



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

**TUESDAY, AUGUST 8, 2017 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Work Session Minutes: None

Consideration of Regular Meeting Minutes: None

Recognition of Visitors: Certificate of Appreciation to Faith Withrow in recognition of her repairs to the Little Library book exchange located in front of the Lebanon Post Office.

Certificate of Appreciation to Traci Gallagher in recognition of her efforts to preserve and document the history of the Lebanon Police Department.

Independence Day Parade Update presented by Deb Stevens, Bill Childers, and Nicole Perfetti.

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance 2017-070 An Ordinance Approving A Release And Separation Agreement With George P. Clements

Sponsor: Mayor Brewer

Abstract

This legislation will approve a release and separation agreement with City Manager George P. Clements, with an effective date of September 30, 2017.

2) Ordinance 2017-071 An Ordinance Authorizing The Mayor To Execute An Employment Agreement With Scott Brunka

Sponsor: Mayor Brewer

Abstract

This legislation will approve an employment agreement with Scott Brunka to serve as City Manager commencing on September 30, 2017.

NEW BUSINESS:

1) Ordinance 2017-076 An Ordinance Adopting A Parks And Recreation Impact Fee And Setting Forth The Basis And Methodology For the Fee

Sponsor: Mayor Brewer

Abstract

This legislation will approve the renewal of the Parks and Recreation Impact Fee in the amount of \$1,361 per single family unit and \$986 per unit for all other housing types, as recommended by the 2017 Impact Fee Update Study.

2) Resolution 2017-077 A Resolution Approving The Solid Waste Management Plan Of The Warren County Solid Waste Management District

Sponsor: Mayor Brewer

Abstract

This legislation will adopt the Warren County Solid Waste Management Plan, as recommended by the Warren County Solid Waste Management Committee.

3) Ordinance 2017-078 An Ordinance Authorizing The City Manager To Purchase Road Salt From Detroit Salt Company LLC

Sponsor: Mr. Aylor

Abstract

This legislation will approve the purchase of road salt from Detroit Salt Company, LLC, at a cost of \$58.00 per ton for piler delivery, and \$53.40 per ton for dump delivery, as part of the Warren County Engineer's Office Road Salt Purchasing Program.

4) Ordinance 2017-079 An Ordinance Authorizing The Purchase Of Water Main Material From Buckeye State Pipe & Supply And Declaring An Emergency

Sponsors: Mr. Norris, Mr. Messer

Abstract

This legislation will approve the purchase of 8-inch water main pipe and other appurtenances from Buckeye State Pipe & Supply in the amount of \$58,662 to support the Lebanon Road water main extension project, as outlined in the Capital Improvement Plan.

5) Ordinance 2017-080 An Ordinance Authorizing The City Manager To Execute An Agreement With JNT Excavating, LLC, And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve a contract with JNT Excavating, LLC, in the amount of \$223,200 to perform the South Mechanic Street Water Main Replacement Project, as outlined in the Capital Improvement Plan.

6) Ordinance 2017-081 An Ordinance Authorizing The City Manager to Execute An Agreement With Rack & Ballauer Excavating Co. Inc., and Declaring An Emergency

Sponsor: Mr. Aylor

Abstract

This legislation will approve a contract with Rack & Ballauer Excavating Company in the amount of \$474,600 to perform the Walnut Street storm water system improvement project, as outlined in the Capital Improvement Plan.

7) Ordinance 2017-082 A Supplemental Appropriation in the Storm Water Utility Fund, and Declaring An Emergency

Sponsors: Mr. Norris, Mr. Messer

Abstract

This legislation will approve a supplemental appropriation in the Storm Water Utility Fund in the amount of \$80,000 to support the Walnut Street storm water system improvement project, and change orders from the concrete repair program.

8) Resolution 2017-083 A Resolution Directing The City Attorney To Resolve A Claim Made By Citizens Opposed To Additional Spending And Taxes, Currently Pending In Warren County Common Pleas Court And Enter Into A Declaratory Judgment On Behalf Of The City Of Lebanon, Ohio, And To Pay Attorneys Fees

Sponsors: Mr. Aylor, Mr. Kaiser

Abstract

This legislation will approve an agreement with the Coalition Opposed to Additional Spending and Taxes to settle their complaint regarding the City's compliance with state open meeting regulations pertaining to the preparation of meeting minutes.

Discussion Items:

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

Adjourn