



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

**TUESDAY, June 26, 2012 - 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: June 12, 2012

Consideration of Work Session Minutes: June 18, 2012

Recognition: Community Volunteer Program

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2012-058 An Ordinance Amending Chapter 133 Of The Codified Ordinances Relating To Employment Provisions

Sponsor: Mr. Norris

Abstract

This legislation will amend Section 133.15 "Discipline, Discharge and Appeal Procedures" of the Codified Ordinances.

NEW BUSINESS:

1) Ordinance No. 2012-059 An Ordinance Approving The 2013-2017 Capital Improvement Plan For The City of Lebanon, Ohio

Sponsor: All Members of Council

Abstract

This legislation will approve the proposed 2013-2017 Capital Improvement Plan. The CIP establishes roadway and utility construction project priorities and budget cost estimates for the next 5 years and is the City's key infrastructure planning document.

2) Ordinance No. 2012-060 An Ordinance To Declare The Necessity And Intent To Appropriate Real Estate Required For The Construction And Maintenance Of Highway Project WAR-SR63/SR123; For Property Known As 1002 West Main Street And Owned By Jeffrey J. Meyers And Christine M. Frick; And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will declare the necessity and intent to appropriate real estate (1002 W. Main Street) required for the construction of the SR123/SR63 Connector Project, which is scheduled to move into the construction phase in early 2013.

3) Ordinance No. 2012-061 An Ordinance Authorizing The City Manager To Execute An Agreement With West Side Church Of Christ And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve an agreement with West Side Church of Christ, located at 1000 Franklin Road (State Route 123) to purchase right-of-way necessary for the SR123/SR63 Connector Project.

4) Resolution No. 2011-062 A Resolution Authorizing The City Manager To Prepare And Submit Final Grant Application To The Ohio Public Works Commission And To Execute Contracts As Required

Sponsor: Mr. Norris

Abstract

This legislation will approve the final Ohio Public Works Commission grant application for the 2013 Oakwood Avenue Reconstruction Project. The total project cost estimate is \$820,000, and the City is requesting a \$386,000 grant through OPWC in support of

this project.

5) Resolution No. 2011-063 A Resolution Authorizing The City Manager To Enter Into An Agreement With The Ohio Department Of Transportation To Perform Maintenance On The Bridge Located On US42 Over Turtle Creek

Sponsor: Mayor Brewer

Abstract

This legislation will authorize ODOT to perform maintenance on the bridge on US 42 at Turtle Creek, in the vicinity of Sycamore Street, at no cost to the City.

6) Ordinance No. 2012-064 An Ordinance Authorizing The City Manager To Execute An Agreement With Xylem Water Solutions USA, Inc, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve an agreement with Xylem Water Solutions USA, Inc for the purchase of a new raw sewage pump for the Glosser Road Pump Station in the amount of \$124,974.00. The Glosser Road Pump Station pumps raw sewage generated throughout the City approximately 5 miles to the Wastewater Treatment Plant.

Discussion Items:

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

Adjourn