



Agenda for the Lebanon City Council Meeting (Work Session)
August 1, 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 2017-070 – Approving a Release & Separation Agreement with City Manager George P. Clements, with an effective date of 30 Sept 2017.
- b. Ordinance 2017-071 – Approving an Employment Agreement with Deputy City Manager Scott Brunka to serve as City Manager, commencing 30 Sept 2017.

3. New Business:

- a. Ordinance – Approving the renewal of the Parks & Recreation Impact Fee, as recommended by the 2017 Impact Fee Update Study. (See presentation slides).
- b. Resolution - Adopting the Warren County Solid Waste Management Plan. (See Summary Sheet).
- c. Ordinance – Approving the purchase of road salt from Detroit Salt Co. LLC, at a cost of \$58.00 per ton, as part of the Warren County Engineer’s Office Road Salt Purchasing Program. (See Summary Sheet).
- d. Ordinance – Approving the purchase of 8” water main pipe from Buckeye State Pipe & Supply, \$58.7k, to support the Lebanon Rd Water Main Extension Project, CIP#610-0109. (See Summary Sheet) (Emergency Language Recommended).***
- e. Ordinance – Approving a contract with JNT Excavating, LLC, to perform the S. Mechanic St Water Main Replacement Project, CIP#610-0098, \$223.2k . (See Summary Sheet) (Emergency Language Recommended).***
- f. Ordinance - Approving a contract with Rack & Ballauer Excavating Co. to perform the Walnut St Storm Water System Improvement Project, CIP#615-0003, \$474.6k . (See Summary Sheet) (Emergency Language Recommended).***
- g. Ordinance – Approving a supplemental appropriation in the Storm Water Utility Fund, \$80.0k, to support the Walnut St storm water system improvement project and change orders from the concrete repair program. (See Summary Sheet) (Emergency Language Recommended).
- h. Resolution – Approving an agreement with the Coalition Opposed to Additional Spending and Taxes (COAST) to settle their complaint regarding the City’s compliance with State open meetings regulations pertaining to the preparation of meeting minutes.

4. General Discussion Topics:

- a. Lebanon Public Library Funding Request (Continued from 5 July Work Session, See 16 June 2017 memo).
- b. Zoning Code Text Amendment to permit Potbellied Pigs in residential zones.
- c. Liquor License – (Ownership Transfer), Taste of India, 20 E. Silver St.
- d. Certificate of Appreciation, Faith Withrow – 8 Aug City Council Meeting
- e. Certificate of Appreciation, Traci Gallagher– 8 Aug City Council Meeting
- f. Independence Day Parade Update – Deb Stevens, Bill Childers & Nicole Perfetti, LCNB.

5. Open Discussion.

6. Executive Session. *(as required)*