



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

**TUESDAY, September 13, 2016 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: August 23, 2016

Consideration of Work Session Minutes: September 6, 2016

Promotion of Fire Lt. Josh Pirk to Fire Captain

Recognition of Visitors: Proclamations: Prostate Cancer Awareness and
Constitution Week

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2016-084 An Ordinance Delegating Authority To Make Declarations Of Official Intent And Allocations With Respect To Reimbursements Of Temporary Advances During Fiscal Year 2016 Made For Capital Improvements And Acquisitions Of Fire Equipment To Be Made From Subsequent Borrowings

Sponsors: Mr. Aylor, Mr. Norris

Abstract

This legislation declares the intent to reimburse the General Fund, with proceeds from the issuance of a Bond Anticipation Note in 2017, the amount of \$868,000, which is the cost of the recently purchased ladder truck for the Fire Division.

NEW BUSINESS:

1) Ordinance No. 2016-087 An Ordinance Authorizing The City Manager To Execute An Agreement With The Lebanon Police Employees Association And Declaring An Emergency

Sponsors: Mayor Brewer, Mr. Norris, Mr. Kaiser

Abstract

This legislation will approve a 3-year labor agreement with the Lebanon Police Employee's Association.

2) Ordinance No. 2016-088 An Ordinance Approving A Release And Separation Agreement With Sharee Dick

Sponsor: Mayor Brewer

Abstract

This legislation will approve a separation agreement with City Auditor Sharee Dick, outlining the terms and conditions of her retirement, which will become effective on December 31, 2016.

3) Ordinance No. 2016-089 An Ordinance Establishing A Public Improvement Bond Agency Fund

Sponsor: Mr. Messer

Abstract

This legislation will establish the Public Improvement Bond Agency Fund to separately account for the receipt and disbursement of public infrastructure project performance bonds.

Discussion Items:

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

Adjourn