



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

**TUESDAY, October 14, 2008 – 7:00 P.M.  
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: September 23, 2008

Consideration of Work Session Minutes: October 7, 2008

Certificates of Appreciation: Neighborhood Youth

Proclamation: American Cancer Society Breast Cancer Awareness Month

Proclamation: Physical Therapy Month

Recognition of Visitors

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1.) Ordinance No. 9770** An Ordinance Amending Chapter 921 Of The Codified Ordinances Relating To Lebanon Cemeteries

**Sponsor: Ben Cole**

**Abstract**

This legislation will approve updates to the City's Indigent Burial Regulations.

**NEW BUSINESS:**

**1.) Ordinance No. 9772** An Ordinance Authorizing The Purchase Of A 2009 Ford Expedition SUV For The Fire Division

**Sponsor: James Norris**

**Abstract**

This legislation approves the purchase of a 2009 Ford Expedition for the Fire Department to replace a 1999 Suburban. The cost of the replacement vehicle is \$33,895.

**2.) Ordinance No. 9773** Supplemental Appropriation Ordinance, And Declaring An Emergency

**Sponsor: Mayor Amy Brewer  
and James Norris**

**Abstract**

This legislation approves additional appropriation in the General Fund in the amount of \$25,000 to support the cost of contracted grinding of vegetative storm debris and storm damage repairs to the Harmon Park tennis court fencing; and, in the Fire Fund in the amount of \$75,000 to support the cost of increased vehicle and equipment maintenance, restocking of expired supplies and fire retardant “station uniforms” for the Fire Department.

**3.) Resolution No. 9774** A Resolution Approving And Authorizing The City Manager To Execute A Cooperation Agreement With The Warren County Board Of Commissioners Relative To The FYI 2009-2011 Community Development Block Grant Entitlement Program And Declaring An Emergency

**Sponsor: Charleen Mehaffie Flick**

**Abstract**

This legislation approves a Community Development Block Grant (CDBG) Entitlement Program Cooperation Agreement with Warren County. This agreement will allow the City to participate in a consolidated CDBG application process managed by Warren County.

**4.) Ordinance No. 9775** An Ordinance To Accept The Final Plat Of Stone Subdivision

**Sponsor: Jeffrey Aylor**

**Abstract**

This legislation will approve the final plat for Stone Subdivision creating a .75 acre lot on Cornett Road, in the vicinity of ODOT facility on Bypass 48, as recommended by Planning Commission. This lot is intended to be the site of a new self storage facility.

**5.) Ordinance No. 9776** An Ordinance Approving The City's 2008 Membership In American Municipal Power-Ohio

**Sponsor: Ben Cole**

**Abstract**

This legislation will approve the City's 2008 membership in AMP-Ohio in the amount of \$36,213.59.

**Discussion Items:**

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

**Adjourn**