



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

**TUESDAY, February 10, 2015 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: January 27, 2015

Consideration of Work Session Minutes: February 3, 2015

Recognition of Visitors

Swearing-In Ceremony: Fire Lieutenants – Jeff Travers and Donald Trapp

Presentation: Certificate of Appreciation – Mr. Todd Balzer, Recreation Board

REGULAR ITEMS

PREVIOUS BUSINESS:

1) 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.

2) 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.

3) 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.

4) 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.

NEW BUSINESS:

1) Ordinance No. 2015-019 - An Ordinance Authorizing The City Manager To Execute An Agreement With Newberry Construction, And Declaring An Emergency

Sponsors: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an agreement with Newberry Construction to perform the 2015 Rail Line Maintenance Program, in the amount of \$64,060. This project will include the replacement of approximately 400 defective rail ties along the 5 miles of City -own tracks.

2) Resolution No. 2015-020 - A Resolution Approving The City Of Lebanon's Civic Donation Program Allocation For 2015

Sponsors: Mr. Rodriguez, Mr. Messer, Ms. Monroe, Mr. Kaiser

Abstract

This legislation will approve the 2015 Civic Donation Program funding allocations.

3) Resolution No. 2015-021 A Resolution Authorizing The Waiver Of Building Permit Fees For Countryside YMCA

Sponsors: Mayor Brewer, Mr. Rodriguez, Mr. Kaiser

Abstract

This legislation approves the waiver of the City's portion of the building permit fees for the \$7.6 million Countryside YMCA Renovation Project. The estimated value of this fee waiver is \$4,200.

4) Ordinance No. 2015-022 An Ordinance Providing For The Adopting Of Post-Issuance Compliance Policies And Procedures For Tax Exempt Obligations

Sponsor: All Members of Council

Abstract

This legislation will approve the Post-Issuance Compliance Policy for the sale of tax-exempt debt.

5) Ordinance No. 2015-023 An Ordinance Authorizing The Purchase Of A Directional Boring Machine For The Electric Department And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will authorize the purchase of a 2015 Vermeer Directional Boring Machine for the Electric Department from the National Joint Powers Alliance purchasing cooperative in the amount of \$115,000. This unit will replace a 2003 directional boring machine that has reached the end of its service life.

Discussion Items:

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

Adjourn