



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

**TUESDAY, March 28, 2017 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Work Session Minutes: March 7, 2017

Consideration of Minutes: March 14, 2017

Recognition of Visitors:

Certificate of Achievement to Police Officer Brady McMaken in recognition of his completion of the Lebanon Police Department Field Training Program.

Certificate of Appreciation to Ms. Erin Shaw, Ohio Department of Natural Resources, in recognition of the 100th episode of the Nature's Corner program on Lebanon Channel 6.

Public Hearing: Rezoning of the 10 acre property at the northwest corner of SR63 and Neil Armstrong Way from NC to NC with a PUD overlay.

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance 2017-024 An Ordinance Amending Chapter 131 Of The Codified Ordinances Providing For Purchasing Regulations

Sponsors: Mayor Brewer, Mr. Messer

Abstract

This legislation will approve updates to Section 131.07 of the City's Purchasing Regulations to reduce the required number of public advertisements for formal bidding for the procurement of goods and services from 2 advertisements to 1 advertisement, in order to make the City's purchasing regulations consistent with the provisions of State law.

NEW BUSINESS:

1) Resolution 2017-028 A Resolution Directing The City Manager To Demolish Damaged City Owned Structures and Rescinding Resolution 2016-090

Sponsor: Mayor Brewer

Abstract

This legislation will rescind Resolution 2016-090, adopted on September 27, 2016, that expressed the City's support for leasing the property at 1113 Deerfield Road to The Lebanon Arts Council, which has informed the City that it is longer interested in using the property. Additionally, this Resolution authorizes the demolition of the structures located on the property in preparation for the Lebanon-Countryside Trail Realignment Project.

2) Ordinance 2017-029 An Ordinance Authorizing The Purchase Of A 2017 E450 Ambulance From Horton Emergency Vehicles And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve the purchase of a 2017 E450 Ambulance from Horton Emergency Vehicles from the State Bid List in the amount of \$174,899, to replace a 2006 ambulance that has reached the end of its service life.

3) Ordinance 2017-030 An Amendment To The Zoning Map From NC To NC With A PUD Overlay

Sponsor: Mr. Aylor

Abstract

This legislation will approve the rezoning of the 10 acre property at the northwest corner of State Route 63 and Neil Armstrong Way from Neighborhood Commercial to Neighborhood Commercial with a Planned Unit Development Overlay as recommended by the Planning Commission.

4) Resolution 2017-031 A Resolution Authorizing The City Manager To Prepare And Submit To The Ohio Department Of Natural Resources A Nature Works Grant And To Execute And Sign All Agreements Necessary For The Acceptance And Completion Of The Grant Contracts As Required

Sponsors: Mayor Brewer, Mr. Aylor, Mr. Norris

Abstract

This legislation will approve an application to the Ohio Nature Works program to provide up to 75% of the funding necessary to support the Miller Ecological Park parking lot expansion project that has an estimated total cost of \$58,000, as recommended by the Recreation Board.

5) Ordinance 2017-032 A Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsors: Mayor Brewer, Mr. Aylor, Mr. Dearie, Mr. Kaiser, Ms. Monroe, Mr. Norris

Abstract

This legislation will approve a supplemental appropriation in the Electric Fund in the amount of \$215,000 for the reimbursement of electric charges paid by NIBCO, Inc.

Discussion Items:

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

Adjourn