



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

**MONDAY, December 7, 2015 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Swearing In of newly elected City Council Members

Election of Mayor

Election of Vice Mayor

Adjourn into Council Work Session Meeting

Agenda for the Lebanon City Council Meeting (Work Session)
December 7, 2015
7:00 p.m. 50 S. Broadway, Lebanon, Ohio

*Note: This meeting will convene following the completion of the
City Council Organizational Meeting*

*(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

2. Previous Business: None

3. New Business:

a. Ordinance - Approving a Design-Build contract with Unger Construction to perform the North Zone Water Booster Station Project, at a Guaranteed Maximum Price (GMP) of \$439.6k. (See Summary Sheet) (Emergency Language Recommended)

b. Resolution - Approving an application to the Clean Ohio Fund Green Space Conservation Grant Program to support the acquisition of a 0.82 acre property located at 1113 Deerfield, in order to facilitate the realignment of the Lebanon-Countryside YMCA Trail and remove the shared-used portion of the trail from Deerfield Rd, and authorizing the purchase of this property in the event the grant is approved. (See Summary Sheet).

c. Resolution – Approving a Development Agreement with LCNB National Bank, Inc. to facilitate the processing of Racetrack Redevelopment Fund grant disbursements for the Silver & Broadway Redevelopment Project, as approved by Resolution 2015-048 adopted 14 April 2015. (See Summary Sheet).

d. Ordinance - Approving supplemental appropriations in various funds necessary to execute the year-end closeout of the 2015 Operating Budget. (Emergency Language Recommended).

4. General Discussion Topics:

a. Fire Division Staffing Update

5. Open Discussion.

6. Executive Session.