



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

**TUESDAY, May 24, 2011 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: May 10, 2011

Consideration of Work Session Minutes: May 16, 2011

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2011-044 An Ordinance Approving The Termination Of An Existing Agreement With American Tower And Approving A New Lease Agreement With TriStar Investors, Inc. And Declaring An Emergency

Sponsor: Mrs. Flick

Abstract

This legislation will approve the termination of an existing cell tower ground lease with American Tower for the cell tower site located at 2200 Lebanon Road and approve a

new 30-year ground lease agreement with TriStar Investors, Inc. The new lease calls for TriStar to pay the City \$100,000 at the commencement of the lease and annual rental fees equal to 50% of the net revenue generated from the lease of the tower site, or \$11,000, whichever is greater. Revenue generated from the lease will be credited to the City's General Fund.

2) Ordinance No. 2011-045 An Ordinance Authorizing The City Manager To Execute An Agreement With Civic Plus And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Monroe, Mr. Cole, Mrs. Flick Mr. Heitkamp, Mr. Norris

Abstract

This legislation will approve a 6-year contract with Civic Plus to design and host the City's website.

3) Resolution No. 2011-046 Approving The Solid Waste Management Plan Of The Warren County Solid Waste Management District

Sponsor: Mr. Cole

Abstract

This legislation will ratify the Solid Waste Management Plan adopted by the Warren County Solid Waste Management District Policy Committee.

4) Resolution No. 2011-047 A Resolution Approving The 2012 Goals And Key Objectives For The City Of Lebanon

Sponsor: Mayor Brewer, Mr. Monroe, Mr. Cole, Mr. Rodriguez, Mr. Norris, Mr. Heitkamp

Abstract

This legislation will approve the 2012 Goals and Key Objectives for the City.

5) Resolution No. 2011-048 A Resolution Authorizing The Donation Of Two Grave Spaces And Waiver Of Opening And Closing Fees For The Warren County Sheriff's Department

Sponsor: All Members of Council

Abstract

This legislation will approve the donation of two grave spaces, at a value of \$750 each, and waive the opening and closing fees for the Warren County Sheriff's Department, in

recognition of the line of duty death of Warren County Deputy Sheriff Sergeant Brian Dulle.

6) Resolution No. 2011-049 A Resolution Approving The Provision Of City Services In support Of The HDLI And LCNB National Bank Co-sponsored Independence Day Parade And The Lebanon Area Chamber Of Commerce 3rd Friday Downtown Events

Sponsor: All Members of Council

Abstract

This legislation will approve City services in support of the Independence Day Parade co-sponsored by HDLI and LCNB, and the Lebanon Area Chamber of Commerce 3rd Friday Downtown events to be held in June, July, August and September 2011, at a total value not to exceed \$4,500.

Discussion Items:

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

Adjourn