



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

**TUESDAY, April 22, 2014 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: April 8, 2014

Consideration of Work Session Minutes: April 14, 2014

Swearing-In Ceremony: Fire Chief

Proclamation: Athletes in Action – Night of Champions, presented to Tom Rockwood

Proclamation: Arbor Day

Recognition: Arbor Day Poster Contest Winners

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2014-030 An Ordinance Authorizing The City Manager To Execute An Agreement With John R. Jurgensen Company

Sponsor: Mayor Brewer

Abstract

This legislation will approve an agreement with John R. Jurgensen Company to perform the 2014 Street Resurfacing Program, in the amount of \$520,143.50. This year's program will include Miller Street, Stokes Street, Drexel Avenue, Hartz Drive, Cardinal Drive, Hallie Court, Fairwinds Court, Gentlewinds Court, and Hart Road. Additionally, the Bicentennial Park alley and the north-south alley from Mulberry to Silver Street, between Broadway and Sycamore, will be rehabilitated as part of the program.

2) Ordinance No. 2014-031 An Ordinance Authorizing The City Manager To Execute A Mutual Aid Assistance Agreement Between All Participating Warren County Fire And Emergency Medical Service Agencies

Sponsor: Mr. Norris

Abstract

This legislation will approve an updated Fire and Emergency Medical Service Mutual Aid Agreement with various Fire and EMS agencies operating in and near Warren County.

3) Ordinance No. 2014-032 An Ordinance Authorizing The City Manager To Execute An Agreement With Medicount Management, Inc., And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve a 1-year agreement (with a two, two-year extension options) with Medicount Management, Inc., to provide EMS billing services for the Fire Division.

4) Ordinance No. 2014-033 An Ordinance Amending Chapter 927 Of The Codified Ordinances Relating To Emergency Medical Services

Sponsor: Mayor Brewer

Abstract

This legislation will approve updates to Chapter 927, Emergency Medical Services, of the Codified Ordinances. These updates include increasing the various EMS rates to bring them in line with other agencies in our area.

5) Ordinance No. 2014-034 An Ordinance Authorizing The City Manager To Execute A Consent To Assignment Of Lease Between Centerpoint Properties Trust And Becknell Industrial, LLC And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve the assignment of the ground lease for 2800 Henkle Drive in Lebanon Commerce Center, which is currently occupied by Nibco, Inc.

Discussion Items:

- (a) City Manager's Report
- (b) Appointment to Board of Festivals and Tourism
- (c) Executive Session

Adjourn