



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

**TUESDAY, April 12, 2016 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: March 22, 2016
March 29, 2016

Consideration of Work Session Minutes: April 5, 2016

Recognition of Visitors: Arbor Day Proclamation
Arbor Day Contest Winners

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2016-029 An Ordinance Amending Chapter 131 Of The Codified Ordinances Providing For Purchasing Regulations

Sponsor: Mayor Brewer

Abstract

This legislation will approve amendments to Chapter 131 of the Codified Ordinances "Purchasing" to provide streamlined procedures for the procurement of property and casualty insurance coverage for the City.

NEW BUSINESS:

1) Resolution 2016-035 An Resolution Authorizing The City Manager To File An Application For The Natureworks Grant With The Ohio Department Of Natural Resources

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve a grant application to the Ohio Department of Natural Resources Natureworks program in the amount of \$35,250 to support the 2017 Colonial Park North Playground Equipment Replacement Project.

2) Resolution No. 2016-036 An Resolution Approving A Water Services Agreement Between The City Of Lebanon And The Warren County Board Of County Commissioners

Sponsor: Mayor Brewer, Mr. Kaiser

Abstract

This legislation will approve an agreement with Warren County to facilitate the City's provision of water services to the 43 residential unit Highlands at Heritage Hill development on Columbia Road in Union Township.

3) Resolution No. 2016-037 An Resolution Authorizing The City Manager To Enter Into A Contract With The Warren County Engineer's Office For The Purchase Of Salt

Sponsor: Mayor Brewer

Abstract

This legislation will approve an agreement with the Warren County Engineer's Office for the consolidated purchase of approximately 2,500 tons of road salt, at a price of \$77.70 per ton, for the 2016-2017 winter season.

4) Ordinance No. 2016-038 A Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve supplemental appropriations in the Fire Fund and in the General Fund to facilitate the transfer of \$255,000 from the General Fund into the Fire Fund to support the Fire Station 41 north wall apparatus bay door and façade improvement project.

5) Ordinance No. 2016-039 An Ordinance Authorizing A Transfer From The General Fund To The Fire Fund, And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve a transfer of \$255,000 from the General Fund into the Fire Fund to support the Fire Station 41 north wall apparatus bay door and façade improvement project.

6) Ordinance No. 2016-040 An Ordinance Authorizing The City Manager To Execute Renewal Agreements With Lebanon Citizens National Bank, Fifth Third Bank, Sutton Bank, PNC Bank, And Huntington National Bank For Deposit Of Active Funds

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

Abstract

This legislation will authorize the renewal of agreements with various banks for the deposit of active funds of the City during the period of July 1, 2016 through June 30, 2021.

7) Ordinance No. 2016-041 An Ordinance Authorizing The City Manager To Execute An Agreement With Barrett Paving Materials, Inc., And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve a contract with Barrett Paving Materials to perform the 2016 Street Resurfacing Program at a total cost of \$1,219,381.73.

8) Ordinance No. 2016-042 A Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve a supplemental appropriation in the Capital Improvement Fund in the amount of \$458,500 to support the cost of resurfacing roadways that have been added to the 2016 Resurfacing Program, and design fees for the reconstruction of S. Broadway Ave and Jackson Street which are scheduled for 2018.

9) Ordinance No. 2016-043 An Ordinance To Approve The Record Plan For The Final Plat Of North Broadway Commons, And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve the re-plat of the former Public Works Facility site at 511 N. Broadway to consolidate 5 lots into a single 6.3 acre lot, as recommended by the Planning Commission.

10) Ordinance No. 2016-044 An Ordinance Authorizing The City Manager To Terminate The Lease Agreement Between The City Of Lebanon And Flint Group North America Corporation; And To Transfer Ownership Of Leased Property To The Flint Group Through Execution And Delivery Of A Warranty Deed, And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will authorize the City Manager to terminate the ground lease agreement between the City and Flint Group in Lebanon Commerce Center, and to transfer ownership of the property to Flint Group.

11) Ordinance No. 2016-045 An Ordinance Authorizing The City Manager To Execute An Agreement With FTC&H, And Declaring An Emergency

Sponsor: Mr. Messer, Mr. Norris

Abstract

This legislation will approve an agreement with FTC&H for the design of the Turtle Creek Sanitary Sewer Pump Station Improvement Project in the amount of \$92,600.

12) Ordinance No. 2016-046 An Ordinance Authorizing The City Manager To Execute An Agreement With Northwest Consultants Inc., And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Messer

Abstract

This legislation will approve an agreement with Northwest Consultants to perform the design of the S. Broadway Avenue reconstruction and utility replacement project in the amount of \$98,500.

Discussion Items:

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

Adjourn