



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

**TUESDAY, January 11, 2011 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: December 14, 2010

Consideration of Work Session Minutes: January 4, 2011

Recognition of Visitors

Presentation: Lebanon Recreation Board

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2010-131 An Ordinance Authorizing The City Manager To Execute An Agreement With Lawn Systems, Inc.

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2-year agreement with Lawn Systems, Inc. to perform mowing of the public right-of-way and certain City-owned facilities for the 2011 and 2012 mowing season. The annual cost of this contract is \$25,235.

2) Ordinance No. 2010-132 An Ordinance Authorizing The City Manager To Execute An Agreement With Kendrick's Lawn and Landscaping

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2-year agreement with Kendrick's Lawn and Landscaping to perform mowing and landscaping services of the public right-of-way and certain city-owned facilities in the downtown area for the 2011 and 2012 mowing season. The annual cost of this contract is \$7,910.

3) Ordinance No. 2010-133 An Ordinance Authorizing The City Manager To Execute An Agreement With Kendrick's Lawn and Landscaping

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2 year agreement with Kendrick's Lawn and Landscaping to perform mowing services of the public right-of-way and certain city-owned facilities, in the North area of the City, for the 2011 and 2012 mowing season. The annual cost of this contract is \$11,050.

4) Ordinance No. 2010-134 An Ordinance Authorizing The City Manager To Execute An Agreement With The Brickman Group

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2-year agreement with The Brickman Group to perform mowing services of the public right-of-way and certain city-owned facilities, in the South area of the City, for the 2011 and 2012 mowing season. The annual cost of this contract is \$13,464.86.

5) Ordinance No. 2010-135 An Ordinance Authorizing The City Manager To Execute An Agreement With The Warren County Board Of Commissioners

Sponsors: Ms. Flick, Mr. Cole, Mr. Heitkamp

Abstract

This legislation will approve a 3-year agreement with the Warren County Board of Commissioners to perform building inspection services for the City of Lebanon.

6) Ordinance No. 2010-138 An Ordinance Amending A Tax Increment Financing And Economic Development Agreement With Mane, Inc.

Sponsor: Mayor Brewer

Abstract

This legislation will amend the 2007 Economic Development Agreement for Mane, Inc., by cancelling the tax increment financing provisions of the agreement. Following the City's approval of tax increment financing for this project, Mane Inc. elected to directly purchase their 15 acre site in Lebanon Commerce Center, making the use of the tax increment financing program unnecessary.

NEW BUSINESS:

1) Ordinance No. 2011-001 An Ordinance Authorizing The City Manager To Modify an Existing Agreement With HDR Engineering, Inc.

Sponsor: Mayor Brewer, Mr. Rodriguez

Abstract

This legislation will approve additional fees in the amount of \$59,100 to support the design of the federally mandated noise barriers for the SR 123 – SR 63 Connector Project. The estimated cost of the noise barriers is \$500,000, of which \$290,000 will be supported with federal grant funding.

2) Ordinance No. 2011-002 An Ordinance Authorizing The City Manager To Execute An Agreement With Leesman Lighting, LLC

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2-year blanket purchase agreement with Leesman Lighting, LLC to supply various supplies and materials used by the Electric Department.

3) Ordinance No. 2011-003 An Ordinance Authorizing The City Manager To Execute An Agreement With Deco Supply Company

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2-year blanket purchase agreement with Deco Supply Company to purchase various supplies and materials used by the Electric Department.

4) Ordinance No. 2011-004 An Ordinance Authorizing The City Manager To Execute An Agreement With HD Supply Utilities Ltd.

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2-year blanket purchase agreement with HD Supply Utilities Ltd. to supply various supplies and materials used by the Electric Department.

5) Ordinance No. 2011-005 An Ordinance Authorizing The City Manager To Execute An Agreement With Lebanon Electric Supply Incorporated

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2-year blanket purchase agreement with Lebanon Electric Supply Incorporated to supply various supplies and materials used by the Electric Department.

6) Ordinance No. 2011-006 An Ordinance Authorizing The City Manager To Execute An Agreement With Power Line Supply Company

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2-year blanket purchase agreement with Power Line Supply Company to supply various supplies and materials used by the Electric Department.

7) Ordinance No. 2011-007 An Ordinance Authorizing The City Manager To Execute An Agreement With Solomon Corporation

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2-year blanket purchase agreement with Solomon Corporation to supply various supplies and materials used by the Electric Department.

8) Ordinance No. 2011-008 An Ordinance Authorizing The City Manager To Execute An Agreement With WESCO Distribution Incorporated

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2-year blanket purchase agreement with WESCO Distribution Incorporated to supply various supplies and materials used by the Electric Department.

9) Ordinance No. 2011-009 An Ordinance To Approve The Record Plan For The Final Plat Of Lebanon Commerce Center Section 13, And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Cole, Mr. Rodriguez

Abstract

This legislation will approve the re-plat of Lebanon Commerce Center Section 13 to consolidate 2 lots into a single 31 acre lot for the Mane Inc. facility expansion project, and to consolidate 2 undeveloped lots into a single 8 acre lot located on the east side of Henkle Drive, as recommended by the Planning Commission.

Discussion Items:

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

Adjourn