



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

**TUESDAY, December 8, 2015 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: November 24, 2015

Consideration of Work Session Minutes: None

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2015-129 An Ordinance Authorizing The City Manager To Execute An Agreement With Unger Construction, And Declaring An Emergency

Sponsors: Mayor Brewer

Abstract

This legislation will approve a design-build contract with Unger Construction to perform the design and construction of the North Zone Water Booster Station Project, at a guaranteed maximum price \$439,622.

2) Resolution No. 2015-130 A Resolution Authorizing the City Manager To Prepare and Submit To The Ohio Public Works Commission A Clean Ohio Funds Green Space Conservation Program Grant And To Execute And Sign All Agreements Necessary For The Acceptance And Completion Of The Grant Contracts As Required

Sponsor: Mayor Brewer

Abstract

This legislation will approve an application to the Clean Ohio Fund Green Space Conservation Grant Program in the amount of \$72k to support the acquisition of a 0.82 acre property located at 1113 Deerfield, in order to facilitate the realignment of the Lebanon-Countryside YMCA Trail and remove the shared-used portion of the trail from Deerfield Rd, and authorizing the purchase of this property for an amount not to exceed \$82,500 in the event the grant is approved.

3) Resolution No. 2015-131 A Resolution Authorizing The City Manager To Execute A Development Agreement With Lebanon Citizens National Bank, Inc. For The Purpose Of Administering The Racetrack Facility Community Economic Redevelopment Fund In Support Of The Silver And Broadway Redevelopment Project

Sponsors: Mayor Brewer

Abstract

This legislation will approve a Development Agreement with LCNB National Bank, Inc. to facilitate the processing of Racetrack Redevelopment Fund grant disbursements for the Silver & Broadway Redevelopment Project, as approved by Resolution 2015-048 adopted on April 14, 2015.

4) Ordinance No. 2015-132 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsors: Mayor Brewer

Abstract

This legislation will approve supplemental appropriations in various funds necessary to execute the year-end closeout of the 2015 Operating Budget.

Discussion Items:

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

Adjourn