



Agenda for the Lebanon City Council Meeting (Work Session)
October 17, 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: None

3. New Business:

- a. Ordinance – Approving a 3-year labor agreement with the International Association of Firefighters Local 4796 (Captains and Lt's of Lebanon Fire Division).
- b. Ordinance – Authorizing the redemption of the 2006 Electric System Revenue Bonds and payment of related costs. (Emergency Language Recommended).
- c. Ordinance – Supplemental appropriation in the General Fund, \$645.7k, for payment of a portion of the redemption fees for the 2006 Electric System Revenue Bonds. (Emergency Language Recommended).
- d. Ordinance – Supplemental appropriation in the General Fund, \$18.6k, for City Auditor/Director of Finance recruitment consulting fees. (Emergency Language Recommended).
- e. Ordinance – Approving the purchase of a 2012 Back Yard Machine for the Electric Dept, \$55.0k. to replace a 1993 unit that has reached the end of its service life. (See Summary Sheet). (Emergency Language Recommended).

4. General Discussion Topics:

- a. CBD & N. Broadway Master Plan Project Overview – Mr. Jamie Greene, Planning Next.***
- b. Proposed 2017 Operating Budget***
- c. Oct 26, 2016 Work Session – Meeting with recruiting consultant from The Mercer Group
- d. City Council meeting moved from 8 Nov to Monday, 7 Nov.

5. Open Discussion.

6. Executive Session. *(as required)*