



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

**TUESDAY, February 8, 2011 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: January 25, 2010

Consideration of Work Session Minutes: February 1, 2011

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2010-010 An Ordinance Authorizing The City Manager To Execute A Transfer Of Water Service And Water Main Construction Cost Sharing Agreement With Warren County Board Of County Commissioners

Sponsor: Mayor Brewer

Abstract

This legislation will approve an agreement with the Warren County Board of County Commissioners regarding the transfer of the Hart Road water service area and water main construction cost sharing. This agreement will allow the City to turn over responsibility for providing water service to the customers along Hart Rd from

immediately south of Kirby to State Route 122 and allow the City to abandon 1,500 feet of 4 inch water main which has reached the end of its service life.

2) Ordinance No. 2011-011 An Ordinance Authorizing The Purchase Of A Durapatcher Unit For The Public Works Department

Sponsor: Mr. Cole

Abstract

This legislation will approve the purchase of a Durapatcher pavement repair unit from Leader Machinery Company in the amount of \$62,000, which is the state bid list price.

NEW BUSINESS:

1) Ordinance No. 2010-013 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mr. Cole

Abstract

This legislation will approve additional appropriation in the Capital Reserve and Replacement Fund to provide funding for the repair of Bridge 4.10 which is part of the City-owned rail line.

Discussion Items:

- (a) City Manager's Report
- (b) Liquor License Application (Transfer): BP Station, 727 E. Main
- (c) Executive Session

Adjourn