



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

**TUESDAY, August 4, 2009 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: July 14, 2009

Consideration of Work Session Minutes: July 20, 2009

Recognition of Visitors

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1) Ordinance No. 2009- 071** An Ordinance Amending Chapter 1304 Of The Codified Ordinances Providing For Building And Zoning Fees

**Sponsor: Mayor Amy Brewer**

**Abstract**

This legislation will amend Chapter 1304 of the Codified Ordinances establishing revised fees for Zoning and Building Permits.

**2) Ordinance No. 2009-072** An Ordinance Of The City Of Lebanon, Ohio To Amend The Official Zoning Map Thereof To Rezone Thereon 1.672 Acres Of Property Located At 749 Columbus Avenue From Residential One-C (R-1C) To General Commercial (GC)

**Sponsor: Jeffrey Monroe**

**Abstract**

This legislation will approve a zoning map amendment to rezone 1.7 acres of property located at 749 Columbus Avenue from Residential One-C (R-1C) to General Commercial (GC), as recommended by the Planning Commission.

**3) Ordinance No. 2009-074** An Ordinance Authorizing The Purchase Of An Evidence Room Management System For The Police Division, And Declaring An Emergency

**Sponsor: Matthew Rodriguez**

**Abstract**

This legislation will approve the purchase of updated property room management software for the Police Division from Que Tel Corporation in the amount of \$41,270.

**NEW 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.

**2) Ordinance No. 2009-076** Supplemental Appropriation Ordinance, And Declaring An Emergency

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

**Abstract**

This legislation will approve additional appropriation in the General Fund to support the installation of a basketball court at Cook Road Park in the amount of \$22,500. The City's cost of the basketball court will be reimbursed by the Harmon Civic Trust.

**3) Ordinance No. 2009-077** An Ordinance Authorizing The City Manager To Execute An Agreement With CK Excavating, Inc., And Declaring An Emergency

**Sponsor: Matthew Rodriguez**

**Abstract**

This legislation will approve an agreement with CK Excavating, Inc. to perform the Burt Road Reconstruction Project, which will include the replacement of the pavement, widening of the roadway, installation of curb and sidewalks on both sides of the street, and the replacement and upgrade of the water main and storm sewer system. The cost of this project is \$616,296 and is scheduled to be completed by the end of November 2009.

**4) Resolution No. 2009-078** 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: Matthew Rodriguez**

**Abstract**

This legislation will approve the final OPW grant application for the 2010 East Street Reconstruction Project requesting funding assistance in the amount of \$530,200, which is approximately 49% of the cost based on the engineer's estimate.

**Discussion Items:**

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

**Adjourn**