



Agenda for the Lebanon City Council Meeting (Work Session)
July 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 & Pledge

2. Previous Business:

a. Ordinance 2016-067 - Approving the Proposed 2017-2021 Capital Improvement Plan.

b. Ordinance 2016-069 – Approving the 2017 City Pay Plan which provides for a 2.5% pay increase to non-unionized staff members.

c. Ordinance – Approving the termination of 31 ground lease agreements, and the transfer of ownership of those properties to the respective companies located in Lebanon Commerce Center, Columbia Business Park, Kingsview Industrial Park, and Norgal Industrial Park, and which are the subject of active Economic Development Agreements with the City.

3. New Business:

a. Resolution – Authorizing the City Manager and City Attorney to coordinate with the Internal Revenue Service to resolve any issues related to the issuance of tax exempt bonds of the City.

b. Ordinance – Approving a contract with Rack & Ballauer Excavating Co. Inc to perform the N. East St (Silver to New) Reconstruction Project, \$1,105k. CIP Project #408R-0056. (See Summary Sheet) (Emergency Language Recommended).

c. Ordinance – Approving the re-plat of 3675 Taft Dr in Columbia Business Park (Quantum Metals) to consolidate 2 lots into a 14.7 acre lot to facilitate a planned facility expansion. (See Summary Sheet) (Emergency Language Requested).

d. Ordinance – Approving the re-plat of 130 & 200 Cook Rd (Countryside Church pre-school facility) to consolidate 3 lots and dedicate required right of way. (See Summary Sheet).

e. Ordinance – Approving a contract with QEI, LLC to perform the SCADA System Upgrade Project and system sustainment maintenance for the Electric Dept, \$62.1k. (See Summary Sheet) (Emergency Language Requested).

4. General Discussion Topics:

a. Central Business District Master Plan Update – City Planner

b. Electric Rate Review – Director of Electric Opns

c. Liquor License – New D1 (Beer only). Roll on In, 44 E. Mulberry St

d. Eagle Scout Recognition – 12 July City Council Meeting

5. Open Discussion.

6. Executive Session. (as required)