



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

**TUESDAY, August 25, 2009 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: August 11, 2009

Consideration of Work Session Minutes: August 17, 2009

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2009-083 An Ordinance To Approve The Record Plan For The Seegull Plat Subdivision

Sponsor: Jeffrey Monroe and Matthew Rodriguez

Abstract

This legislation will approve the final plat of Seegull Subdivision, located at 749 Columbus Avenue, as recommended by the Planning Commission with the exception that the requirement to eliminate the northernmost driveway access point along Columbus Avenue be removed as a condition of approval.

NEW BUSINESS:

1) Ordinance No. 2009- 091 An Ordinance Authorizing The City Manager To Execute An Ohio Public Works Commission Cooperation Agreement With Warren County Board Of County Commissioners, And Declaring An Emergency

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation will approve an Ohio Public Works Commission (OPWC) Cooperation Agreement with Warren County for the Columbia Road at Mason-Morrow-Millgrove Road Intersection Improvement Project. This project will include re-alignment of the roadway and bridge at this location. Portions of the roadway and adjacent parcels within the project area are located in the City of Lebanon corporation limits. Under this agreement, the City would be responsible for right-of-way acquisition costs up to \$25,000.

2) Ordinance No. 2009-092 An Ordinance Authorizing The City Manager To Execute An Athletic Field Usage Agreement With The Lebanon Youth Soccer Association

Sponsor: Charleen Mehaffie Flick, Jeffrey Aylor and Matthew Rodriguez

Abstract

This legislation will approve a 4-year Athletic Field Agreement with LYSA establishing field space allocation and annual field usage fees at Lebanon Sports Complex. This agreement calls for LYSA to pay the City a total of \$17,000 in usage fees over the 4-year term of the agreement.

3) Ordinance No. 2009-093 An Ordinance Authorizing The City Manager To Execute An Athletic Field Usage Agreement With The Warren County Soccer Club

Sponsor: Charleen Mehaffie Flick, Jeffrey Aylor and Matthew Rodriguez

Abstract

This legislation will approve a 4-year Athletic Field Agreement with the Warren County Soccer Club establishing field space allocation and annual field usage fees at Lebanon Sports Complex. This agreement calls for the Warren County Soccer Club to pay the City a total of \$25,800 in usage fees over the 4-year term of the agreement.

4) Ordinance No. 2009-094 An Ordinance Authorizing The City Manager To Execute An Athletic Field Usage Agreement With The Thunder United Futbol Club

Sponsor: Charleen Mehaffie Flick, Jeffrey Aylor and Matthew Rodriguez

Abstract

This legislation will approve a 4-year Athletic Field Agreement with the Thunder United Futbol Club establishing field space allocation and annual field usage fees at Lebanon Sports Complex. This agreement calls for the Thunder United Futbol Club to pay the City a total of \$22,600 in usage fees over the 4-year term of the agreement.

Discussion Items:

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

Adjourn