



**A G E N D A
FOR THE
LEBANON CITY COUNCIL MEETING**

**TUESDAY, May 8, 2012 - 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: April 24, 2012

Consideration of Work Session Minutes: May 1, 2012

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2012-040 An Ordinance Amending The City's Fiscal Policy

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will amend the City's Fiscal Policy by establishing a minimum cash reserve requirement of 25%, or 91 days coverage, of each enterprise fund's recurring expenditure budget.

2) Ordinance No. 2012-041 An Ordinance Amending Chapter 133 Of The Codified

Ordinances Providing For Employment Provisions, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve updates to Section 133.02 of the Codified Ordinances establishing position titles and grades for City staff positions.

3) Ordinance No. 2012-042 An Ordinance To Approve The Record Plan For The Final Plat Of Horseshoe Falls Subdivision, Being A Replat Of Lots 8008 & 8009 And Declaring An Emergency

Sponsor: Mrs. Flick

Abstract

This legislation will approve a replat to consolidate lots 8008 and 8009 in the Horseshoe Falls Subdivision to correct a lot line encroachment, as recommended by the Planning Commission.

4) Ordinance No. 2012-043 An Ordinance To Approve The Record Plan For The Final Plat Of Walnut Creek, Section 3-A, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve a replat of Section 3-A, encompassing 8.59 acres and creating 22 single-family lots, as recommended by the Planning Commission.

Discussion Items:

- (a) City Manager's Report
- (b) Executive Session

Adjourn