



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

**TUESDAY, August 26, 2008 – 7:00 P.M.  
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: August 12, 2008

Consideration of Work Session Minutes: August 18, 2008

Recognition of Visitors

Public Hearing: To consider an economic hardship appeal request for a Certificate of Appropriateness to demolish the structure located at 23 West Main Street, by the Board of Trustees of the Lebanon Public Library

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1.) Ordinance No. 9751** An Ordinance Authorizing The City Manager To Execute A Ground Lease Agreement With The Warren County Board Of County Commissioners

**Sponsor: Ben Cole**

**Abstract**

This legislation will approve a 25-year lease agreement with Warren County for the 8.3 acre "Cook Road Park" property located northeast of the intersection of Cook Road and By-Pass 48.

## **NEW BUSINESS:**

**1.) Resolution No. 9760** A Resolution Approving An Economic Hardship Appeal From The Library Board

**Sponsor: Mayor Amy Brewer**

### **Abstract**

This legislation will approve an economic hardship appeal from the Library Board for a Certificate of Appropriateness to demolish the building at 23 West Main Street.

**2.) Ordinance No. 9761** An Ordinance Authorizing The Purchase Of GIS Computer Maintenance Management System

**Sponsor: Charleen Mehaffie Flick**

### **Abstract**

This legislation approves the purchase of a Computer Maintenance Management System from Azteca Systems, Inc. that will integrate a digital infrastructure and utility system maintenance system with the City's existing Geographic Information System software platform, for a total cost of \$38,400.

**3.) Ordinance No. 9762** An Ordinance Authorizing The Purchase Of Mowing Equipment For The Public Works Department

**Sponsor: Mayor Amy Brewer**

### **Abstract**

This legislation will approve the purchase of a Toro 5900 large area mower for the Public Works Department to replace an existing 9-year old large area mower, from the state bid list in the amount of \$65,400.

**4.) Ordinance No. 9763** Supplemental Appropriation Ordinance, and Declaring An  
Emergency

**Sponsor: Mayor Amy Brewer**

**Abstract**

This legislation will approve additional appropriation in the Sewer System Improvement Fund in the amount of \$75,000 to support the replacement of a 255 feet section of failed sanitary sewer on Monroe Road, and sanitary sewer change orders associated with the West Silver Street Project.

**Discussion Items:**

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

**Adjourn**