



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

**TUESDAY, September 22, 2015 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: September 8, 2015

Consideration of Work Session Minutes: September 14, 2015

Certificate of Appreciation: Lebanon Garden Club

Recognition of Visitors: Mr. Jim Malone – LM&M Railroad Update

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1) Ordinance No. 2015-093** An Ordinance Authorizing The City Manager To Execute An Information Technology Consulting Agreement With LANrm

**Sponsor:** Mr. Norris

**Abstract**

This legislation will approve a 3-year contract with LANrm to provide Information Technology support and consulting services to the City's IT Department at a rate of \$110 per hour. The estimated annual cost of this contract is \$80,000.

**2) Ordinance No. 2015-094** Amendment To Zoning Map From R-3 To NC

**Sponsor:** Mr. Messer

**Abstract**

This legislation will approve the rezoning of a .8 acre portion of the property located at 100 Stubbs Mill Road (former E-check facility) from Residential-3 to Neighborhood Commercial (NC), as recommended by the Planning Commission.

**NEW BUSINESS:**

**1) Ordinance No. 2015-096** An Ordinance Approving A Release And Separation Agreement With Katherine Lindon, And Declaring An Emergency

**Sponsor:** Mr. Messer, Mr. Norris

**Abstract**

This legislation will approve a separation agreement with Katherine Lindon due to the elimination of funding for her staff position in the 2016 Operating Budget as part of the City's ongoing expense reduction efforts.

**2) Resolution No. 2015-097** Resolution Accepting Tax Rates

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

**Abstract**

This legislation will approve the 2016 Property Tax rates as certified by the Warren County Budget Commission.

**3) Ordinance No. 2015-098** An Ordinance Authorizing The City Manager To Execute An Agreement With Northwest Consultants, Inc., And Declaring An Emergency

**Sponsor:** Mr. Norris

**Abstract**

This legislation will approve an agreement with Northwest Consultants, Inc. to provide construction plans for the Columbia Road Reconstruction Phase II Project in the amount of \$121,155.

**4) Ordinance No. 2015-099** Supplemental Appropriation Ordinance And Declaring An Emergency

**Sponsor:** Mr. Norris

**Abstract**

This legislation will approve an additional appropriation in the Tax Increment Financing Fund in the amount of \$135,000 to support the design of the Columbia Road Reconstruction Phase II Project.

**5) Ordinance No. 2015-100** An Ordinance to Approve The Record Plan For The Final Plat Of Ohio Environmental Development Limited Partnership And Declaring An Emergency

**Sponsor:** Mayor Brewer

**Abstract**

This legislation will approve the re-plat of 100 Stubbs Mill Road (former E-Check Facility) to consolidate 2 lots into a single 1.6 acre lot, as recommended by the Planning Commission.

**6) Ordinance No. 2015-101** An Ordinance to Approve The Record Plan For The Final Plat Of Shields Subdivision And Declaring An Emergency

**Sponsor:** Mr. Messer

**Abstract**

This legislation will approve the re-plat of 576 Columbus Avenue (former Lee's Famous Recipe site) to consolidate 2 lots into a single 0.6 acre lot, as recommended by the Planning Commission.

**7) Ordinance No. 2015-102** An Ordinance to Approve The Record Plan For The Final Plat Of Lebanon United Methodist Church Subdivision Section 2 And Declaring An Emergency

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

**Abstract**

This legislation will approve the re-plat of 124 East Silver and 125 North Cherry Street (LUMC site) to consolidate 2 lots into a single 1.2 acre lot, as recommended by the Planning Commission.

**8) Ordinance No. 2015-103** An Ordinance to Approve The Record Plan For The Final Plat Of Lebanon United Methodist Church Subdivision Section 3 And Declaring An Emergency

**Sponsor:** Mayor Brewer

**Abstract**

This legislation will approve the re-plat of 200 East Silver Street and 110 North Cherry Street (LUMC site) to consolidate 2 lots into a single 0.24 acre lot, as recommended by the Planning Commission.

**Discussion Items:**

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

**Adjourn**