



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

**TUESDAY, January 27, 2015 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: December 13, 2014

Consideration of Work Session Minutes: January 21, 2015

Recognition of Visitors

Public Hearing: Proposed Zoning Code Amendments to Chapters 1133, 1137 and 1142 to permit microbreweries in the CBD, NC, GC, I-1 and MU zones

Public Hearing: Proposed Zoning Map Amendment to rezone 5 school sites owned by the Lebanon City School District to PI (Public Institutional) Zoning

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2015-001 An Ordinance Amending Chapter 910 Of The Codified Ordinances Relating To Public Utilities

Sponsor: Mayor Brewer

Abstract

This legislation will approve updates to Chapter 910 “Public Utilities” to clarify the procedures for handling overbilling and under-billing of utility accounts; simplify the computation of the reconnection fee for non-standard electric service; and, codify the various charges for City labor and equipment.

2) Ordinance No. 2015-002 An Ordinance Amending Chapter 911 Of The Codified Ordinances Relating To Water Charges

Sponsor: Mayor Brewer

Abstract

This legislation will approve updates to Chapter 911 “Water Charges” to clarify the procedures for use of temporary sewer deduct meters and hydrant meters; and, clarify procedures and reduce the fees associated with the use of backflow prevention devices for water irrigation systems.

3) Ordinance No. 2015-003 An Ordinance Amending Chapter 129 Of The Codified Ordinances Relating To Advisory Boards

Sponsor: Mayor Brewer

Abstract

This legislation will amend Section 129.03 (B) Term of Office, to clarify the procedure for filing an application for an appointment to any advisory board, and eliminating the Cultural Affairs Commission.

4) Ordinance No. 2015-004 An Ordinance Amending Chapter 133 Of The Codified Ordinances Relating To Health Insurance and Life Insurance

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will amend Section 133.12 of the Codified Ordinances providing for the increase in the level of term life insurance coverage for City staff members from \$40k to \$50k, and eliminate the 30-day waiting period to provide insurance coverage to new staff members.

5) Ordinance No. 2015-005 An Ordinance Amending Chapter 133 Of The Codified Ordinances Relating To Employment Provisions

Sponsor: All Members of Council

Abstract

This legislation will amend Section 133.02 of the Codified Ordinances, which is the list of approved staff positions and grades, to add the Police Captain, Grade 7 classification.

6) Ordinance No. 2015-006 An Ordinance Amending Chapter 131 Of The Codified Ordinances Relating To Purchasing

Sponsor: Mr. Messer

Abstract

This legislation will approve various updates to Chapter 131 in order to clarify the City's purchasing regulations and increase the threshold for the mandatory use of a formal Request for Qualifications process for the selection of providers of professional design services from \$25,000 to \$50,000.

7) Ordinance No. 2015-007 An Ordinance Authorizing The City Manager To Execute A Mutual Aid Assistance Agreement With Warren County For The Execution Of Law Enforcement Mutual Aid

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve a Mutual Aid Assistance Agreement with Warren County to outline procedures for the cooperative use of law enforcement assets.

NEW BUSINESS:

1) Ordinance No. 2015-011 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an additional appropriation in the General Fund in the amount of \$561,000 to execute the purchase of the Burnell Property located at 532 N. Broadway and the 17 acre Leathery Property located at 726 E. Main Street, as provided for by the OPWC Clean Ohio Fund Grant awarded to the City to support the expansion of Colonial Park West and the Bowman Nature Preserve.

2) Ordinance No. 2015-012 - An Ordinance Of The City Of Lebanon, Ohio To Amend Chapters 1133, 1137 and 1142 Of The Official Zoning Code

Sponsor: Mayor Brewer, Mr. Rodriguez

Abstract

This legislation will amend Chapters 1133, 1137 and 1142 of the Zoning Code to permit microbreweries and/or brewpubs in the NC, GC, CBD, I-1 and MU Zones, as recommended by the Planning Commission.

3) Ordinance No. 2015-013 - Amendment To Zoning Map Lebanon City School Properties To PI (Public Institutional)

Sponsor: Mr. Messer, Mr. Rodriguez

Abstract

This legislation will approve a Zoning Map amendment to rezone 5 parcels owned by the Lebanon City School District to PI (Public Institutional), as recommended by the Planning Commission.

4) Ordinance No. 2015-014 - An Ordinance Authorizing The City Manager To Execute An Agreement With Paul Revelson, Esq., And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will authorize an employment agreement with Paul Revelson to serve as Municipal Court Prosecutor for the City of Lebanon.

5) Ordinance No. 2015-015 - An Ordinance Authorizing The City Manager To Execute An Addendum To The Agreement With The Lebanon Police Employees Association And Declaring An Emergency

Sponsor: Mr. Messer, Mr. Norris, Mr. Rodriguez

Abstract

This legislation will approve an addendum to the Lebanon Police Employees Association (LPEA) labor contract to establish the classification of the Police Captain position.

6) Ordinance No. 2015-016 Supplemental Appropriation Ordinance And Declaring An Emergency

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

Abstract

This legislation will approve an additional appropriation in the General Fund to facilitate the transfer of \$200,000 from the General Fund to the Fire Fund.

7) Ordinance No. 2015-017 An Ordinance authorizing the transfer from the General Fund to the Fire Fund And Declaring an Emergency

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

Abstract

This legislation will approve the transfer of \$200,000 from the General Fund to the Fire Fund.

8) Ordinance No. 2015-018 An Ordinance Authorizing Forgiveness Of Advances From The General Fund To The Fire Fund And Declaring An Emergency

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

Abstract

This legislation will authorize the forgiveness of the remaining \$125,000 advance from the General Fund to the Fire Fund to support the purchase of a new ambulance.

Discussion Items:

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

Adjourn