “Purchasing” to provide streamlined procedures for the procurement of property and casualty insurance coverage for the City. (See Summary Sheet).

b. Ordinance – Approving a lease with “Doc’s Place”, 6-12 W. Mulberry, for use of a portion of the public right of way as an outdoor seating area.

c. Ordinance – Approving a contract with R. A. Miller Construction Co. Inc. to perform the 2016 Concrete Program, \$683.2k. CIP #408R-0008. (See Summary Sheet) (Emergency Language Recommended)

d. Ordinance – Approving the 2016 Concrete Program Assessments for 203 properties. (See Summary Sheet) (Emergency Language Recommended).

e. Resolution – Requesting an advance disbursement (\$500.0k) of Fire Levy revenue from the Warren County Auditor.

f. Ordinance – Approving a supplemental appropriation in the Fire Fund, \$80.5k, to support health insurance expenses for part-time Firefighters.

4. General Discussion Topics:

a. Fire Division Resource Update – City Manager

b. Ohio Checkbook Program Update – City Auditor

c. Sheriff’s Office Update – 22 March City Council meeting.

5. Open Discussion.

6. Executive Session. *(as required)*