



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

**TUESDAY, August 12, 2008 – 7:00 P.M.  
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: July 22, 2008

Consideration of Work Session Minutes: August 5, 2008

Recognition of Visitors

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1.) Ordinance No. 9741** An Ordinance Amending Chapter 917 Of the Codified Ordinances Relating To Garbage And Rubbish

**Sponsor: Ben Cole and Matthew Rodriguez**

**Abstract**

This legislation approves changes to the City's Sanitation Regulations by providing for the addition of an optional 65-gallon recycling cart that can be used in lieu of the standard 18-gallon red recycling bins. The monthly charge for the use of this cart is \$1.00. Residents may contact the Service Dept to request delivery of a cart.

**2.) Ordinance No. 9745** An Ordinance Authorizing The City Manager To Execute And Present A Petition For A Change Of Township Boundaries To The Warren County Board Of Commissioners – 1.326 Acre Parcel, Known As The Grant Road Properties, LLC Property Annexation

**Sponsor: Ben Cole**

**Abstract**

This legislation approves a petition for a change in the township boundaries for the 1.3 acre parcel located on Columbia Road that was annexed into the City in May 2008. The lot was purchased by Fecon, Inc. to support an expansion of their facility in Columbia Business Park.

**3.) Ordinance No. 9746** An Ordinance Accepting Application For Annexation – 98.881 Acre Parcel Known As The Ulrich & Brooks Property annexation

**Sponsor: Matthew Rodriguez**

**Abstract**

This legislation will accept the annexation of the 98.9 acre parcel on State Route 63, located immediately east of the County Engineer's facility. This property will be zoned as Rural Residential (RR) and is the future site of the new Royalmont Academy which plans to relocate from their current facility in Mason.

**4.) Ordinance No. 9747** An Ordinance Authorizing The City Manager To Execute An Agreement With Greater Cincinnati Water Works

**Sponsor: Mayor Amy Brewer, James Norris  
And Jeffrey Aylor**

**Abstract**

This legislation will approve an agreement with Greater Cincinnati Water Works to provide 100% of the City's wholesale water requirements beginning no later than January 31, 2013.

**NEW BUSINESS:**

**1.) Ordinance No. 9751** An Ordinance Authorizing The City Manager To Execute A Ground Lease Agreement With The Warren County Board Of County Commissioners

**Sponsor: Ben Cole**

**Abstract**

This legislation will approve a 25-year lease agreement with Warren County for the 8.3 acre "Cook Road Park" property located northeast of the intersection of Cook Road and By-Pass 48.

**2.) Ordinance No. 9752** An Ordinance Providing For The Issuance Of \$1,250,000 Telecom System Improvement Renewal Bond Anticipation Notes, By the City Of Lebanon, Ohio, In Anticipation Of The Issuance Of Bonds Of the City And Declaring An Emergency

**Sponsor: Jeffrey Aylor**

**Abstract**

This legislation approves the issuance of \$1,250,000 Telecom System Improvement Renewal Bond Anticipation Notes, following a \$500,000 pay-down of the original issuance in the amount of \$1,750,000.

**3.) Resolution No. 9753** A Resolution Declaring The Necessity For And Authorizing The Transfer Of Funds By The City Of Lebanon, Ohio From the Electric Fund To The Telecommunications Fund, Pursuant To Section 5705.15 Of The Ohio Revised Code

**Sponsor: Jeffrey Aylor**

**Abstract**

This legislation will declare the necessity for and authorize the transfer of funds from the Electric Fund that were used for the expansion of the Telecom System.

**4.) Ordinance No. 9754** An Ordinance Authorizing The City Manger To Execute An Agreement With Warren County, and Declaring An Emergency

**Sponsor: Mayor Amy Brewer**

**Abstract**

This legislation will approve a new 2-year agreement with the Warren County Combined Health District to provide residential plumbing inspections for the City. The contract calls for the City to retain 30% of the permit fees and pay 70% to Warren County.

**5.) Resolution No. 9755** A Resolution Authorizing The City Manager To Prepare And Submit Final Grant Application To The Ohio Public Works Commission And To Execute Contracts As Required

**Sponsor: Mayor Amy Brewer**

**Abstract**

This legislation approves the Ohio Public Works Commission final grant application for the 2009 Cook Road Improvement Project. The project includes the reconstruction of Cook Road from Bypass 48 to Navaho Drive. The estimated cost of the project is \$450,000.

**6.) Resolution No. 9756** A Resolution Authorizing The City Manger To Prepare And Submit Final Grant Application To The Ohio Public Works Commission And To Execute Contracts As Required

**Sponsor: Mayor Amy Brewer**

**Abstract**

This legislation approves the Ohio Public Works Commission final grant application for the 2009 Burt Road Improvement Project. The project includes the widening of Burt Road between the Bypass and Deerfield Rd, as well as the installation of curb & gutter, sidewalk, and a storm sewer system.

**7.) Ordinance No. 9757** An Ordinance Authorizing The City Manager To Execute An Agreement With SK Construction, And Declaring An Emergency

**Sponsor: Jeffrey Aylor**

**Abstract**

This legislation will approve an agreement with SK Construction Company for the 2008 Cook Road Improvement Project. This project will widen Cook Road from Stone Ridge Lane to By-Pass 48 and resurface the roadway from By-Pass 48 to Lakefront Drive. The cost of this project is \$396,455.

**8.) Ordinance No. 9758** An Ordinance Repealing Ordinance No. 9674 Pertaining To A landlord Consent, Subordination And Estoppel Agreement With Conaco Capital, LLC, And Declaring An Emergency

**Sponsor: Jeffrey Aylor**

**Abstract**

This legislation will repeal Ordinance No. 9674 adopted March 17, 2008 which approved the subordination of the lease agreement for the property located at 2020 McKinley Blvd in Columbia Business Park for Conaco Capital, LLC.

**9.) Ordinance No. 9759** An Ordinance Authorizing The City Manager To Execute A Landlord Consent, Subordination And Estoppel Agreement With Conaco Capital, LLC, And Declaring An Emergency

**Sponsor: Jeffrey Aylor**

**Abstract**

This legislation will approve a new subordination agreement for the property located at 2020 McKinley Blvd in Columbia Business Park for Conaco Capital , LLC.

**Discussion Items:**

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

**Adjourn**