



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

**TUESDAY, February 26, 2013 - 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: February 12, 2013

Consideration of Work Session Minutes: February 19, 2013

Recognition of Visitors: Sherriff Larry Sims, Warren County Sherriff's Office Update

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2013-014 An Ordinance Of The City Of Lebanon, Ohio To Amend Chapter 1133 Of the Official Zoning Code

Sponsor: Vice Mayor Flick

Abstract

This legislation will approve text amendments to Section 1133.11 of the Zoning Code deleting assembly type uses, including churches, from the Industrial Zones and adding churches to the Neighborhood Commercial and General Commercial Zones as permitted uses, as recommended by the Planning Commission.

2) Ordinance No. 2013-016 An Ordinance Approving The Internal Asset Sale Of City-Owned Property From The Water Fund To The Tax Increment Financing Fund

Sponsor: Mr. Norris

Abstract

This legislation will approve the internal asset sale of the 17.7 acre City-owned parcel located in Kingsview Industrial Park, which was previously used as a water well field, from the Water Fund to the Tax Increment Financing Fund at the property's current appraised value of \$885,000.

3) Ordinance No. 2013-017 A Supplemental Appropriation Ordinance

Sponsor: Mr. Norris

Abstract

This legislation will approve additional appropriation in the Tax Increment Financing Fund in the amount of \$885,000 to support the internal asset sale of the 17.7 acre parcel located in the Kingsview Industrial Park from the Water Fund to the Tax Increment Financing Fund.

4) Ordinance No. 2013-019 An Ordinance Amending Chapter 133 Of The Codified Ordinances Providing For Employment Provisions

Sponsor: Mayor Brewer

Abstract

This legislation will approve updates to Section 133.02 of the Codified Ordinances, which is the list of approved staff positions, by adding the Electric Equipment Operator I and II positions, and deleting the Electric Equipment Operator and Line Worker Second Class positions.

5) Ordinance No. 2013-021 An Ordinance Authorizing The City Manager To Execute A Pole And Conduit Use Agreement With Fibertech Networks, LLC

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve a Pole and Conduit Use Agreement with the Fibertech Networks, LLC to install fiber optic lines on City-owned poles and/or conduits.

NEW BUSINESS:

1) Ordinance No. 2013-022 An Ordinance Authorizing The Purchase Of Four Vehicles For The Police Division

Sponsor: All Members of Council

Abstract

This legislation will approve the purchase of four 2013 Chevrolet Tahoe's from the state bid list at a total cost of \$110,197, to replace four police vehicles that have reached the end of their service life.

2) Ordinance No. 2013-023 An Ordinance Approving The Will And Harriet Miller Ecological Park Nature Playscape Sponsorship Program

Sponsor: Mayor Brewer

Abstract

This legislation will approve a sponsorship policy for the Miller Ecological Park Nature Playscape area in order to generate funding to support future park improvements.

3) Ordinance No. 2013-024 An Ordinance Authorizing The City Manager To Execute Lease Addenda For Use Of Office Space In Sams House

Sponsor: Mayor Brewer

Abstract

This legislation will approve 2-year lease extensions with the Optimist Club, Rotary Club, and Lions Club for use of office space in the Sams building located on North Broadway.

4) Ordinance No. 2013-025 An Ordinance Providing For The Issuance Of Not To Exceed \$5,355,000 Road Improvement Refunding And New Money Bonds, Series 2013, By The City Of Lebanon, Ohio, And Declaring An Emergency

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve the refunding of the \$2.5 million 2003 Road Improvement Bond and the Issuance of \$2.9 million in Bonds to support the SR 123-63 Connector Project.

5) Ordinance No. 2013-026 An Ordinance Providing For The Issuance Of Not To Exceed \$3,100,000 Road Improvement Bond Anticipation Notes, Series 2013, By The City Of Lebanon, Ohio, In Anticipation Of The Issuance of Bonds Of The City, And Declaring An Emergency

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve the issuance of a \$3.1 million Bond Anticipation Note for the State Route 123 - State Route 63 Connector Project. The City applied for and received a federal grant in the amount of \$3.1 million, and when the grant funding is received the note will be paid in full.

6) Ordinance No. 2013-027 An Ordinance Providing For The Issuance Of Not To Exceed \$1,000,000 Sewer Improvement Bond Anticipation Notes, Series 2013, By The City Of Lebanon, Ohio, In Anticipation Of The Issuance Of Bonds Of The City, And Declaring An Emergency

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve the issuance of a \$1.0 million Bond Anticipation Note for the Kingsview Industrial Park Sanitary Sewer Improvement Project. This project will increase the capacity and reliability of the sanitary sewer system serving the southern industrial park area.

7) Ordinance No. 2013-028 An Ordinance Providing For The Issuance Of Not To Exceed \$4,100,000 Various Purpose Bond Anticipation Notes, Series 2013, By The City Of Lebanon, Ohio, In Anticipation Of The Issuance Of Bonds Of The City, And Declaring An Emergency

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve combining the \$1.0 million Bond Anticipation Note for the Kingsview Industrial Park Sanitary Sewer Project and the \$3.1 million Bond Anticipation Note for the SR 123-63 Connector Project. Combining these two Notes is a legal requirement and will reduce the City's cost of issuing the notes.

8) Ordinance No. 2013-029 An Ordinance Repealing Chapter 713 Of The Codified Ordinances Relating To Taxicabs

Sponsor: Mrs. Flick, Mr. Rodriguez

Abstract

This legislation will approve the repeal of the City's taxicab regulations enacted in 2004.

9) Ordinance No. 2013-030 An Ordinance Authorizing The Purchase Of A 2013 Ford F-550 Dump Truck For The Electric Department, And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve the purchase of a 2013 Ford F-550 dump truck for the Electric Department from the state bid list, in the amount of \$50,100, to replace a 1989 truck that has reached the end of its service life.

10) Ordinance No. 2013-031 An Ordinance Authorizing The Purchase Of A 2013 Chevrolet 3500 Pickup Truck For The Electric Department, And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve the purchase of a 2013 Chevrolet 3500 pickup truck for the Electric Department from the state bid list, in the amount of \$41,400, to replace a 2000 truck that has reached the end of its service life.

11) Ordinance No. 2013-032 An Ordinance Authorizing The City Manager To Execute An Agreement With Westside Paving And Excavation, Inc., And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation approves contract agreement with Westside Paving and Excavation, Inc. to resurface and color coat the 3 west side tennis courts in Harmon Park, at a cost of 33,470.

Discussion Items:

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

Adjourn