



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

**TUESDAY, November 24, 2015 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: November 10, 2015

Consideration of Work Session Minutes: November 16, 2015

Recognition of Visitors:

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1) Ordinance No. 2015-117** An Ordinance Amending Chapter 133 Of The Codified Ordinances Providing For Employment Provisions

**Sponsor:** Mr. Norris

**Abstract**

This legislation will amend Chapter 133, Section 133.02 "Approved Staff Positions" with the addition of the Assistant to the City Manager, Grade 7 position.

**2) Ordinance No. 2015-119** An Ordinance to Make Final Appropriations For Current Expenses And Other Expenditures Of The City Of Lebanon, State Of Ohio, During The Fiscal Year Ending December 31, 2016

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

**Abstract**

This legislation will approve the City's Proposed 2016 Operating Budget.

**3) Ordinance No. 2015-120** An Ordinance Authorizing The Transfers And Reimbursements Established By the 2016 Budget

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

**Abstract**

This legislation will approve the inter-fund transfers contained in the City's 2016 Operating Budget.

**4) Ordinance No. 2015-121** Amendment To Zoning Map From R-1B To PO with a PUD Overlay

**Sponsor:** Mr. Kaiser

**Abstract**

This legislation will approve the rezoning of the 120 acre Countryside YMCA property, 1699 Deerfield Road, from R-1B to Professional Office (PO) with a PUD overlay, as recommended by the Planning Commission.

**5) Ordinance No. 2015-122** Amendment To Zoning Map From R-CC/PO/GC To GC

**Sponsor:** Mayor Brewer

**Abstract**

This legislation will approve the rezoning of the 9 acre parcel at 764 Columbus Avenue (Lebanon Ford Dealership) from Residential 1-CC and Professional Office (PO) to General Commercial (GC), as recommended by the Planning Commission.

**NEW BUSINESS:**

**1) Ordinance No. 2015-125** An Ordinance Authorizing The Purchase Of Transmission And Distribution Materials From Power Line Supply And Declaring An Emergency

**Sponsors:** Mayor Brewer, Mr. Messer, Mr. Norris

**Abstract**

This legislation will approve the purchase of overhead electric line and materials from Power Line Supply in the amount of \$239,945 for the Columbia-Mill Road Electric Transmission/Distribution Project.

**2) Ordinance No. 2015-126** Supplemental Appropriation Ordinance And Declaring An Emergency

**Sponsor:** Mayor Brewer

**Abstract**

This legislation will approve an additional appropriation in the Electric Fund in the amount of \$172,000.00 to support the purchase of overhead electric line and materials for the Columbia-Mill Road Electric Transmission and Distribution Project.

**3) Ordinance No. 2015-127** An Ordinance Authorizing The City Manager To Execute An Agreement With Rack & Ballauer Excavating Co., Inc., And Declaring An Emergency

**Sponsors:** Mr. Norris

**Abstract**

This legislation will approve an agreement with Rack & Ballauer Excavating Co. to perform the Maple Avenue Reconstruction Project in the amount of \$1,061,015.13. This project is supported with an Ohio Public Works Commission grant in the amount of \$404,900. The project area is Maple Avenue between Broadway and East Street, and will include the removal and replacement of the roadway, new sidewalks, curbs and gutters, new storm water system, and replacement of the water and sewer mains.

**4) Resolution No. 2015-128** A Resolution Authorizing The Modification To Lease Agreement With Wizeguys, LLC (Village Wine Cellars)

**Sponsor:** Mayor Brewer

**Abstract**

This legislation will approve modifications to the sidewalk lease agreement with Wizeguys, LLC (Village Wine Cellars) to delete the requirement to remove the seating area railing system at the end of each operating season.

**Discussion Items:**

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

**Adjourn**