



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

**TUESDAY, February 24, 2009 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: February 10, 2009

Consideration of Work Session Minutes: February 18, 2009

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2009-014 An Ordinance Amending Chapter 1308 Of The Codified Ordinances Providing For Flood Damage Reduction Standards For Designated Flood Hazard Areas

Sponsor: Councilmember Aylor

Abstract

This legislation will amend Chapter 1308 of the Codified Ordinances to comply with the revised National Flood Insurance Program Regulations.

NEW BUSINESS:

1) Ordinance No. 2009-017 An Ordinance Amending Chapter 915 Of The Codified Ordinance Providing For Electrical Rates

Sponsor: Mayor Brewer

Abstract

This legislation approves updates to the City's electric rate structure, and a 3% increase to all 5 rate classes effective Jan 1. 2010.

2) Ordinance No. 2009-018 An Ordinance Authorizing The Purchase Of A Tractor for The Public Works Department.

Sponsor: Mayor Brewer

Abstract

This legislation will approve the purchase of a new tractor/mower for the Public Works Department to replace a 1989 unit that has reached the end of its service life. The new unit will be purchased from the state bid list at a cost of \$31,761.

3) Ordinance No. 2009-019 An Ordinance Authorizing The City Manager To Execute An Agreement With Panetta Excavating, Inc., And Declaring An Emergency

Sponsor: Councilmember Flick

Abstract

This legislation approves an agreement with Panetta Excavating Inc. to perform the DeSales Ave Water Main Replacement Project. This project includes the replacement of undersized and deteriorated water mains on DeSales Avenue between North Broadway and Hartz Drive with new 8 inch diameter pipe. The cost of the project is \$256,322.

4) Resolution No. 2009-020 A Resolution Authorizing The City Manager To Execute A Joint Cooperation Agreement, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation approves a Neighborhood Stabilization Program Joint Cooperation Agreement between the City of Lebanon, the Warren County Board of Commissioners, and the City of Franklin, Ohio for the purpose of applying for, obtaining, and administering funding for the redevelopment of residential properties as part of the federal Housing and Economic Recovery Act of 2008.

Discussion Items:

- (a) City Manager's Report
- (b) Liquor License – (New), 304 E. Main Street (“Kwik Mart”)
- (c) Executive Session

Adjourn