



**Agenda for the Lebanon City Council Meeting (Work Session)**  
**July 5, 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 2017-054 – Approving the renewal of the Transportation Impact Fee, as recommended by the 2017 Impact Fee Update Study.
- b. Ordinance 2017-055 – Approving the renewal of the Parks & Recreation Impact Fee, as recommended by the 2017 Impact Fee Update Study.
- c. Ordinance 2017-059 - Approving the establishment of a 6-month moratorium on the granting of any permits allowing for the cultivation, processing or dispensing of medical marijuana within the City. (Postponed from 13 June 2017 meeting.)

**3. New Business:**

- a. Ordinance – Approving the 2018 City Pay Plan which provides for a 2.25% pay increase to non-unionized staff members. *(Sponsors: Mayor Brewer, Mr. Norris)*
- b. Ordinance - Approving the Proposed 2018-2022 Capital Improvement Plan. (Sponsor: Mayor Brewer).***
- c. Ordinance – Supplemental appropriation in the General Fund, \$65.0k, for legal fees. *(Sponsor: Mr. Dearie)*
- d. Resolution – Approving a Local Public Agency Agreement (LPA) with ODOT to allow the City to administer the 2018 Bypass 48 Phase III Resurfacing Project, CIP #408R-0058. (Sponsors: Mr. Norris, Mr. Messer)***
- e. Resolution – Approving a grant application to OPWC to support the Bypass 48 Resurfacing Phase III Project, CIP # 408R-0058. (See Summary Sheet).***
- f. Ordinance – Approving the rezoning 9.8 acres located at 1111 W. Main St from Light Industrial to General Commercial. *(See Summary Sheet). (Sponsors: Mayor Brewer, Mr. Messer, Mrs. Monroe).*
- g. Ordinance – Approving the re-plat of the 72 acre parcel on the Northeast corner of Turtlecreek Rd and Kingsview Dr, to create a separate 1.4 acre parcel to serve as the site of the City’s new sanitary sewer pump station (CIP Project #TIF-0002). (See Summary Sheet) (Emergency Language Recommended). (Sponsor: Mr. Messer).***
- h. Resolution - Approving the 2018 Tax Budget for submission to the Warren County Auditor.
- i. Resolution – Approving a grant application to OPWC to support the S Broadway Reconstruction Project, CIP #408R-0055. (See Summary Sheet).***

j. Ordinance – Approving a Release & Separation Agreement with City Manager George P. Clements, with an effective date of 30 Sept 2017. (*Sponsor: Mayor Brewer*).

k. Ordinance – Approving an Employment Agreement with Scott Brunka to serve as City Manager, commencing 30 Sept 2017. (*Sponsor: Mayor Brewer*).

***l. Ordinance – Approving a design-build contract with Ridgewater to perform the Katherine Ave Sanitary Sewer Protection Project (CIP #611-0061), with a guaranteed maximum price of \$113.6k. (See Summary Sheet) (Emergency Language Recommended).***

***m. Ordinance – Approving a design-build contract with Cardno to perform the Sycamore St Sanitary Sewer Protection Project (CIP #611-0060), with a guaranteed maximum price of \$103.5k. (See Summary Sheet) (Emergency Language Recommended).***

n. Ordinance – Approving the re-plat of 2 parcels located at 216 & 220 Columbus Ave to consolidate the lots into a single .8 acre lot, as recommended by the Planning Commission. (See Summary Sheet).

o. Ordinance – Approving a contract to perform repairs to the concrete structure of the WWTP Aerator/Clarifier units. Bids to be opened on 5 July 2017. (Emergency Language Recommended).

#### **4. General Discussion Topics:**

a. Audit Results Overview – Mr. Jason Carr, Wilson, Shannon & Snow CPA's

b. Lebanon Public Library Funding Request (See 16 June 2017 memo)

c. Public Hearing: Rezoning of 9.8 acres at 1111 W. Main from Light Industrial to General Commercial – 11 July Council Meeting.

d. Request for appointment to the Civil Service Commission (1 Vacancy) – Mr. Fred Compton

#### **5. Open Discussion.**

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