



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

**TUESDAY, January 10, 2012 - 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: December 13, 2011

Consideration of Work Session Minutes: January 3, 2012

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2011-100 An Ordinance Authorizing The City Manager To Execute An Agreement With Triton Services And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve an agreement with Triton Services to replace the existing City Building roof-mounted air condensing unit, which has reached the end of its service life. The cost of this project is \$55,320 and will be funded from the Capital Improvement Fund.

NEW BUSINESS:

1) Ordinance No. 2012-001 An Ordinance Amending Chapter 910 Of The Codified Ordinances Relating To Public Utilities

Sponsor: Mayor Brewer

Abstract

This legislation will approve an update to Section 910.01, Application for Utility Service, which will prohibit the establishment of a new utility account for any property that cannot be issued a Zoning Permit due to non-compliance with the Zoning Code

2) Ordinance No. 2012-002 An Ordinance Amending Chapter 907 Of The Codified Ordinances Relating To Trees

Sponsor: Mayor Brewer

Abstract

This legislation will approve an update to Chapter 907 of the Codified Ordinances relating to Trees, to clarify tree maintenance and preservation requirements, as recommended by the Shade Tree Commission.

3) Ordinance No. 2012-003 An Ordinance Authorizing The City Manager To Execute A Ground Lessor's Estoppel Certificate And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve an Estoppel Certificate to allow H.B. Sisters, LLC to refinance their existing facility located at 3750 Taft Drive in Columbia Business Park.

4) Ordinance No. 2012-004 An Ordinance Authorizing The City Manager To Execute An Amended And Restated Landlord Consent, Subordination And Estoppel Agreement And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve an Amended and Restated Landlord Consent, Subordination and Estoppel Agreement to provide for the tenant's refinancing of their mortgage for their existing facility located at 601 and 603 Norgal Drive.

5) Ordinance No. 2012-005 An Ordinance Authorizing The City Manager To Execute A Modified Lease With Cincinnati Bell Extended Territories, LLC And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year lease extension agreement with Cincinnati Bell for portions of the first floor of the Electric Administration Building located on Sycamore Street.

6) Ordinance No. 2012-006 An Ordinance Authorizing The City Manager To Execute A Modified Channel 6 Agreement With Cincinnati Bell Extended Territories, LLC And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 5-year extension to the Channel 6 Agreement with Cincinnati Bell which provides for a payment to the City of \$1 per subscriber per month.

Discussion Items:

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

Adjourn