



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

**TUESDAY, September 23, 2014 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: September 9, 2014

Consideration of Work Session Minutes: September 15, 2014

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Resolution No. 2014-080 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 For The Expansion Of The Bowman Nature Preserve And To Execute And Sign All Agreements Necessary For The Acceptance And Completion Of The Grant Contracts As Required

Sponsor: Mayor Brewer, Mr. Norris, Mr. Messer

Abstract

This legislation will approve an application to the OPWC for a Clean Ohio Fund Green Space Conservation Program Grant in the amount of \$421,875. If approved, this grant funding will be used to support the purchase a 16.9 acre parcel of land located immediately north of the Colony Square Shopping Center which is currently zoned for multi-family development, in order to facilitate the expansion of the City's Bowman Nature Preserve.

2) Resolution No. 2014-081 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 For The Expansion Of Colonial Park And To Execute And Sign All Agreements Necessary For The Acceptance And Completion Of The Grant Contracts As Required

Sponsor: Mayor Brewer, Mr. Norris, Mr. Messer

Abstract

This legislation will approve an application to the OPWC for a Clean Ohio Fund Green Space Conservation Program Grant in the amount of \$116,920. If approved, this grant funding will be used to purchase a 0.46 acre property located at 532 North Broadway in order to support the expansion of Colonial Park.

3) Resolution No. 2014-082 Resolution Accepting Tax Rates

Sponsor: Mayor Brewer

Abstract

This legislation will accept the 2015 Property Tax Rates as certified by the Warren County Budget Commission.

4) Ordinance No. 2014-083 Supplemental Appropriation Ordinance

Sponsor: Mr. Messer

Abstract

This legislation will approve an additional appropriation in the Indigent Drivers Fund in the amount of \$15,000 to support the IDAM Monitoring Service, a service which is used by the City's Probation Department.

5) Ordinance No. 2014-084 An Ordinance Authorizing The City Manager To Execute An Agreement With The Board Of Education Of The Lebanon City School District To Exchange Ownership Of Real Estate, And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve an agreement between the City and the Board of Education of the Lebanon City School District to exchange ownership of real estate. The City owned property located west of the Water Tower site on State Route 48, consisting of approximately 1.7 acres, will be exchanged for the School District-owned lot consisting of approximately 0.9 acres, and located immediately west of the City's Public Works Facility at 511 North Broadway. The City owned property is needed by the School District to facilitate the Junior High School Construction Project, and the School Board owned property is needed by the City to enhance the redevelopment value of the City's property at 511 North Broadway that will be vacated next year following completion of the new Municipal Service Facility.

Discussion Items:

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

Adjourn