



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

**TUESDAY, May 14, 2013 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: April 23, 2013

Consideration of Work Session Minutes: May 7, 2013

Proclamation: National Police Week

Proclamation: Men's Health Month

Presentation: Certificate of Appreciation – Andrew Klenk

Presentation: Ohio Certified Volunteer Naturalists (OCVN) Program
Outstanding Service Award to the City

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2013-047 An Ordinance Amending Chapter 921 Of The Codified Ordinances Relating To Lebanon Cemetery

Sponsor: Mayor Brewer, Mrs. Flick, Mr. Norris

Abstract

This legislation will amend the City's Cemetery regulations to increase the administrative fee for selling cemetery plots back to the City to \$100.00 per lot, and increasing the monument foundation charge from \$0.55 to \$0.60 per square inch of foundation.

NEW BUSINESS:

- 1) Resolution No. 2013-050** Resolution For Declaring Necessity For Additional Tax Levy

Sponsor: Mayor Brewer, Mrs. Flick

Abstract

This legislation will approve the placement of a 7.0 mill Fire and Emergency Medical Service levy on the November 5, 2013 general election ballot.

- 2) Resolution No. 2013-051** A Resolution Approving The Colonial Park Sponsorship Policy

Sponsor: Mrs. Flick

Abstract

This legislation will approve the Colonial Park Sponsorship Policy which will enable the City to seek and accept private contributions to support the improvement and maintenance of the park facility, as recommended by the Recreation Board.

- 3) Ordinance No. 2013-052** An Ordinance Authorizing The City Manager To Execute An Agreement With Barge Waggoner Sumner & Cannon, Inc., And Declaring An Emergency

Sponsor: Mayor Brewer, Mrs. Flick

Abstract

This legislation will approve an agreement with Barge Waggoner Sumner & Cannon, Inc. to perform the design of the reconstruction of East Street between Deerfield Road to Maple Avenue in the amount of \$74,044. The road reconstruction project is scheduled to be performed in 2014 at an estimated cost of \$1.3 million. The City has been awarded a \$670,000 state grant to support this project.

- 4) Ordinance No. 2013-053** An Ordinance Authorizing The City Manager To Execute An Agreement With Northwest Consultants Inc., And Declaring An Emergency

Sponsor: Mayor Brewer, Mrs. Flick

Abstract

This legislation approves an agreement with Northwest Consultants Inc. in the amount of \$64,987 to perform the design of the demolition of the West Street Bridge, near Water Street, and the construction of a new road connecting Water Street to Warren Street. This project will allow the City to avoid the long term costs of maintaining the bridge.

5) Ordinance No. 2013-054 An Ordinance Authorizing The City Manager To Execute An Agreement With Fred A. Nemann Company, And Declaring An Emergency

Sponsor: Mayor Brewer, Mrs. Flick

Abstract

This legislation approves an agreement with Fred A. Nemann Company to replace the culvert and water main on south West Street. The cost of this project is \$238,466, and will be funded from the Storm Water Utility Fund and the Water System Improvement Fund.

6) Ordinance No. 2013-055 An Ordinance Authorizing The City Manager To Execute An Agreement With Complete General Construction Company, And Declaring An Emergency

Sponsor: Mayor Brewer, Mrs. Flick

Abstract

This legislation approves an agreement with Complete General Construction Company in the amount of \$195,954 to replace the concrete decking on the south Mechanic Street Bridge at Turtle Creek.

7) Ordinance No. 2013-056 An Ordinance Authorizing The City Manager To Execute An Agreement With Ford Development Company, Corp, And Declaring An Emergency

Sponsor: Mayor Brewer, Mrs. Flick

Abstract

This legislation will approve an agreement with Ford Development Company in the amount of \$988,434 to reconstruct Oakwood Avenue from Water Street to North Broadway. The City has received a \$386,000 state grant to assist in funding this project.

8) Resolution No. 2013-057 A Resolution Approving The Provision Of City Services In Support Of The Memorial Day Parade, Independence Day Parade, Lebanon High School Homecoming Day Parade, Lebanon Area Chamber Of Commerce 3rd Friday Events, Country Music Festival And The Saint Francis DeSales Church Festival

Sponsor: Mr. Messer, Mr. Dearie

Abstract

This legislation will approve the provision of City services to support various public special events and parades.

Discussion Items:

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

Adjourn