



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

**TUESDAY, October 8, 2013 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: September 24, 2013

Consideration of Work Session Minutes: October 1, 2013

Recognition of Visitors:

Swearing-In Ceremony: Police Chaplain

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2013-094 An Ordinance Authorizing The City Manager To Execute An Athletic Field Usage Agreement With The Lebanon Youth Soccer Association

Sponsor: Mayor Brewer

Abstract

This legislation approves a 4-year agreement with the Lebanon Youth Soccer Association (LYSA) establishing field space allocation at Colonial Park, Harmon Park, and the Lebanon Sports Complex, and establishes annual field usage fees paid to the City.

2) Ordinance No. 2013-095 An Ordinance Authorizing The City Manager To Execute An Athletic Field Usage Agreement With The Lebanon Youth Baseball and Fastpitch Softball Association

Sponsor: Mayor Brewer

Abstract

This legislation approves a 4-year agreement with the Lebanon Youth Baseball and Fastpitch Softball Association (LYB) establishing field space allocation at Colonial Park, Harmon Park, and the Lebanon Sports Complex, and establishes annual field usage fees.

NEW BUSINESS:

1) Ordinance No. 2013-097 An Ordinance Authorizing A Settlement For Property Interests Owned By Jeffrey J. Myers And Christine M. Frick, And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve a settlement agreement with Jeffrey J. Myers and Christine M. Frick regarding the appropriation of property located at 1002 W. Main Street for use as right-of-way for the State Route 123-63 Connector Project.

2) Resolution No. 2013-098 A Resolution Concerning A Proposed Amendment To The Regional Water Quality Management (WQM) Plan

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

Abstract

This legislation will amend the OKI Regional Water Quality Management Plan to extend the City's sanitary sewer service to serve a proposed 400 acre residential development west of Columbia Business Park and outside the City's corporate limits.

3) Resolution No. 2013-099 A Resolution Authorizing The Waiver Of Zoning And Building Permit Fees For INX International Ink Co.

Sponsor: Mayor Brewer, Mrs. Flick, Messrs: Norris, Monroe, Dearie, Messer

Abstract

This legislation will approve the waiver of zoning and building permit fees to the proposed INX International Ink Co. Facility in Lebanon Commerce Center. The estimated value of this fee waiver is \$4,000.

4) Ordinance No. 2013-100 An Ordinance Approving The Homan Road Electric Line Relocation Project And Declaring An Emergency

Sponsor: Mr. Messer, Mr. Norris

Abstract

This legislation will approve the relocation of overhead electric and distribution lines in the vicinity of Homan Road in the Lebanon Commerce Center to allow for the construction of the proposed INX International Ink Facility on Homan Road.

Discussion Items:

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

Adjourn