



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

**TUESDAY, May 26, 2009 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: May 12, 2009

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2009-044 An Ordinance Adopting The City of Lebanon Pay Plan

Sponsor: Mayor Amy Brewer and Charleen Mehaffie Flick

Abstract

This legislation will approve the 2010 Pay Plan for non-unionized City staff members providing for a 2% increase to all 9 pay bands, effective January 1, 2010.

2) Ordinance No. 2009-045 An Ordinance Amending Chapter 925 Of The Codified Ordinances Relating To Park Rules And Regulations

Sponsor: Jeffrey Aylor, Jeffrey Monroe and Charleen Mehaffie Flick

Abstract

This legislation will amend Section 925.12 (Firearms and Weapons) of the Codified Ordinances by providing for the ability for the carrying of concealed handguns in City parks by individuals who are properly licensed to do so by state statute.

3) Ordinance No. 2009-046 An Ordinance Amending Chapter 1304 Of The Codified Ordinances Providing For Building And Zoning Fees

Sponsor: Mayor Amy Brewer and Ben Cole

Abstract

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

4) Ordinance No. 2009-047 An Ordinance Approving The 2010-2014 Capital Improvement Plan For The City Of Lebanon, Ohio

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve the proposed 2010 -2014 Capital Improvement Plan.

5) Ordinance No. 2009-048 An Ordinance Amending Chapter 151 Of The Codified Ordinances Providing For Income Tax

Sponsor: James Norris and Jeffrey Aylor

Abstract

This legislation will amend Section 151.14 (Allocation of Funds) of the Codified Ordinances, approving changes in the allocation of income tax revenue to the General Fund (increase from 45% to 56%) and the Capital Improvement Fund (decrease from 44% to 33%).

NEW BUSINESS:

1) Ordinance No. 2009-050 An Ordinance Authorizing The Purchase Of Thermal Imaging Cameras And Related Accessories For The Fire Division

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve the purchase of three replacement thermal imaging cameras from Finley Fire Equipment Company for a total cost of \$44,384.16.

2) Ordinance No. 2009-051 An Ordinance Authorizing The City Manager To Execute An Agreement With Strand Associates, Inc., And Declaring An Emergency

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve an agreement with Strand Associates, Inc. to provide design services for the replacement of the Wastewater Treatment Plant influent screen system in the amount of \$67,600.

3) Ordinance No. 2009-052 An Ordinance Authorizing The City Manager To Execute An Agreement With Kinnison Excavating, And Declaring An Emergency

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation approves an agreement with Kinnison Excavating to perform the Water Street Improvement Project, which will include the repaving of Water Street from West Silver Street to West Warren Street, provide new curb along the east side of the pavement, extend an 8" water main and provide storm sewer improvements at the intersection of West Warren Street and Water Street. The cost of the project is \$139,900 and it is scheduled to be completed by the end of July 2009.

4) Ordinance No. 2009-053 An Ordinance Approving Property Owner Assessments Related To The 2009 Concrete Repair Program, And Declaring An Emergency

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will require the repair of certain sidewalks and driveway aprons by private property owners as part of the City's annual street resurfacing program. The concrete repair assessment area includes Desales Ave from North Broadway to Hartz Drive, Lawndale Ave from Broadway to Cardinal Drive, and Harmon Ave and West Street between Main and Cincinnati Avenue. Property owners with defective sidewalks and driveway aprons will be provided the opportunity to perform the work using private contractors or use the City's contractor and be assessed for the cost of the repairs on their property tax bill.

5) Ordinance No. 2009-054 An Ordinance Authorizing The City Manager To Execute An Agreement With Prus Construction Company, And Declaring An Emergency

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve an agreement with Prus Construction Company to perform the 2009 Concrete Repair and Replacement Program, in the amount of \$364,529.70.

6) Ordinance No. 2009-055 An Ordinance Authorizing The City Manager To Execute An Agreement With LJB, Inc., And Declaring An Emergency

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve an agreement with LJB, Inc. to provide construction plans and specifications for the Carson Drive Culvert Replacement Project, in the amount of \$56,450. Funding for this project has been included in the 2009 Storm Water Utility budget.

7) Ordinance No. 2009-056 An Ordinance Authorizing The City Manager To Execute An Agreement With Kleingers & Associates, And Declaring An Emergency

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve an agreement with Kleingers & Associates to provide construction plans and specifications for the installation of a new storm sewer on Glenview Avenue, in the amount of \$25,380.

8) Ordinance No. 2009-057 An Ordinance Authorizing The City Manager To Execute An Agreement With Municipal Energy Services Agency And American Municipal Power-Ohio, Inc.

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve a 3-year agreement with Municipal Energy Services Agency (MESA), under the Master Service Agreement with AMP-Ohio, to provide tree-trimming service in the vicinity of electric lines on an as-needed basis for the City's Electric Department.

9) Ordinance No. 2009-058 Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve additional appropriation in the General Fund in the amount of \$20,000 to support the City of Lebanon-Lebanon City Schools ball field construction project; \$45,000 in the Fire Fund to support the purchase of three thermal imaging cameras; and \$14,000 in the Computer Improvement Fund to support the purchase of a replacement computer server for the Municipal Court.

Discussion Items:

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

Adjourn