



AGENDA
Lebanon City Council Meeting
City Building – 50 S. Broadway Avenue
March 26, 2024 - 7:00 p.m.

Call to Order

Roll Call

Invocation

Consideration of Council Meeting Minutes: February 27, 2024

Consideration of Council Work Session Minutes: February 6, 2024

Sheriff Sims: Warren County Sheriff's Office Update

Recognition of visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

NEW BUSINESS:

- 1) **Resolution 2024-021** – Approving the City's Automatic License Plate Recognition technology policy

Sponsor: Norris, Cope, Eggers

Abstract

This resolution approves the usage policies developed by the Lebanon Division of Police for the Automatic License Plate Recognition system.

- 2) **Resolution 2024-022** – Approving an LPA agreement with ODOT for the FY 25 Urban Paving Project (N. Broadway Ave.)

Sponsor: Messer, Norris, Cope, Eggers, Lamoreaux, Sellers, Smith

Abstract

This resolution authorizes an agreement with ODOT for the 2025 Urban Paving Program to mill and resurface approximately 4.73 lane miles.

- 3) **Resolution 2024-023** – Approving an LPA agreement with ODOT for the construction of a new shared use path along N. Broadway from Fire Station 41 to Miller Rd.

Sponsor: Messer, Norris, Cope, Eggers, Lamoreaux, Sellers, Smith

Abstract

This resolution authorizes an agreement with ODOT for the city to construct a new shared use path along N. Broadway from Fire Station 41 to Miller Rd.

- 4) **Resolution 2024-024** – Approving an LPA agreement with ODOT for the Bowman Multi-use path project scheduled for early 2025

Sponsor: Messer, Norris, Cope, Eggers, Lamoreaux, Sellers, Smith

Abstract

This resolution authorizes an agreement with ODOT for the Bowman Multi-use path project scheduled for 2025.

- 5) **Resolution 2024-025** – Authorizing the City Manager to submit to the Ohio Department of Development an Indication of Interest for the All Ohio Future Fund for the funding of site preparation improvements for Columbia Business Park: Phase 2.

Sponsor: Messer, Norris, Cope, Eggers, Lamoreaux, Sellers, Smith

Abstract

This resolution authorizes the City to submit an All Ohio Future Fund grant application for development site preparation on the City-owned Spurling Farm property in Columbia Business Park.

- 6) **Ordinance 2024-026** – Declaring approximately 3.931 acres of City-owned property as surplus property that the City can market for development purposes and Declaring an Emergency

Sponsor: Messer, Norris, Cope, Eggers, Lamoreaux, Sellers, Smith

Abstract

This ordinance authorizes the City Manager to declare City-owned property located at 576 Columbus Ave. And Neil Armstrong Way as surplus property that the City can market for development purposes.

- 7) **Ordinance 2024-027** – Approving a contract with John R. Jurgensen Co. in the amount of \$966,213 for the 2024 City roadway paving program and Declaring an Emergency

Sponsor: Messer, Norris, Cope, Eggers, Lamoreaux, Sellers, Smith

Abstract

This ordinance authorizes the City Manager to execute an agreement with John R. Jurgensen Company in the amount of \$966,213 for the annual roadway paving program.

- 8) **Ordinance 2024-028** – Approving a contract with Adleta, Inc. in the amount of \$821,702.88 for the 2024 concrete replacement program and Declaring an Emergency

Sponsor: Messer, Norris, Cope, Eggers, Lamoreaux, Sellers, Smith

Abstract

This ordinance will approve a contract with Adleta, Inc. in the amount of \$821,702.88 for the replacement of all deteriorated curb & gutter, sidewalks, driveway aprons, catch basins, and pavement on various streets located throughout the City.

- 9) Ordinance 2024-029** – Approving the 2024 concrete assessment list and Declaring an Emergency

Sponsor: Messer, Norris, Cope, Eggers, Lamoreaux, Sellers, Smith

Abstract

This ordinance will approve the 2024 Concrete Replacement Property Assessment list allowing the City to replace defective concrete should the property owner choose to have the City contractor perform the work.

- 10) Ordinance 2024-030** – Approving the Lebanon Eagles Aerie plat creating a new 0.37 acre lot along W. Main St. and Declaring an Emergency

Sponsor: Messer, Norris, Cope, Eggers, Lamoreaux, Sellers, Smith

Abstract

This ordinance approves the Lebanon Eagles Aerie plat as recommended by the Planning Commission, creating a new lot of record along West Main Street to enable the sale of the residential structure located on that portion of the property.

- 11) Ordinance 2024-031** – Approving the Fairway Crossing Section One B final plat dedicating right of way and utility easements and Declaring an Emergency

Sponsor: Messer, Norris, Cope, Eggers, Lamoreaux, Sellers, Smith

Abstract

This ordinance approves the final plat of Fairway Crossing Section One B as recommended by the Planning Commission, dedicating right-of-way along Rough Way and Main Streets and establishing utility easements for the property.

- 12) Ordinance 2024-032** – Approving the CCA Lebanon Subdivision (WaWa) final plant for 296 Kingsview Drive and Declaring an Emergency

Sponsor: Messer, Norris, Cope, Eggers, Lamoreaux, Sellers, Smith

Abstract

This ordinance approves the final plat of the CCA Lebanon Subdivision, establishing separate lots to allow for construction of a Wawa Gas Station as recommended by the Planning Commission.

- 13) Resolution 2024-033** – Accepting the Warren County Tax Incentive Review Council's recommendation to continue all current agreements

Sponsor: Messer, Norris, Cope, Eggers, Lamoreaux, Sellers, Smith

Abstract

This resolution accepts the findings of the Warren County TIRC that all current tax incentive agreements are in compliance and recommendation that the incentives continue as approved.

DISCUSSION ITEMS

- (a) City Manager's Report

(b) Executive Session

ADJOURN