



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

**TUESDAY, October 25, 2011 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: October 11, 2011

Consideration of Work Session Minutes: October 17, 2011

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) 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.

NEW BUSINESS:

1) Ordinance No. 2011-089 An Ordinance Authorizing The City Manager To Execute An Amendment To The Agreement With The Warren County Drug Task Force Council Of Governments

Sponsor: Mayor Brewer

Abstract

This legislation will approve updates to the Warren County Drug Task Force Council of Governments.

2) Ordinance No. 2011-090 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve an additional appropriation in the Sanitation Fund in the amount of \$1,000 to support a refund for overpayment of refuse collection fees, and in the Storm Water Fund in the amount of \$7,500 to support unbudgeted labor charges.

3) Ordinance No. 2011-091 An Ordinance Authorizing The City Manager To Purchase Overhead Electric Wire For The Electric Division, And Declaring An Emergency

Sponsor: Mr. Rodriguez, Mr. Monroe

Abstract

This legislation will approve the purchase of overhead electric wire from HD Supply in the amount of \$35,193 to support routine electric distribution system maintenance.

4) Ordinance No. 2011-092 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: All Members of Council

Abstract

This legislation will approve an additional appropriation in the General Fund in the amount of \$23,000 to support the purchase of playground equipment for the Lebanon Sports Complex. The total project cost of this project is \$24,500, of which, \$17,000 will be funded from revenue from the Red Hot Blues Run, and \$2,000 donated by the Warren County and Thunder United Soccer Organizations.

Discussion Items:

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

Adjourn