



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

**TUESDAY, June 24, 2014 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: June 9, 2014

Consideration of Work Session Minutes: June 16, 2014

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2014-058 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve an additional appropriation in the General Fund in the amount of \$220,000 to support the purchase of three properties on North Broadway being acquired by the City to expand Colonial Park as part of the Natural Resource Advisory Council (NRAC) Green Space Preservation Grant Program.

2) Ordinance No. 2014-059 An Ordinance Adopting The City of Lebanon Pay Plan

Sponsor: Mr. Messer

Abstract

This legislation will approve the 2015 City Pay Plan which includes a 1.25% across the board pay increase and departmental performance based pay allowances equivalent to 1.25% of each department's aggregate base pay expenses which will be allocated to staff members based on the results of the annual performance review process.

3) Ordinance No. 2014-060 An Ordinance Approving The 2015-2019 Capital Improvement Plan For The City of Lebanon, Ohio

Sponsor: Mr. Norris

Abstract

This legislation will approve the proposed 2015-2019 Capital Improvement Plan.

4) Ordinance No. 2014-061 An Ordinance Approving The City Of Lebanon's Support Of The Historic Downtown Lebanon, Inc. Sidewalk Café Project And Declaring An Emergency

Sponsor: All Members of Council

Abstract

This legislation will approve a lease agreement with the owners of 48 East Mulberry and a Memorandum of Understanding with HDLI and the owners of 48 East Mulberry to facilitate the East Mulberry Outdoor Seating Project.

5) Resolution No. 2014-062 Resolution Adopting The Tax Budget Of The City Of Lebanon, Ohio For The Fiscal Year Beginning January 1, 2015 And Submitting Same To The County Auditor

Sponsor: Mayor Brewer, Mr. Messer

Abstract

This legislation will approve the 2015 Tax Budget for the fiscal year beginning January 1, 2015 for submission to the Warren County Auditor.

6) Ordinance No. 2014-063 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve an additional appropriation in the Capital Improvement Fund in the amount of \$230,000 to support change orders for the State Route 123/63 Connector Project

7) Resolution No. 2014-064 A Resolution Authorizing The City Manager To Enter Into An Agreement With The Ohio Department Of Transportation For The Bypass 48 Phase I Resurfacing Project

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

Abstract

This legislation will approve a Local Project Administrator (LPA) agreement with ODOT to allow the City to manage the 2016 Bypass 48 Phase I Resurfacing Project.

8) Resolution No. 2014-065 A Resolution Authorizing The City Manager To Enter Into An Agreement With The Ohio Department Of Transportation For The Central Business District Pedestrian Enhancement Project

Sponsor: All Members of Council

Abstract

This legislation will approve a Local Project Administrator (LPA) agreement with ODOT to allow the City to manage the 2015 Central Business District Pedestrian Crossing Improvement Project.

9) Resolution No. 2014-066 Resolution Declaring It Necessary To Place An Operating Levy In Excess Of The Ten-Mill Limitation To The Electorate

Sponsor: Mr. Norris

Abstract

This legislation will approve the placement of a proposed 1.5 Mill Street Maintenance Levy on the November 4, 2014 general election ballot for the purpose of providing additional funds for maintenance, resurfacing, new construction, and repair of public roadways in the City of Lebanon.

Discussion Items:

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

Adjourn