



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

**TUESDAY, July 13, 2010 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: June 22, 2010

Consideration of Work Session Minutes: July 6, 2010

Recognition of Visitors

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1) Ordinance No. 2010-074** An Ordinance Adopting The City Of Lebanon Pay Plan

**Sponsor: Council Members Cole and Norris**

**Abstract**

This legislation will adopt the 2011 City Pay Plan providing for a 1.5% increase to all pay bands, effective January 1, 2011.

**NEW BUSINESS:**

**1) Resolution No. 2010-077** A Resolution Supporting The Efforts Of The Warren County Convention And Visitor's Bureau To Develop A Sports Complex And To Increase Lodging Taxes In Warren County, Ohio An Additional One Percent (1%)

**Sponsor: Council Members Norris and Heitkamp**

**Abstract**

This legislation will support the proposed 1% increase in the Lodging Tax in order to provide revenue to support the development and sustainment of a Warren County Sports Complex as proposed by the Warren County Convention and Visitor's Bureau.

**2) Ordinance No. 2010-078** An Ordinance To Approve The Record Plan For The Final Plat Of LCNB Subdivision, And Declaring An Emergency

**Sponsor: Mayor Brewer, Council Members Flick, Cole, Rodriguez**

**Abstract**

This legislation will approve a final plat for the LCNB motor bank property located at 38 North Broadway and 35 North Mechanic Street. This re-plat will consolidate 6 existing parcels into two lots of record encompassing a total of 0.6 acres.

**3) Ordinance No. 2010-079** Supplemental Appropriation Ordinance And Declaring An Emergency

**Sponsor: Mayor Brewer, Council Member Norris**

**Abstract**

This legislation will approve additional appropriations in the Capital Improvement Fund in the amount of \$50,000 and in the Street Fund in the amount of \$50,000 to support a change order to the 2010 Street Resurfacing Contract to provide emergency/temporary repairs to the deteriorated concrete streets on Carson Drive and Lake Forest Drive.

**4) Resolution No. 2010-080** An Resolution Authorizing The City Manager To Execute A Consent And Non-Disturbance Agreement

**Sponsor: Mayor Brewer, Council Member Cole**

**Abstract**

This legislation will allow Doran Enterprise, which is operating their business on a city-owned parcel under a Tax Increment Financing agreement, located at 2050 McKinley Blvd in Columbia Business Park, to change mortgage lenders and obtain financing for improvements to their facility.

**5) Resolution No. 2010-081** An Resolution Authorizing The City Manager To Prepare And Submit Final Grant Application To The Ohio Public Works Commission And To Execute Contracts As Required

**Sponsor: Mayor Brewer, Council Member Heitkamp**

**Abstract**

This legislation will approve a final grant application for funding to the Ohio Public Works Commission for the 2011 Mound Court Reconstruction Project. If approved, the grant will provide \$280,000, which is 49% of the cost of the roadway and storm sewer portions of the project. This project includes the reconstruction of Mound Court between Mound Street and Walnut St, as well as the replacement of the water and sewer mains.

**6) Ordinance No. 2010-082** An Ordinance Authorizing The City Manager To Execute An Agreement With Prus Construction Company, And Declaring An Emergency

**Sponsor: Mayor Brewer, Council Member Flick**

**Abstract**

This legislation will approve a 2-year contract with Prus Construction Company to perform routine replacement of deteriorated storm water catch basins. This contract established unit prices for replacement of various sizes of catch basins, and will be funded from the Storm Water Utility Fund.

**7) Ordinance No. 2010-083** An Ordinance Authorizing The City Manager To Execute An Agreement With Rumpke Of Ohio, Inc., And Declaring An Emergency

**Sponsor: Mayor Brewer, Council Member Flick**

**Abstract**

This legislation will approve an Agreement with Rumpke to provide sludge and grit removal services at the Wastewater Treatment Plant for the period August 1, 2010 through February 1, 2011. This agreement will allow Rumpke to complete the remaining term of the City's current contract with Waste Management, which will be terminated by the mutual consent of the City and Waste Management, and result in a \$6,000 savings to the Sewer Fund.

**Discussion Items:**

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

**Adjourn**