



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

**MONDAY, June 9, 2014 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: May 27, 2014

Consideration of Work Session Minutes: June 3, 2014

Recognition: HDLI Independence Day Parade Update

Recognition: Local Students Enlisting in the Armed Forces

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2014-048 An Ordinance To Approve The Record Plan For The Final Plat Of Harmon Industrial Park Section 4 And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve the consolidation of various lots in Harmon Industrial Park, Section 4 to create 6 new lots of record, and dedicate 11.7 acres of public right-of-way and easements for Neil Armstrong Way.

2) Ordinance No. 2014-049 An Ordinance Authorizing The Purchase Of In-Car Camera Systems For The Police Division And Declaring An Emergency

Sponsor: Mayor Brewer, Ms. Monroe, Mr. Norris, Mr. Messer, Mr. Rodriguez, Mr. Kaiser

Abstract

This legislation will approve the purchase of 11 in-car camera systems from the State Bid List in the amount of \$72,800 for the Police Department's marked vehicles.

3) Ordinance No. 2014-050 Supplemental Ordinance And Declaring An Emergency

Sponsor: Ms. Monroe

Abstract

This legislation will approve an additional appropriation in the Enforcement & Education Fund in the amount of \$40,000 to support the Police Department in-car camera systems replacement project.

4) Ordinance No. 2014-051 An Ordinance Authorizing The City Manager To Execute An Agreement With Railworks Track Services, And Declaring An Emergency

Sponsor: Mr. Norris, Mr. Kaiser, Mr. Rodriguez

Abstract

This legislation will approve an agreement with Railworks Track Services to perform the 2014 Rail Line Rehabilitation Project in the amount of \$162,196, which is supported by a \$82,500 OKI Transportation Alternatives Grant.

5) Ordinance No. 2014-052 Supplemental Ordinance And Declaring An Emergency

Sponsor: Mr. Norris, Mr. Kaiser, Mr. Rodriguez

Abstract

This legislation will approve an additional appropriation in the Capital Reserve & Replacement Fund in the amount of \$50,000 to support the 2014 Rail Line Rehabilitation Project.

6) Ordinance No. 2014-053 An Ordinance Authorizing The City Manager To Execute An Agreement With W.G. Stang, LLC, And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve an agreement with W.G. Stang, LLC to perform the 2014 Water Main Replacement Project in the amount of \$378,582. This project will replace deteriorating and undersized water mains on Canal Street, West Warren Street, Miller Street, and Center Street.

7) Ordinance No. 2014-054 An Ordinance Authorizing The City To Execute An Agreement With Inland Waters Pollution Control, Inc., And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve an agreement with Inland Waters Pollution Control, Inc. to perform the Sanitary Sewer Lining Project in the amount of \$122,567.50. This project will rehabilitate deteriorating sanitary sewer mains on Hallie Court, Cardinal Drive, West Warren Street, Suncrest Drive, Highland Avenue, and Farview Avenue.

8) Resolution No. 2014-055 A Resolution Authorizing The City Manager To Prepare And Submit Preliminary Grant Applications To The Ohio Public Works Commission And To Execute Contracts As Required

Sponsor: Mayor Brewer

Abstract

This legislation will approve the City's Preliminary Grant Application to the Ohio Public Works Commission, for the 2016 North East Street reconstruction project.

9) Resolution No. 2014-056 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 approve the City's final grant application to the Ohio Public Works Commission, for the 2015 Maple Avenue reconstruction project.

10) Resolution No. 2014-057 A Resolution Authorizing The City Manager To Prepare And Submit Preliminary Grant Applications To The Ohio Public Works Commission And To Execute Contracts As Required

Sponsor: Mayor Brewer

Abstract

This legislation will approve the City's Preliminary Grant Application to the Ohio Public Works Commission, for the 2016 Bypass 48 Resurfacing Project Phase I, which will repave the Bypass from the southern corporation limits to Turtlecreek Union Road.

Discussion Items:

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

Adjourn