



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

**TUESDAY, August 11, 2009 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: August 4, 2009

Consideration of Work Session Minutes: August 4, 2009

Presentation: Certificate of Appreciation - Harmon Civic Trust

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2009- 075 An Ordinance Approving The City's Annual Membership In American Municipal Power

Sponsor: Jeffrey Monroe

Abstract

This legislation will approve the payment of annual membership dues to American Municipal Power in the amount of 36,299.23.

NEW BUSINESS:

1) Resolution No. 2009- 079 A Resolution Approving The 2010 Goals And Key Objectives For The City Of Lebanon

Sponsor: Jeffrey Aylor

Abstract

This legislation will approve the proposed 2010 Goals and Key Objectives for the City.

2) Ordinance No. 2009-080 An Ordinance Providing For The Issuance Of \$900,000 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: Ben Cole

Abstract

This legislation will approve the issuance of a \$900,000 Telecom System Bond Anticipation Note, which is being paid down by \$350,000 from \$1.25 million.

3) Resolution No. 2009-081 Resolution Declaring It Necessary To Levy A New Tax In Excess Of The Ten Mill Limitation For The Benefit Of The Entire Service District Served By the Lebanon Public Library

Sponsor: All Members of Council

Abstract

This legislation will approve the placement of a continuous 1.0 mill Library Levy on the November 4, 2009 General Election Ballot as requested by the Lebanon Library Board of Trustees.

4) Ordinance No. 2009- 082 An Ordinance Authorizing The City Manager To Execute A 3-Year Agreement With Associated Railroad Contractors, Inc., And Declaring An Emergency

Sponsor: Charleen Mehaffie Flick and Matthew Rodriguez

Abstract

This legislation will approve a 3-year agreement with Associated Railroad Contractors, Inc. to perform maintenance and routine repairs of the City-owned rail line, including rail and tie replacement. This contract establishes unit prices routine maintenance procedures and work that will be performed on an as needed basis. The estimated average annual cost of the required maintenance of the rail line is \$75,000.

5) Ordinance No. 2009-083 An Ordinance To Approve The Record Plan For The Seegull Plat Subdivision

Sponsor: Jeffrey Monroe and Matthew Rodriguez

Abstract

This legislation will approve the final plat of Seegull Subdivision, located at 749 Columbus Avenue, as recommended by the Planning Commission with the exception that the requirement to eliminate the northernmost driveway access point along Columbus Avenue be removed as a condition of approval.

6) Ordinance No. 2009-084 An Ordinance To Approve The Dedication Plat For Right-Of-Way And Public Utility Easements For The Robinson Property And Declaring An Emergency

Sponsor: Ben Cole

Abstract

This legislation will approve a right-of-way and easement plat for the Robinson property that dedicates right-of-way and utility easements along Miller Road in support of the Miller Road Improvement Project.

7) Ordinance No. 2009-085 An Ordinance To Approve The Dedication Plat For Right-Of-Way And Public Utility Easements For The Henry Property And Declaring An Emergency

Sponsor: Ben Cole

Abstract

This legislation will approve a right-of-way and easement plat for the Henry property that dedicates right-of-way and utility easements along Miller Road in support of the Miller Road Improvement Project.

8) Ordinance No. 2009-086 An Ordinance To Approve The Dedication Plat For Right-Of-Way And Public Utility Easements For The City Of Lebanon Property And Declaring An Emergency

Sponsor: Ben Cole

Abstract

This legislation will approve a right-of-way and easement plat for the City of Lebanon owned property that dedicates right-of-way and utility easements along Miller Road in support of the Miller Road Improvement Project.

9) Ordinance No. 2009-087 An Ordinance To Approve The Dedication Plat For Right-Of-Way And Public Utility Easements For The Imbus Property And Declaring An Emergency

Sponsor: Ben Cole

Abstract

This legislation will approve a right-of-way and easement plat for the Imbus property that dedicates right-of-way and utility easements along Miller Road in support of the Miller Road Improvement Project.

10) Resolution No. 2009-088 A Resolution Amending The City Of Lebanon's Civic Donation Program Allocation For 2009

Sponsor: All Members of Council

Abstract

This legislation will amend the 2009 Civic Donation Program Allocation by adding \$7,000 in cash and \$3,000 of in-kind services to support the Historic Downtown Lebanon, Inc. organization.

11) Ordinance No. 2009-089 Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: All Members of Council

Abstract

This legislation will approve additional appropriation in the General Fund to support the amended 2009 Civic Donation Program Allocation in the amount of \$7,000.

Discussion Items:

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

Adjourn