



Agenda for the Lebanon City Council Meeting (Work Session)
September 19, 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 2016-088 - 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.
- b. Ordinance 2016-089 – 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).

3. New Business:

- a. Resolution – Expressing the City’s support for entering into a lease agreement with the Arts Council of Lebanon for the property at 1113 Deerfield Road.
- b. Ordinance - Approving a new 5-year agriculture property lease with Mr. Fred Vonderharr, to allow for the farming of 233 acres of City owned property with an annual lease rate of \$65.2k.
- c. Resolution – Accepting the 2017 property tax rates as determined by the Warren County Budget Commission.

4. General Discussion Topics:

- a. Recognition of Nancy Myerholtz for her efforts to improve Miller Ecological Park. (Video presentation of MEP) - 27 Sep Council Meeting.
- b. Recognition of David Klenk for his Eagle Scout Project in MEP - 27 Sep Council Meeting.
- c. Council on Aging Update by Polly Doran - 27 Sep Council Meeting.
- d. City Auditor Recruitment Process

5. Open Discussion.

6. Executive Session. *(as required)*