



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

**TUESDAY, February 25, 2014 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: February 11, 2014

Consideration of Work Session Minutes: February 19, 2014

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) 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.

2) 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 City's building inspection fee schedule.

NEW BUSINESS:

1) Resolution No. 2014-014 A Resolution Authorizing The City Manager To Prepare And Submit To The Ohio Public Works Commission A Clean Ohio Funds Green Space Conservation Program Grant And To Execute And Sign All Agreements Necessary For The Acceptance And Completion Of The Grant Contracts As Required

Sponsor: Mayor Brewer

Abstract

This legislation will approve the application to the OPWC for a Clean Ohio Fund Green Space Conservation Program Grant in the amount of \$220,000 to support the North Broadway Colonial Park expansion project. If awarded, this grant will provide funding to purchase 3 properties along the North Broadway corridor which will be used for the preservation of green space and expand Colonial Park.

2) Ordinance No. 2014-015 An Ordinance Authorizing The Purchase Of Two Stryker EMS Cot And Loading Systems For The Fire Division And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve the purchase of two Emergency Medical Service Cot and Loading Systems from Stryker Medical at a total cost of \$80,200. The City has been awarded a \$40,000 grant from the Ohio Bureau of Workers Compensation to support this project.

3) Ordinance No. 2014-016 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve an additional appropriation in the Fire Fund in the amount of \$50,000 to support the purchase of the Stryker power EMS Cot and Loading Systems.

4) Ordinance No. 2014-017 An Ordinance Authorizing The Purchase Of A 2014 International Horton Ambulance For The Fire Division And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve the purchase of a new International Horton Ambulance from the state bid list in the amount of \$245,000.

Discussion Items:

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

Adjourn