



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

**TUESDAY, February 10, 2009 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: January 27, 2009

Consideration of Work Session Minutes: February 3, 2009

Recognition of Visitors: Arbor Day Poster Contest Winners

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2009-003 An Ordinance Adopting The 2009 Comprehensive Plan Update For The City Of Lebanon

Sponsor: All Members of Council

Abstract

This legislation will approve the 2009 Comprehensive Plan Update.

2) Ordinance No. 2009-004 An Ordinance Authorizing The Purchase Of A 2009 Road Rescue/Freightliner Ambulance For The Fire Division, And Declaring An Emergency

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve the purchase of a new ambulance for the Fire Department from the state bid list, in the amount of \$200,275. This vehicle will replace a 1998 unit that has reached the end of its service life.

3) Ordinance No. 2009-005 An Ordinance Authorizing The City Manager To Execute An Agreement With The Warren County Fire Response And Life Safety Council Of Governments

Sponsor: Charleen Mehaffie and James Norris

Abstract

This legislation will approve an Agreement with the Warren County Fire Response and Life Safety Council of Governments and to provide public safety services in cooperation with other agencies within Warren County.

4) Ordinance No. 2009-007 An Ordinance To Accept The Final Plat Of Lebanon East Industrial Park, Section Three

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve the replat to combine lots 4100 and 4101, which are currently occupied by the McDonald's restaurant on East Main Street, as recommended by Planning Commission.

5) Ordinance No. 2009-009 An Ordinance Authorizing The City Manager To Execute An Agreement With Schrudde & Zimmerman, Inc., And Declaring An Emergency

Sponsor: Charleen Mehaffie

Abstract

This legislation will approve an Agreement with the Schrudde & Zimmerman, Inc. for renovation of the Communications Center at a cost of \$257,996. Approximately \$220,000 of this project's cost will be paid with Federal Wireless 9-11 program funding.

6) Resolution No. 2009-011 A Resolution Approving The City Of Lebanon's Civic Donation Program

Sponsor: All members of Council

Abstract

This legislation will approve the 2009 Civic Donation Program.

7) Ordinance No. 2009-012 An Ordinance Authorizing The City Manager To Execute An Agreement With Matthew J. Graber, Esq.

Sponsor: Charleen Mehaffie

Abstract

This legislation will approve a 1-year extension of the legal services agreement with Mathew J. Graber to perform the duties of City Prosecutor.

NEW BUSINESS:

1) Resolution No. 2009-013 A Resolution Authorizing The City Manager To File With The Ohio Department Of Natural Resources An Application For The Natureworks Grant

Sponsor: Jeffrey Aylor and Jeffrey Monroe

Abstract

This legislation will approve an Ohio Department of Natural Resources (ODNR) Natureworks Grant Application for the construction of a Dog Park, as proposed in the Parks Facility Master Plan. The estimated value of the grant is \$24,800.

2) 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: Jeffrey Aylor

Abstract

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

3) Ordinance No. 2009-015 Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: James Norris and Jeffrey Aylor

Abstract

This legislation approves additional appropriation in the Street Fund in the amount of \$100,000 to support the purchase of road salt.

4) Ordinance No. 2009-016 An Ordinance Authorizing The City Manager To Execute An Agreement With The Cincinnati Railway Company, And Declaring An Emergency

Sponsor: All Members Of Council

Abstract

This legislation will approve an agreement with the Cincinnati Railway Company for use of the City-owned rail line and restroom facilities on South Street.

Discussion Items:

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

Adjourn