



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

**TUESDAY, February 11, 2014 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: January 28, 2014

Consideration of Work Session Minutes: February 4, 2014

Recognition of Visitors:

**REGULAR ITEMS**

**PREVIOUS BUSINESS:** None

**NEW BUSINESS:**

**1) Resolution No. 2014-006** A Resolution Approving The City Of Lebanon's Civic Donation Program

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

**Abstract**

This legislation will approve the allocation of funding and utility service credit for the 2014 Civic Donation Program.

**2) Ordinance No. 2014-007** An Ordinance Authorizing The City Manager To Execute A Preliminary Agreement With G/C Contracting, And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve a preliminary agreement with G/C Contracting to perform the design of the Municipal Service Facility in the amount of \$35,500.

**3) Ordinance No. 2014-008** An Ordinance Authorizing The City Manager To Execute An Agreement With G/C Contracting, And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve an agreement with G/C Contracting to perform the construction of the Municipal Service Facility, as outlined in Request for Qualifications No 13-1792, and establishing the Guaranteed Maximum Price for the project at \$3,612,844.

**4) Ordinance No. 2014-009** An Ordinance Authorizing The City Manager To Execute An Agreement With The Warren County Board Of Commissioners

**Sponsor: Mr. Norris**

**Abstract**

This legislation will approve a 5-year Professional Services Agreement with the Warren County Board of County Commissioners to provide building inspection services for the City.

**5) Ordinance No. 2014-010** An Ordinance Amending Chapter 1304 Of The Codified Ordinances Providing For Building And Zoning Fees

**Sponsor: Mr. Norris**

**Abstract**

This legislation will approve amendments to Chapter 1304 of the Codified Ordinances to update the building inspection fee schedule.

**6) Ordinance No. 2014-011** An Ordinance To Approve The Record Plan For The Final Plat Of Fairway Crossings Section Seven, And Declaring An Emergency

**Sponsor: Mayor Brewer, Mr. Rodriguez**

**Abstract**

This legislation will approve the final plat for Fairway Crossings Section Seven, currently zoned R-2 (Multi-family), which will result in the construction of 36 housing units, as recommended by Planning Commission.

**7) Ordinance No. 2014-0012** An Ordinance Authorizing The Purchase Of A Jet/Vac Truck For The Wastewater Department, And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the purchase of a replacement Jet/Vac truck for the Wastewater Department from the state bid list in the amount of \$341,600.

**8) Ordinance No. 2014-0013** An Ordinance Authorizing The City Manager To Execute An Assignment And Assumption Of Lease And Inducement Agreement Between B&R Ventures, LLC And Grant Road Properties, LLC, And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the assignment and assumption of the lease and inducement agreement for 3425 Grant Drive in Columbia Business Park (former Superior Walls facility) to Fecon, Inc in order to facilitate an expansion of Fecon's operations.

**Discussion Items:**

- (a) City Manager's Report
- (b) Liquor License: Transfer – Villagios Pizzeria & Vino, 48/50 E. Mulberry St.
- (c) Executive Session

**Adjourn**