



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

**TUESDAY, April 14, 2009 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: March 24, 2009

Consideration of Work Session Minutes: April 7, 2009

Certificate of Appreciation: Joe Sapp

Proclamation: Arbor Day

Proclamation: Child Abuse Prevention Month

Proclamation: Haircuts For Habitat

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2009-027 An Ordinance Authorizing The City Manager To Execute Lease Addenda For Use Of Office Space In Sams House

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve a 2-year lease agreement with the Lebanon Optimist Club, the Lebanon Rotary Club, and the Lebanon Lions Club to use donated office space in Sams House on N. Broadway.

NEW BUSINESS:

1) Ordinance No. 2009-032 An Ordinance Authorizing The City Manager To Execute An Agreement With Associated Railroad Contractors, Inc., And Declaring An Emergency

**Sponsor: Charleen Mehaffie Flick, Matthew Rodriguez,
Ben Cole and Jeffrey Monroe**

Abstract

This legislation will approve a contract with Associated Rail Contractors to complete the rehabilitation of Bridge 2.10 and Bridge 5.90 necessary to support the continued operations on the city-owned rail line, in the amount of \$272,651.

2) Ordinance No. 2009-033 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Charleen Mehaffie Flick and Jeffrey Monroe

Abstract

This legislation approves additional appropriation in the Capital Improvement Fund in the amount of \$440,700 to support the cost of the rail line rehabilitation annual sustainment repairs for 2009, and future rail bridge rehabilitation requirements.

3) Ordinance No. 2009-034 An Ordinance Authorizing A Transfer From The Capital Improvement Fund To the Capital Reserve And Replacement Fund And Declaring An Emergency

Sponsor: Charleen Mehaffie Flick and Ben Cole

Abstract

This legislation approves a transfer in the amount of \$95,000 from the Capital Improvement fund to the Capital Reserve and Replacement Fund to partially support future rail bridge rehabilitation requirements.

4) Resolution No. 2009-035 Resolution Waiving Sewer Tap Fees For 114 Hickory Lane

Sponsor: Ben Cole

Abstract

This legislation approves a waiver of the sewer tap-in fee for 114 Hickory Lane in the amount of \$2,640.00 due to additional construction costs incurred for the installation of a 6" sanitary lateral.

5) Ordinance No. 2009-036 An Ordinance Establishing A Video Service Provider Fee To Be Paid By Any Video Service Provider Offering Video Service In The City Of Lebanon; Authorizing The City Manager To Give Notice To The Video Service Provider Of The Video Service Provider Fee; And Declaring An Emergency

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation approves establishing a Video Service Provider Fee in the City of Lebanon in accordance with the Ohio Revised Code.

6) Ordinance No. 2009-037 An Ordinance Authorizing The City Manager To Execute An Agreement With John R. Jurgensen Company

Sponsor: Charleen Mehaffie Flick and Ben Cole

Abstract

This legislation will approve an agreement with John R. Jurgensen Company to perform the 2009 Street Resurfacing Program, in the amount of \$443,776.96.

7) Ordinance No. 2009-038 An Ordinance Authorizing The City Manager To Modify An Existing Agreement With HDR Engineering, Inc., And Declaring An Emergency

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation approves a contract addendum with HDR Engineering, Inc. for additional design fees for the State Route 123/63 Connector Project to comply with the Ohio Department of Transportation Project Development Process, in the amount of \$206,934.

8) Resolution No. 2009-039 A Resolution Authorizing The City Manager To Enter Into An Agreement With The Ohio Department Of Transportation For The SR 123/63 Connector Project

Sponsor: Matthew Rodriguez

Abstract

This legislation will approve a Local Project Administrator (LAP) Agreement with the Ohio Department of Transportation to permit the City to manage the SR 123/63 Connector Project.

9) Ordinance No. 2009-040 An Ordinance Authorizing The Purchase Of A Ford Truck For The Electric Division

Sponsor: Ben Cole

Abstract

This legislation will approve the purchase of a F450 dump truck for the Electric Department to replace a 1992 fleet dump truck from the state bid list in the amount of \$45,289.

10) Resolution No. 2009-041 An Ordinance Authorizing The City Manager To Execute One Easement Agreement And Three Right-Of-Way Agreements For The Miller Road Improvement Project

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation approves one easement and three right-of-way and easement agreements necessary to complete the Miller Road Improvement Project.

11) Ordinance No. 2009-042 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Matthew Rodriguez

Abstract

This legislation approves additional appropriation in the Parking Fund in the amount of \$37,600 to provide funding for a change order to the Downtown Streetscape Project allowing for the replacement of parking meter heads; and, in the FEMA Fund in the amount of \$164,775 to support the distribution of public assistance dollars received as a result of damage incurred during the September 14, 2008 wind storm.

Discussion Items:

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

Adjourn