

Agenda for the Lebanon City Council Meeting (Work Session)
April 5, 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:

a. Ordinance 2016-029 – 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.

b. Ordinance 2016-031 – Approving property owner assessments for the repair of defective sidewalks and driveway aprons for 203 properties as part of the 2016 Concrete Repair Program. (Emergency Language Recommended). Note: The City Council may elect to take legislative action on this ordinance at this meeting.

3. New Business:

a. Resolution – Approving an ODNR Natureworks grant application in the amount of \$35,250 to support the 2017 Colonial Park North Playground Equipment Replacement Project. (See Summary Sheet).

b. Resolution – Approving an agreement with Warren County to facilitate the City’s provision of water services to the 43 residential unit Highlands at Heritage Hill development on Columbia Road in Union Township.

c. Resolution – Approving a contract with the Warren County Engineer’s Office for the consolidated purchase of road salt for the 2016-2017 winter season. (See Summary Sheet).

d. Ordinance(s) – Approving a transfer and supplemental appropriation in the Fire Fund and the General Fund to facilitate the transfer of \$255.0k into the Fire Fund to support the Fire Station 41 north wall apparatus bay door and façade improvement project, as outlined in the 14 March 2016 update to the City Council. (Recommend Emergency Language)

e. Ordinance – Authorizing the renewal of agreements with various banks for the deposit of active funds during the period 1 July 2016 through 30 June 2021. (See Summary Sheet).

f. Ordinance – Approving a contract with Barrett Paving Materials to perform the 2016 Street Resurfacing Program, CIP# 408R-0007, \$1,219k. (See Summary Sheet) (Emergency Language Recommended).

g. Ordinance – Supplemental appropriation in the Capital Improvement Fund, \$458.5k, to support the cost of resurfacing roadways that have been added to the 2016 Resurfacing Program and engineering design fees for roadway reconstruction projects that have been expedited to meet the OPWC grant process. (See Summary Sheet) (Emergency Language Recommended).

h. Ordinance – Approving the replat of the former Public Works Facility site at 511 N. Broadway to consolidate 5 lots into a single 6.3 acre lot, as recommended by the Planning Commission. (Recommend Emergency Language).

i. Ordinance – Authorizing the City Manager to terminate the Lease Agreement between the City of Lebanon and Flint Group North America Corporation; and to transfer ownership of property through execution and delivery of a warranty deed (Emergency Language Recommended).

j. **Ordinance – Approving an agreement with FTC&H for the design of the Turtle Creek Pump Station, CIP #611-0057, in the amount of \$92.6k (See Summary Sheet) (Emergency Language Recommended).**

k. **Ordinance – Approving an agreement with Northwest Consultants for the design of the S. Broadway Avenue roadway reconstruction and utility replacement project, CIP #408R-0055, in the amount of \$98.5k (See Summary Sheet) (Emergency Language Recommended)**

4. General Discussion Topics:

a. Arbor Day Poster Contest Winners – 12 April City Council meeting.

5. Open Discussion.

6. Executive Session. (as required)