



**Agenda for the Lebanon City Council Meeting (Work Session)**  
**June 6, 2017**  
**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 2017-053 – Approving the purchase of a heavy duty service truck with crane system for the Water Division from the State Bid List, \$100.8k, to replace a 1997 truck that has reached the end of its service life.

**3. New Business:**

a. Ordinance – Approving the renewal of the Transportation Impact Fee as recommended by the 2017 Impact Fee Update Study. (See Presentation Slides).

b. Ordinance – Approving the renewal of the Parks and Recreation Impact Fee as recommended by the 2017 Impact Fee Update Study. (See Presentation Slides).

c. Ordinance – Supplemental appropriation in the Fire & EMS Fund, \$45.0k, to support the replacement of the 2005 Expedition Command Vehicle. (See Summary Sheet) (Emergency Language Recommended).

d. Ordinance – Supplemental appropriation in the General Fund (\$60.0k) to pre-finance the 2017 Miller Ecological Park Improvement Project that has been awarded a \$52.5k Clean Ohio Greenspace Grant. (See enclosed Jan 27, 2017 Summary Sheet).

***e. Ordinance – Approving a design-build contract with Innovative Dirt Solutions with a Guaranteed Maximum Price of \$230.0k to perform the Lebanon Bike Park Construction Project, CIP #408R-0036. (See Summary Sheet) (Emergency Language Recommended).***

f. Ordinance – Supplemental appropriations in the Capital Improvement Fund (\$60.0k) and the Parks & Recreation Impact Fee Fund (\$25.0k) to support the Lebanon Bike Park Construction Project.

**4. General Discussion Topics:**

a. Medical Marijuana Zoning Options (*continuation from 15 May Work Session*).

b. Request for appointment to the Shade Tree Commission (1 vacancy) – Mr. Don Mowry

c. Proposed 2018-2022 Capital Improvement Program (*as required*)

**5. Open Discussion.**

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