



**Agenda for the Lebanon City Council Meeting (Work Session)
November 14, 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 2016-100 - Approving the Proposed 2017 Operating Budget.

b. Ordinance 2016-101 - Approving the inter-fund transfers contained in the Proposed 2017 Operating Budget.

c. Ordinance 2016-102 - Approving updates to Section 921.08, Indigent Burial Regulations, of the Codified Ordinances to increase the cremation services maximum reimbursement from \$275 to \$300, and the administrative fee maximum reimbursement from \$200 to \$250.

d. Ordinance 2016-105 – Approving the re-plat of 94 Burt Road to combine 2 lots into a single 0.2 acre lot, as recommended by the Planning Commission. ***(Note: The City Council may choose to take legislative action on this Ordinance at the meeting).***

3. New Business:

a. Ordinance – Approving a 2-year contract with Let it Grow, to provide Right of Way mowing services at annual cost of \$27.0k. (See Summary Sheet).

b. Ordinance - Approving a 2-year contract with Let it Grow, to provide City park space and facility mowing and landscape services at annual cost of \$43.0k. (See Summary Sheet).

c. Resolution – Approving the submission of a grant application to the Ohio Department of Natural Resources Clean Ohio Trails fund program to support the Lebanon - Countryside YMCA Bike Trail Realignment Project, (CIP #101-0004) (See Summary Sheet).

d. Resolution – Approving the CDBG Program application in the amount of \$277.9k to support the repaving of Cambridge Ct, Georgetown Dr, Raintree Trail, and Winding Way in 2018. (See Summary Sheet).

e. Ordinance – Approving a 1-year lease with the Cincinnati Railway Company for use of the City-owned replica gas station at the corner of South Street and South Mechanic Street. (See Summary Sheet).

f. Ordinance – Approving various supplemental appropriations for multi-departmental year end expenses. (See Summary Sheet). (Emergency Language Requested).

4. General Discussion Topics:

- a. Review of Position Profile for City Auditor/Director of Finance Recruitment
- b. Fire Chief Promotion Ceremony – 22 Nov City Council Meeting.

5. Open Discussion.

6. Executive Session. *(as required)*