



**Agenda for the Lebanon City Council Meeting (Work Session)**  
**August 15, 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 2016-078 - Approving changes to Section 152.08 of the Codified Ordinances to reduce the credit provided for municipal income taxes paid to another municipality from 1% to .5% effective Jan 1, 2017, in order to generate additional revenue to support the City's road maintenance program.***

***b. Ordinance 2016-079 - Approving changes to Section 152.013 of the Codified Ordinances to adjust the allocation of funds collected from the municipal income tax as follows: General Fund: reduced from 56% to 54%, Capital Improvement Fund: increased from 33% to 37%, General Obligation Bond Fund: decreased from 11% to 9%, effective Jan 1, 2018.***

***c. Ordinance 2016-080 – Approving updates to the City's Fiscal Policy to add the requirement for an annual review of the .5% credit for municipal income taxes paid to another municipality, to determine if the additional revenue derived from the .5% credit remains necessary to support the infrastructure requirements of the City.***

**3. New Business:**

a. Ordinance 2016-083 – Supplemental appropriation in the General Fund, \$870.0k, to support the purchase of a 2016 Pierce Enforcer Ladder Truck, for the Fire Division, to replace the 1992 Seagrave Ladder that has been removed from service due to significant maintenance issues. (Emergency Language Recommended) **(Note: The City Council may elect to take legislative action on this Ordinance at this meeting.)**

b. Ordinance – Declaring the intent to reimburse the General Fund for the cost of the 2016 Ladder Truck procurement with proceeds from the issuance of a 2017 Bond Anticipation Note.

c. Ordinance – Supplemental appropriation in the Water Fund, \$140.0k, to transfer to the Water System Improvement Fund to support the cost of various infrastructure 2016 projects, including; Maple Ave, N. East St water main replacements, North Zone Booster Station replacement, and the upsizing of the water main in the Highlands at Heritage Hill development to serve potential service area. (Emergency Language Recommended).

d. Ordinance – Approving a contract with Planning Next, \$105k, to perform the CBD & N. Broadway Master Plan Project (as per project update presented 5 July 2016), to be supported with funding from the Racetrack Redevelopment Fund. (Emergency Language Recommended).

**4. General Discussion Topics:**

- a. Liquor License – (Owner change), Walgreens, 904 Columbus Ave

**5. Open Discussion.**

**6. Executive Session.** *(as required)*