



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

**TUESDAY, June 11, 2013 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: May 28, 2013

Consideration of Work Session Minutes: June 4, 2013

Recognition of Visitors: Debbie Stevens and Bill Childers - Sponsors of the Independence Day Parade.

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2013-060 An Ordinance Authorizing The City Manager To Execute An Agreement With Stone Consulting, Inc., And Declaring An Emergency

Sponsor: Mrs. Flick

Abstract

This legislation approves an agreement with Stone Consulting, Inc. to perform a costs and benefits analysis of the City's support of the Lebanon-Mason-Monroe tourist rail operation, as well as perform an analysis of the potential for the rail line to support freight operations. The cost of this study is \$40,129.

2) Ordinance No. 2013-061 Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: Mrs. Flick

Abstract

This legislation will approve additional appropriation in the General Fund in the amount of \$41,000 to support the Economic Costs & Benefits Analysis of the Tourist Rail Operation.

NEW BUSINESS:

1) Resolution No. 2013-062 A Resolution Appointing The Chairman Of The Lebanon Planning Commission And The City Planner To the Lebanon-Turtlecreek JEDD Land Use Review Board

Sponsor: All Members of Council

Abstract

This legislation will appoint the City Planner and the Chairperson of the Planning Commission to serve as the City's representatives to the JEDD Land Use Review Board.

2) Ordinance No. 2013-063 An Ordinance Authorizing The City Manager To Execute An Agreement With Welsh Excavation Company, Inc., And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an agreement with Welsh Excavating Company, Inc. to reconstruct East Warren Street from Columbus Avenue to Mound Street. This project will include the replacement of the pavement, sidewalks, curb and gutter and a new storm sewer, as well as rehabilitation of the sanitary sewer main and laterals. The cost of this project is \$615,318.

3) Ordinance No. 2013-064 An Ordinance Authorizing The Mayor To Execute An Employment Agreement With Sharee C. Dick, And Declaring An Emergency

Sponsor: All Members of Council

Abstract

This legislation approves a 6-year employment agreement with Sharee' C. Dick, City Auditor.

4) Ordinance No. 2013-065 An Ordinance Authorizing The Mayor To Execute An Employment Agreement With George P. Clements, And Declaring An Emergency

Sponsor: All Members of Council

Abstract

This legislation approves a 6-year employment agreement with George P. Clements, City Manager.

Discussion Items:

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

Adjourn