



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

**TUESDAY, NOVEMBER 12, 2019 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Work Session Meeting Minutes: October 16, 2019

Consideration of Regular Meeting Minutes: October 22, 2019

Recognition of Visitors:

Pancreatic Cancer Awareness Month Proclamation to Mike Brandson

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance 2019-087 An Ordinance Of The City Of Lebanon, Ohio Approving An Amendment To the Official Zoning Map Thereof To 8.75+ Acres Of Property Located At 511 North Broadway, 525 North Broadway, And Part of 501 North Water Street (Parcel No. 1206426020, 12062770071, 12062770072, 1206402001) From Residential One C (R-1C), Neighborhood Commercial (NC) And Professional Office (PO) To Mixed-Use Planned Unit Development (MUPUD)

Sponsor: Mr. Aylor

Abstract

This legislation will approve a zoning map amendment and PUD Concept Plan for 8.75 acres located at 511 North Broadway Avenue, 525 North Broadway Avenue, and part of 501 North Water Street to support the North Broadway Avenue mixed use development project as recommended by Planning Commission.

NEW BUSINESS:

1) Ordinance 2019-089 An Ordinance To Make Final Appropriations For Current Expenses And Other Expenditures of The City Of Lebanon, State Of Ohio, During The Fiscal Year Ending December 31, 2019

Sponsor: Ms. Wyatt

Abstract

This legislation will adopt the City of Lebanon 2020 Operating Budget.

2) Ordinance 2019-090 An Ordinance Authorizing Transfers And Reimbursements Established By The 2020 Budget

Sponsor: Mr. Aylor

Abstract

This legislation will approve the inter-fund transfers contained in the proposed 2020 Operating Budget.

3) Ordinance 2019-091 An Ordinance Amending Chapter 918 Of The Codified Ordinances Relating To Storm Water User Fee Charges

Sponsor: Mr. Messer

Abstract

This legislation will approve an adjustment in the Storm Water Utility Fee from \$3.50 per Equivalent Residential Unit per month to \$3.75 per Equivalent Residential Unit per month.

4) Ordinance 2019-092 An Ordinance Amending Chapter 917 Of The Codified Ordinances Relating To Garbage And Rubbish

Sponsor: Ms. Wyatt

Abstract

This legislation will approve a 5% rate adjustment to the Refuse and Recycling fees to account for the service cost increase outlined in the current contract.

5) Ordinance 2019-093 An Ordinance Creating An Outdoor Refreshment Area And Establishing Requirements To Ensure Public Health And Safety Within Such Area

Sponsor: Mr. Messer

Abstract

This legislation will approve the Designated Outdoor Refreshment Area (DORA) application that has been filed with the City.

6) Ordinance 2019-094 An Ordinance Amending And Supplementing Sub Chapter 925.08 (K), Park Rules And Regulations, Of The Codified Ordinances Of The City Of Lebanon, Ohio To Reflect the Creation of A Designated Outdoor Refreshment Area (DORA) Which Impacts Certain Parks

Sponsor: Mr. Messer

Abstract

This legislation will approve revisions to the Lebanon Codified Ordinances Chapter 925.08 (K) Personal Conduct section of the Parks Rules and Regulations to reflect the establishment of a DORA which permits the consumption of alcohol in designated cups during certain hours for downtown parks within the DORA boundary.

7) Ordinance 2019-095 An Ordinance Authorizing The City Manager To Enter Into A Real Estate Transfer Agreement With The Lebanon City School District For Certain Property Located In Lebanon, Ohio

Sponsor: Ms. Wyatt

Abstract

This legislation will approve an agreement with the Lebanon City Schools to transfer property known as the "trailer lot" to the City for incorporation into the 511 N. Broadway Ave. redevelopment project.

8) Ordinance 2019-096 An Ordinance Authorizing The City Manager To Execute A Contract With Ford Development Corporation And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve a contract with Ford Development Corporation in the amount of \$480,967.45 for the N. Broadway streetscape and roadway improvement project per the conditions outlined in the 511 N. Broadway Ave. development agreement.

9) Ordinance 2019-097 An Ordinance Authorizing The City Manager To Execute A Contract With Oberson's Nursery And Landscape, Inc. And Declaring An Emergency

Sponsor: Ms. Wyatt

Abstract

This legislation will approve a contract with Oberson's Nursery and Landscape, Inc. in the amount of \$579,000 for the Berry Plaza Park construction project per the conditions outlined in the 511 N. Broadway Ave. development agreement.

10) Ordinance 2019-098 An Ordinance Authorizing The Purchase Of Pad Mount Switches From Eaton For The North Broadway Development Project And Declaring An Emergency

Sponsor: Mr. Shope

Abstract

This legislation will approve the purchase of pad mount switches from Eaton in the amount of \$64,787 for the N. Broadway development project.

Discussion Items:

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

Adjourn