



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

**TUESDAY, May 25, 2010 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: May 11, 2010

Consideration of Work Session Minutes: May 17, 2010

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2010-057 An Ordinance Of The city Of Lebanon, Ohio To Amend Chapters 1139 And 1142 Of The Official Zoning Code

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve updates to the City's Sign Regulations, as recommended by the Planning Commission.

NEW BUSINESS:

1) Resolution No. 2010-063 A Resolution Naming The "Ida Juris Bennett Park"

Sponsor: Mayor Brewer, Council Members Norris, Flick, Monroe, Rodriguez

Abstract

This legislation will officially name the proposed dog park on Cook Road the "Ida Juris Bennett Park".

2) Ordinance No. 2010-064 An Ordinance Authorizing The City Manager To Execute An Agreement With J.K. Meurer, Corp., And Declaring An Emergency

Sponsor: Mayor Brewer, Council Members Norris, Flick, Monroe, Rodriguez

Abstract

This legislation will approve an agreement with J.K. Meurer, Corp. to construct the Ida Juris Bennett Park. The total estimated cost of this project is \$92,800 and will be supported from an ODNR Natureworks Grant in the amount of \$24,500, \$8,000 from the Red Hot Blues Run fundraiser and a \$60,300 donation from Mr. Bennett.

3) Ordinance No. 2010-065 Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: Mayor Brewer, Council Members Norris, Flick, Monroe, Rodriguez

Abstract

This legislation will approve additional appropriation in the General Fund in the amount of \$85,000 to support the construction of the Ida Juris Bennett Park.

4) Ordinance No. 2010-066 Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: Council Members Flick and Monroe

Abstract

This legislation will approve additional appropriation in the Tax Increment Financing Fund in the amount of \$1,028,600 to support the purchase of the 51 acre parcel located at 3845 Columbia Road in order to expand Columbia Business Park.

5) Ordinance No. 2010-067 An Ordinance Amending Chapter 133 Of the Codified Ordinances Relating To Employment Provisions

Sponsor: Council Member Norris

Abstract

This legislation will amend the City's employment regulation outlined in Chapter 133.07 of the Codified Ordinances by reducing the minimum number of years of service required to sell-back unused vacation time from 10 years to 7 years.

6) Ordinance No. 2010-068 An Ordinance Authorizing The City Manager To Execute An Agreement With Prus Construction Company, And Declaring An Emergency

Sponsor: Council Member Norris

Abstract

This legislation will approve an agreement with Prus Construction Company to perform the 2010 Concrete Repair and Replacement Program, in the amount of \$349,082.15.

7) Ordinance No. 2010-069 An Ordinance Approving Property Owner Assessments Related To The 2010 Concrete Repair Program, And Declaring An Emergency

Sponsor: Council Member Norris

Abstract

This legislation will require the repair of certain sidewalks and driveway aprons by property owners as part of the City' annual street resurfacing program.

8) Ordinance No. 2010-070 A Resolution Authorizing The City Manager To Prepare And Submit Preliminary Grant Applications To The Ohio Public Works Commission And To Execute Contracts As Required

Sponsor: Mayor Brewer

Abstract

This legislation will approve the grant pre-application submittal to the OPWC for four 2013 Projects: 1) Oakwood Avenue Reconstruction, 2) Carson Drive Reconstruction, 3) Walnut/Summit/Oak Street Storm Sewer, and, 4) Wright Ave/Glenview Ave/Suncrest Dr/Walnut Street/Stokes Street Water Main Replacements.

Discussion Items:

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

Adjourn