



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

**TUESDAY, May 22, 2012 - 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: May 8, 2012

Consideration of Work Session Minutes: May 14, 2012

Presentation: Local Government Projects, by Donovan Elementary School Students

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS 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.

NEW BUSINESS:

1) Resolution No. 2012-044 A Resolution Approving The 2013 Goals And Key Objectives For The City Of Lebanon

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve the 2013 Goals and Key Objectives for the City of Lebanon.

2) Ordinance No. 2012-045 An Ordinance To Approve The Record Plan For The Final Plat Of Orient Firehouse Subdivision, And Declaring An Emergency

Sponsor: Mayor Brewer, Mrs. Flick

Abstract

This legislation will approve a replat of 425 East Mulberry, Orient Firehouse, to correct structural encroachments, as recommended by the Planning Commission.

3) Ordinance No. 2012-046 An Ordinance To Approve The Record Plan For The Vacation Plat Of A Portion Of Right-Of-Way Along East Mulberry Street And Chillicothe Avenue, And Declaring An Emergency

Sponsor: Mayor Brewer, Mrs. Flick

Abstract

This legislation will approve a replat of 425 East Mulberry, Orient Firehouse, to vacate right-of-way to correct structural encroachments, as recommended by the Planning Commission.

4) Resolution No. 2012-047 A Resolution Approving The Donation Of Labor And Materials To Countryside YMCA

Sponsor: Mayor Brewer, Mr. Monroe

Abstract

This legislation will approve the donation of labor and materials in the amount of \$735 to help support the installation of lighting for a multi-use community courtyard on the former skate park site on the property of the Countryside YMCA.

5) Resolution No. 2012-048 A Resolution Approving The Provision Of City Services In Support Of The HDLI And LCNB National Bank Co-Sponsored Independence Day Parade And The Lebanon Area Chamber Of Commerce 3rd Friday Downtown Events

Sponsor: Mayor Brewer, Mrs. Flick

Abstract

This legislation will approve the use of labor and materials to support the Independence Day Parade co-sponsored by HDLI and LCNB and the 3rd Friday events sponsored by the Chamber of Commerce, in an amount not to exceed \$4,500.

6) Ordinance No. 2012-049 An Ordinance Authorizing The City Manager To Execute An Agreement With Kinnison Excavating, Inc. And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve an agreement with Kinnison Excavating to perform the water main replacement project on Algonquin Drive. This project will be funded from the Water System Improvement Fund in the amount of \$263,775.

7) Ordinance No. 2012-050 An Ordinance Authorizing The City Manager To Execute An Agreement With Northwest Consultants, Inc., And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve an agreement with Northwest Consultants, Inc. to provide construction plans for the reconstruction of Oakwood Avenue, in the amount of \$79,075.

8) Resolution No. 2012-051 A Resolution Authorizing The City Manager To Prepare And Submit Preliminary Grant Applications To The Ohio Public Works Commission And To Execute Contracts As Required

Sponsor: Mayor Brewer, Mrs. Flick

Abstract

This legislation will approve an Ohio Public Works Commission (OPWC) Grant

application to support the Maple Avenue Reconstruction Project. The grant application will request approximately 49% of the \$850,000 estimated cost of the roadway and storm sewer improvement portions of the project.

9) Ordinance No. 2012-052 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve an additional appropriation in the Electric Fund in the amount of \$1.6 million to support the payment to AMP for excess power sales credits provided to the City in error.

10) Ordinance No. 2012-053 An Ordinance Authorizing The Purchase Of A Bucket Truck For The Electric Division

Sponsor: Mrs. Flick

Abstract

This legislation will approve the purchase of a 2013 Freightliner bucket truck for the Electric Division from the state bid list in the amount of \$178,200. This vehicle will replace a 1991 bucket truck that has reached the end of its service life.

11) Ordinance No. 2012-054 An Ordinance Amending Chapter 505 Of The Codified Ordinances Relating To Vicious Dogs And Declaring An Emergency

Sponsor: Mrs. Flick, Mr. Rodriguez

Abstract

This legislation will amend Chapter 505 of the Codified Ordinances to remove breed specific dog regulations to conform with pending changes to the Ohio Revised Code, outlined in House Bill 14, which will become effective May 22, 2012.

12) Ordinance No. 2012-055 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an additional appropriation in the Water Fund in the amount of \$80,000 to support the Water Street water main replacement and the purchase of additional water meters for the ongoing Automated Metering Infrastructure project.

13) Ordinance No. 2012-056 An Ordinance Authorizing The City Manager To Approve Costs For The Electric Distribution Building Expansion Project And Declaring An Emergency

Sponsor: Mrs. Flick, Mr. Norris

Abstract

This legislation will approve the Electric Distribution Building Expansion Project with an estimated cost of \$250,000. This project will provide a 4,500 square feet expansion to the existing building to provide additional space for vehicle parking and equipment storage.

Discussion Items:

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

Adjourn