



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

**TUESDAY, July 22, 2008 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: July 8, 2008

Consideration of Work Session Minutes: July 9, 2008

Consideration of Work Session Minutes: July 14, 2008

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW 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. 9742 An Ordinance Authorizing The City Manager To Execute An Agreement With Hope Habitat For Humanity, and Declaring An Emergency

Sponsor: Mayor Amy Brewer

Abstract

This legislation approves the sale of two .22 acre residential lots on Jameson lane to Hope Habitat For Humanity at a price of \$11,000 per lot. These lots are the final 2 residential lots in the Harmon Woods subdivision and will be used for the construction of Habitat for Humanity homes.

3.) Resolution No. 9743 A Resolution Authorizing The Waiver Of Building Inspection And Utility Tap Fees For Residential Building Lots

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

Abstract

This legislation will approve the waiver of building inspection, and water and sanitary sewer tap fees for the two residential lots on Jameson Lane to be purchased by Hope Habitat For Humanity.

4.) Resolution No. 9744 A Resolution Accepting Ownership Of 5.3206 Acres Of Land From Countryside YMCA

Sponsor: Ben Cole

Abstract

This legislation will approve the acceptance of ownership of 5.3 acres of land occupied by the Lebanon-Countryside YMCA Bike Trail from the Countryside YMCA.

5.) 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.

6.) 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.

7.) 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.

8.) Ordinance No. 9748 Supplemental Appropriation Ordinance, And Declaring An
Emergency

Sponsor: James Norris

Abstract

This legislation will approve additional appropriation in the Computer Improvement Fund in the amount of \$20,000 to support additional Municipal Court document scanning expenses; General Obligation Bond Fund in the amount of \$75,000 to support the new principal payment for Miller Road and Justice Drive Bond Issuance; Electric Fund in the amount of \$175,000 to support the debt service on the \$4 million bond; Water Fund in the amount of \$125,000 and Water System Improvement Fund in the amount of \$125,000 to support various unbudgeted 2007 water system improvement project change orders.

9.) Resolution No. 9749 Resolution For Declaring Necessity For Additional Tax Levy

Sponsor: All Members of Council

Abstract

This legislation approves the placement of a 1.5 mil Street Levy on the November 4, 2008 General Election Ballot.

10.) Resolution No. 9750 A Resolution Approving The 2009 Goals And Key Objectives
For The City Of Lebanon

Sponsor: All Members of Council

Abstract

This legislation will approve the 2009 Goals and Key Objectives for the City of Lebanon.

Discussion Items:

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

Adjourn