



Agenda for the Lebanon City Council Meeting (Work Session)
September 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: None

3. New Business:

- a. Ordinance – Approving the issuance of \$2.1 million Road Improvement Bonds, Series 2017 for the Columbia Rd Improvement Project. (See Summary Sheet) (Emergency Language Recommended).
- b. Ordinance - Approving the issuance of \$1.23 million Road Improvement Bonds, Series 2017 for the Miller Rd Extension Project. (See Summary Sheet) (Emergency Language Recommended).
- c. Ordinance – Approving the refunding of the \$6.415 million Sewer System Improvement Bonds, Series 2017. (See Summary Sheet) (Emergency Language Recommended).
- d. Ordinance – Approving the issuance of \$9.745 million General Obligation Bonds to combine and refinance various bonds and notes to obtain more favorable interest rates. (See Summary Sheet) (Emergency Language Recommended).
- e. Resolution – Approving an application to the NRAC Grant program to facilitate the purchase of 200 S. Broadway to allow the property to be used for the realignment and stabilization of the Turtle Creek channel near the S. Broadway Bridge. (See Presentation Slides)
- f. Ordinance – Supplemental appropriation in the Fire Insurance Trust Fund (821), \$40.0k to support the demolition of the fire damaged property at 1021 McBurney Dr. (Emergency Language Recommended).

4. General Discussion Topics:

- a. Request for appointment to the Planning Commission (1 vacancy) - Mr. Bernie Uchtman
- b. City Council Work Session & Joint Meeting with Planning Commission – 18 Sept, 6:30pm.
- c. Proclamation for Constitution Week – 12 Sept Council Meeting.
- d. COA: Lebanon High School AFROTC 40th Anniversary - 12 Sept Council Meeting.
- e. LPD Life Saving Award & COA Presentation Ceremony - 12 Sept Council Meeting.

5. Open Discussion.

6. Executive Session. *(as required)*