



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

**TUESDAY, January 27, 2009 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: January 13, 2009

Consideration of Work Session Minutes: January 15, 2009

Consideration of Work Session Minutes: January 21, 2009

Recognition of Visitors

Public Hearing: To consider the proposed 2009 Comprehensive Plan

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2009-003 An Ordinance Adopting The 2009 Comprehensive Plan Update For The City Of Lebanon

Sponsor: All Members of Council

Abstract

This legislation will approve the 2009 Comprehensive Plan Update.

2) Ordinance No. 2009-004 An Ordinance Authorizing The Purchase Of A 2009 Road Rescue/Freightliner Ambulance For The Fire Division

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve the purchase of a new ambulance for the Fire Department from the state bid list, in the amount of \$200,275. This vehicle will replace a 1998 unit that has reached the end of its service life.

3) Ordinance No. 2009-005 An Ordinance Authorizing The City Manager To Execute An Agreement With The Warren County Fire Response And Life Safety Council Of Governments

Sponsor: Charleen Mehaffie and James Norris

Abstract

This legislation will approve an Agreement with the Warren County Fire Response and Life Safety Council of Governments and to provide public safety services with other agencies within Warren County.

4) Ordinance No. 2009-006 An Ordinance Authorizing The Purchase Of An Aerial Bucket Truck For The Electric Division and Declaring An Emergency

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve the purchase of a 2008 Ford F550 40' aerial bucket truck for the Electric Department from the state bid list in the amount of \$94,900. This vehicle will replace a 1994 truck that has reached the end of its service life.

5) Ordinance No. 2009-007 An Ordinance To Accept The Final Plat Of Lebanon East Industrial Park, Section Three

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve the replat to combine lots 4100 and 4101 currently occupied by McDonald's on East Main Street, as recommended by Planning Commission.

6) Resolution No. 2009-008 Approving The Application For The FY2009 Warren County CDBG Program

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation will approve the 2009 CDBG funding application to support the West Street (from Main St to Silver St) reconstruction project.

7) Ordinance No. 2009-009 An Ordinance Authorizing The City Manager To Execute An Agreement With Schrudde & Zimmerman, Inc.

Sponsor: Charleen Mehaffie

Abstract

This legislation will approve an Agreement with the Schrudde & Zimmerman, Inc. for renovation of the Communications Center at a cost of \$257,996.

8) Ordinance No. 2009-010 Supplemental Appropriation Ordinance

Sponsor: Charleen Mehaffie and Jeffrey Monroe

Abstract

This legislation approves additional appropriations in the General Fund (911 Wireless Program) in the amount of \$220,000 to support the Communications Center Renovation Project, and in the amount of \$3,000 to support the 2009 Civic Donation Program; in the Water Fund in the amount of \$12,600 and the Sewer Fund in the amount of \$14,875 to support the reimbursement of utility service over-charges to Tipton Corporation and Ohio Premium Provisions. Further, a reduction of appropriation in the General Fund (CIP transfer – Communications Center) in the amount of \$105,000.

9) Resolution No. 2009-011 A Resolution Approving The City Of Lebanon's Civic Donation Program

Sponsor: All members of Council

Abstract

This legislation will approve the 2009 Civic Donation Program.

10) Ordinance No. 2009-012 An Ordinance Authorizing The City Manager To Execute An Agreement With Matthew J. Graber, Esq.

Sponsor: Charleen Mehaffie

Abstract

This legislation will approve a 1-year extension of the legal services agreement with Mathew J. Graber to perform the duties of City Prosecutor.

Discussion Items:

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

Adjourn