



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

**TUESDAY, April 28, 2015 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: April 14, 2015

Consideration of Work Session Minutes: April 20, 2015

Recognition: Warren County Drug Task Force Update

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2015-047 An Ordinance Authorizing The City Manager To Execute Lease Addenda For Use Of Office Space In Sams House

Sponsor: Mr. Messer

Abstract

This legislation will approve 2-year lease extensions for office space in Sams House for the Lions Club, Rotary Club and the Optimist Club.

NEW BUSINESS:

1) Resolution No. 2015-054 A Resolution Authorizing The City Manager To Enter Into A Contract With The Warren County Engineer's Office For The Purchase Of Road Salt

Sponsor: Mr. Norris

Abstract

This legislation will approve the City's participation in the Warren County road salt purchasing collaborative to facilitate the purchase of 3,000 tons of salt for the 2015-2016 winter season.

2) Ordinance No. 2015-055 An Ordinance Authorizing The City Manager To Execute An Agreement With ELEX, Inc., And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Messer

Abstract

This legislation will approve an agreement with Elex, Inc. to perform the Central Business District Pedestrian Crosswalk Enhancement project. This project includes improvements to the crosswalks at Broadway and Main Street, Broadway and Mulberry Street, Broadway and Silver Street, and Main Street and Mechanic Street at a total cost of \$68,120. This project is being fully funded by a safety grant from the Ohio Department of Transportation.

3) Ordinance No. 2015-056 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an additional appropriation in the Municipal Court Special Projects Fund in the amount of \$27,000 to support renovations to the offices of the Probation Department.

4) Ordinance No. 2015-057 An Ordinance Authorizing The City Manager To Execute An Agreement With GPD Group, And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve an agreement with GPD Group to perform the design and construction management for the Columbia - Mill Road Electric Substation Project, in the amount of \$193,000.

Discussion Items:

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

Adjourn