



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

**TUESDAY, March 24, 2015 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: March 10, 2015

Consideration of Work Session Minutes: March 16, 2015

Recognition of Visitors:

Presentation: Certificate of Appreciation – Mr. Leeland “Skip” Marquis

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Resolution No. 2015-042 - A Resolution Approving The Provision Of City Services In Support Of Various Special Events

Sponsor: Mayor Brewer

Abstract

This legislation will approve the provision of City logistical support to the following special events; Memorial Day Parade, Independence Day Parade, Lebanon High School Homecoming Parade, Chamber of Commerce 3rd Friday events, Country Music Festival, Turtlecreek Summer Music Festival, Blues Fest, Feast & Fall-y, Oktoberfest and Carriage Parade, at an estimated total cost for labor and materials not to exceed \$40,000.

2) Ordinance No. 2015-043 An Ordinance Authorizing The Purchase Of A 2015 GMC Sierra 3500 Truck For The Auto Maintenance Department

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve the purchase of a 2015 GMC Sierra 3500 truck from the State Bid List. This vehicle will be outfitted with a service body that will enable the Auto Maintenance Division to respond to vehicle issues in the field as well as support daily operational needs. This vehicle will replace a 1989 Chevrolet 2500 truck that has reached the end of its service life. The total cost of the replacement truck and service body is \$59,887.

3) Ordinance No. 2015-044 An Ordinance Providing For The Issuance Of Not To Exceed \$3,000,000 Various Purpose Bond Anticipation Notes, Series 2014, First (2015) Renewal, By The City Of Lebanon, Ohio, In Anticipation Of The Issuance Of Bonds Of The City And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Rodriguez

Abstract

This legislation will approve the issuance of a \$3.0 million Bond Anticipation Note, which is combining the \$1.0 million BAN issued to finance the 2013 Kingsview Industrial Park Sewer Improvement Project, and a \$2.0 million BAN originally issued in 2014 for \$2.7 million to support the Municipal Service Facility Project.

4) Ordinance No. 2015-045 An Ordinance Authorizing The City Manager To Execute An Agreement With Adleta Construction, And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve an agreement with Adleta to perform the 2015 Concrete Repair Program in the amount of \$501,266. This project will consist of replacing deteriorated curb & gutter, sidewalks, driveway aprons, and catch basins along Northwood Drive from Broadway to Carson Drive, Stanwood Drive, East Street from Main Street to Silver Street and Stubbs Mill Road from Main Street to the southern corporation limits. This project will be funded from the Park Improvement Fund in the amount of \$15,500, the Capital Improvement Fund in the amount of \$297,000, the Water System Improvement Fund in the amount of \$8,000, the Sewer System Improvement Fund in the amount of \$5,700, and the Storm Water Fund in the amount of \$175,000.

5) Ordinance No. 2015-046 An Ordinance Approving Property Owner Assessments Related To The 2015 Concrete Repair Program, And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve the property owner assessments for sidewalk and driveway apron repairs which are included in the 2015 Concrete Repair Program.

Discussion Items:

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

Adjourn