



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

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

Call to Order

Roll Call

Invocation

Consideration of Minutes: September 27, 2011

Consideration of Work Session Minutes: October 4, 2011

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2011-086 An Ordinance Authorizing The City Manager To Execute A Consent To Assignment Of Lease Between Ultimate Building Systems, Inc. And Knauf USA Polystyrene, Inc. And Declaring An Emergency

Sponsor: Mr. Monroe

Abstract

This legislation will approve the assignment of the ground Lease of the Ultimate Building Systems, Inc. facility, located at 2725 Henkle Drive in the Lebanon Commerce Center, to Knauf USA Polystyrene.

2) Resolution No. 2011-087 A Resolution Approving The Lebanon Sports Complex Facility Sponsorship Policy

Sponsor: Mayor Brewer

Abstract

This legislation will approve the Lebanon Sports Complex Facility Sponsorship Policy, as recommended by the Parks and Recreation Board.

3) Ordinance No. 2011-088 An Ordinance Authorizing The City Manager To Execute A Petition For Annexation With The Board of County Commissioners Of Warren County, Ohio

Sponsor: Mayor Brewer

Abstract

This legislation will approve a petition for annexation of a 0.6 acre City-owned parcel located at 3949 Columbia Road, from Union Township. This property was purchased by the City in mid 2011 in order to expand Columbia Business Park.

Discussion Items:

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

Adjourn