



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

**TUESDAY, OCTOBER 24, 2017 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Work Session Minutes: October 3, 2017 and October 16, 2017

Consideration of Regular Meeting Minutes: October 10, 2017

Recognition of Visitors

Public Hearing for the final version of the Think Downtown Master Plan

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance 2017-100 An Ordinance Authorizing The City Manager To Execute An Agreement With Stanley Consultants

Sponsor: Mayor Brewer

Abstract

This legislation will approve an agreement with Stanley Consultants in the amount of \$103,600 for the Electric Peak Generation Study.

NEW BUSINESS:

1) Ordinance 2017-101 An Ordinance Authorizing The City Manager To Execute An Athletic Field Usage Agreement With The Lebanon Youth Baseball And Fastpitch Softball Association

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 5-year field usage agreement, and establish associated fees, with the Lebanon Youth Baseball and Lebanon Fastpitch Softball organizations for the use of City-owned facilities in support of their programs.

2) Ordinance 2017-102 An Ordinance Authorizing The City Manager To Execute An Athletic Field Usage Agreement With The Lebanon Youth Soccer Association

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 3-year field usage agreement, and establish associated fees, with the Lebanon Youth Soccer Association for the use of City-owned facilities in support of their program.

3) Ordinance 2017-103 An Ordinance Amending Chapter 133 Of The Codified Ordinances Providing For Employment Provisions

Sponsor: Mr. Norris

Abstract

This legislation will approve an update to Section 133.02, Approved Positions and Titles, of the Lebanon Codified Ordinances to reflect organizational structure changes.

4) Ordinance 2017-104 An Ordinance Adopting The Downtown Lebanon Master Plan As An Amendment To The 2009 Comprehensive Plan For The City Of Lebanon

Sponsor: Mayor Brewer

Abstract

This legislation will adopt the Downtown Lebanon Master Plan as an amendment to the 2009 Comprehensive Plan.

5) Ordinance 2017-105 An Ordinance Authorizing The Purchase Of Wood Poles From DECO Supply And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve the purchase of wood poles for the North Loop Project from DECO Supply in the amount of \$90,843.

Discussion Items:

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

Adjourn