



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

**TUESDAY, August 25, 2015 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: August 11, 2015

Consideration of Work Session Minutes: August 17, 2015

Presentation: Certificate of Appreciation – Impact Church

Presentation: 2014 NACWA Peak Performance Award – Wastewater Department

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2015-085 An Ordinance Authorizing The City Manager To Execute An Agreement With Rumpke Of Ohio, Inc.

Sponsor: Mayor Brewer, Mr. Messer, Mr. Norris

Abstract

This legislation will approve a 5-year agreement with Rumpke of Ohio, Inc. to provide refuse and recycling collection services.

2) Ordinance No. 2015-086 An Ordinance Authorizing The City Manager To Execute An Agreement With HCC Insurance Holdings

Sponsor: Mr. Messer

Abstract

This legislation will approve a 3-year agreement with HCC Insurance Holdings to provide property and liability insurance coverage for the City's assets and operations at an annual cost of \$140,611.

NEW BUSINESS:

1) Ordinance No. 2015-087 An Ordinance Amending Chapter 157 Of The Codified Ordinances Providing For Urban Redevelopment Tax Incentive Equivalent Fund

Sponsor: Mr. Norris

Abstract

This legislation will approve an amendment to Section 157.01 of the Codified Ordinances to eliminate the requirement for the City to maintain ownership of properties that are the subject of Tax Increment Financing incentives.

2) Ordinance No. 2015-088 An Ordinance Amending Section 911.02 Of The Codified Ordinances Providing For Water Use Charges

Sponsor: Mr. Norris

Abstract

This legislation will approve an amendment to Section 911.02 "Water Use Charges" of the Codified Ordinances. This amendment adds the existing Readiness to Serve Charge to the Codified Ordinances as part of the Water Utility rate structure.

3) Ordinance No. 2015-089 An Ordinance Amending Section 913.03 Of The Codified Ordinances Relating To Sanitary Sewer Use Charges

Sponsor: Mr. Norris

Abstract

This legislation will approve an amendment to Section 913.03 “Sewer Use Charges” of the Codified Ordinances. This amendment adds the existing Readiness to Serve Charge to the Codified Ordinances as part of the Sewer Utility rate structure.

4) Resolution No. 2015-090 A Resolution Authorizing The City Manager To Enter Into An Agreement With The Ohio Department Of Transportation For The Bypass 48 Phase II Resurfacing Project

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve a Local Project Administrator Agreement with ODOT in order to allow the City Engineer to manage the Bypass 48 Phase 2 Resurfacing Project which includes the resurfacing of the Bypass from Turtlecreek-Union Road to Main Street in 2017.

5) Resolution No. 2015-091 A Resolution Authorizing The City Manager To Execute A Consent And Non-Disturbance Agreement

Sponsor: Mayor Brewer

Abstract

This legislation will authorize the City Manager to execute a Consent and Non-Disturbance Agreement with Doran Properties, LLC, which will enable the company to obtain financing to further enhance business operations within the City.

Discussion Items:

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

Adjourn