



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

**TUESDAY, July 9, 2013 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: June 25, 2013

Consideration of Work Session Minutes: July 2, 2013

Presentation: Certificate of Appreciation – Dennis Teal

Recognition of Visitors:

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1) Ordinance No. 2013-068** An Ordinance Adopting The City Of Lebanon Pay Plan

**Sponsor: Mr. Norris**

**Abstract**

This legislation will approve the proposed 2014 City Pay Plan which includes a 1.25% across the board pay increase and departmental performance based pay allowances equivalent to 1.25% of each department's aggregate base pay expenses which will be allocated to staff members based on the results of the annual performance review process.

**2) Ordinance No. 2013-069** An Ordinance Approving The 2014-2018 Capital Improvement Plan For The City Of Lebanon, Ohio

**Sponsor: Mayor Brewer**

**Abstract**

This legislation approves will approve the proposed 2014-2018 Capital Improvement Plan.

**NEW BUSINESS:**

**1) Resolution No. 2013-076** A Resolution Approving The Waiver Of Building And Zoning Permit Fees For The Warren County Justice Office Building

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the waiver of building permit fees in the amount of \$2,191.45 and zoning permit fees in the amount of \$420.00 for the construction of a new office building on their Government Campus.

**2) Ordinance No. 2013-077** An Ordinance Authorizing The City Manager To Execute An Agreement With Welsh Excavation Company, Inc., And Declaring An Emergency

**Sponsor: Mr. Norris**

**Abstract**

This legislation will approve an agreement with Welsh Excavation Company, Inc. to construct a new gravity sanitary sewer main on Kingsview Drive from Columbia Road to Turtlecreek Road, and eliminating the existing Kingsview Drive Pump Station. The cost of this project is \$862,823, and will be funded from the Sewer System Improvement Fund.

**3) Ordinance No. 2013-078** An Ordinance Authorizing The City Manager To Execute An Agreement With Stauffer Site Services LLC, And Declaring An Emergency

**Sponsor: Mr. Rodriguez**

**Abstract**

This legislation will approve an agreement with Stauffer Site Services LLC to extend an 8" sanitary sewer main on West Concord Drive to eliminate existing sewer lateral creek crossing issues. The cost of this project is \$177,455, and will be funded from the Sewer System Improvement Fund.

**4) Resolution No. 2013-079** A Resolution Authorizing The City Manager To Prepare And Submit Final Grant Applications To The Ohio Public Works Commission And To Execute Contracts As Required

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will authorize the City Manager to prepare and submit grant applications for the West Street Reconstruction and the South East Street Reconstruction Projects to the Ohio Public Works Commission per the 2014 - 2018 Capital Improvement Plan. The grant applications will request funding assistance in a total amount of \$968,500, which is approximately 49% of the cost for the improvements.

**5) Ordinance No. 2013-080** Supplemental Appropriation Ordinance

**Sponsor: Mr. Norris**

**Abstract**

This legislation will approve additional appropriation in the Fire Fund in the amount of \$40,000 to support the purchase of equipment and uniforms for additional part-time personnel being hired to comply with the Affordable Health Care Act.

**6) Ordinance No. 2013-081** An Ordinance To Approve The Record Plan For The Final Plat Mitchell Subdivision And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the re-plat of Lot 1, Mitchell Subdivision, which will establish access from Parkview Street to allow off-street parking in the rear of 303 E. Main Street, as recommended by Planning Commission.

**7) Ordinance No. 2013-082** Supplemental Appropriation Ordinance, And Declaring An Emergency

**Sponsor: Mayor Brewer, Mr. Norris, Mr. Monroe**

**Abstract**

This legislation will approve additional appropriation in the General Fund in the amount of \$585,000 to support the acquisition of 51.5 acres through the Clean Ohio Fund

reimbursable grant to support the expansion of Miller Ecological Park. The City was recently awarded a \$551,000 grant for this project.

**Discussion Items:**

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

**Adjourn**