



**Agenda for the Lebanon City Council Meeting (Work Session)
September 6, 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 2016-084 - 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.

3. New Business:

a. Ordinance - Approving a 3-year labor agreement with the Lebanon Police Employee's Association. (Emergency Language Recommended).

b. Ordinance – Approving a separation agreement with Ms. Sharee Dick, City Auditor, outlining the terms and conditions of her retirement which will become effective on 31 Dec 2016.

c. Ordinance – Establishing the Public Improvement Bond Agency Fund (Fund 823) to separately account for the receipt and disbursement of public improvement project performance bonds. (See Statement of Functions).

4. General Discussion Topics:

a. 1113 Deerfield Road Property

b. Liquor License (New) – Royce Café, 30 E. Mulberry St

c. Proclamations: Prostrate Cancer Awareness, Constitution Week – 13 Sept Council Mtg

d. Promotion of Fire Lt Josh Pirk to Fire Captain – 13 Sept Council Mtg

5. Open Discussion.

6. Executive Session. *(as required)*