



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

**TUESDAY, September 9, 2008 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: August 26, 2008

Consideration of Work Session Minutes: September 2, 2008

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1.) 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 information system with the City's existing Geographic Information System software. The cost of this system is \$38,400.

2.) Ordinance No. 9762 An Ordinance Authorizing The Purchase Of Mowing Equipment For The Public Works Department, And Declaring An Emergency

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. This equipment is being purchased from the state bid list at a cost of \$65,400.

NEW BUSINESS:

1.) Ordinance No. 9764 Supplemental Appropriation Ordinance, And Declaring An Emergency

**Sponsor: Mayor Amy Brewer
And Jeffrey Monroe**

Abstract

This legislation approves additional appropriation in the General Fund in the amount of \$10,500 to support the cost of site clean-up for the burned out residence at 451 Lakefront Drive, located in Lakeside Landing Subdivision.

2.) Ordinance No. 9765 An Ordinance Authorizing The City Manager To Execute A Modified Lease With Cincinnati Bell Extended Territories, LLC, And declaring An Emergency

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation approves modifications to the lease agreement with Cincinnati Bell to allow them to extend their access to a work station at the main customer service counter in City Hall in exchange for terminating their use of the City Hall lobby reception counter, and reducing the term of the lease by 6 months.

3.) Resolution No. 9766 Resolution Accepting Tax Rates

Sponsor: Mayor Amy Brewer

Abstract

This legislation will accept the tax rates for fiscal year 2009 from the Warren County Auditor.

4.) Ordinance No. 9767 An Ordinance Authorizing The City Manager To Execute an Agreement With NeCamp Construction Company, and Declaring An Emergency

Sponsor: Jeffrey Monroe

Abstract

This legislation will approve an agreement with NeCamp Construction Company to construct a Jet-Vac Truck dump station at the Wastewater Treatment Plant in the amount of \$130,800.

5.) Ordinance No. 9768 An Ordinance To Accept The Replat Of Lot 8 Of Norgal Industrial Park, Section One

Sponsor: James Norris

Abstract

This legislation approves the replat of Section One of Norgal Industrial Park, to combine Lot 8 with the adjacent 10.69 acre lot to create a new 11.7 acre lot, currently occupied by Southwest Landmark, Inc on U.S. Route 42.

6.) Ordinance No. 9769 An Ordinance Authorizing The City Manager To Execute an Estoppel Agreement, and Declaring An Emergency

Sponsor: Mayor Amy Brewer

Abstract

This legislation approves the assignment of the current land lease for Superior Walls in Columbia Business Park, to Superior Walls of the Tri-State, LLC.

Discussion Items:

- (a) City Manager's Report
- (b) Liquor License Application (Transfer): A-1 Mart, 895 Columbus Avenue
- (c) Executive Session

Adjourn