



Agenda for the Lebanon City Council Meeting (Work Session)
September 16, 2019
7:00 p.m. 50 S. Broadway, Lebanon, Ohio

1. Call to Order, Roll Call & Pledge

2. Previous Business:

- a. None

3. New Business:

- a. Ordinance – Approving electric rate adjustments as outlined in the 2019 Electric Rate Study, which will result in a reduction in electric rates for all customer rate tiers. (See Summary Sheet).
- b. Ordinance – Authorizing the City Manager to execute an amendment to the Master Service Agreement with American Municipal Power (AMP) allowing Lebanon to participate in the EcoSmart Choice Program. (See Summary Sheet).
- c. Resolution – Accepting the 2020 property tax rates and revenue estimates as determined by the Warren County Auditor’s Office (See Summary Sheet)
- d. Ordinance – Authorizing the purchase of 30 sets of Fire Department turnout gear from Phoenix Safety Outfitters in the amount of \$98,835 for the Fire Department (See Summary Sheet)
Emergency Language Requested
- e. Ordinance – Approving a supplemental appropriation in the amount of \$50,000 in the Fire Fund code 213-8120-55105 to support the purchase of additional turnout gear. *Emergency Language Requested*
- f. Ordinance – Rescinding Ordinance #2019 – 071 relating to a Community Reinvestment Area (CRA) incentive agreement with North Broadway Apartments LLC. *Emergency Language Requested*
- g. Ordinance - Authorizing the City Manager to enter into a Community Reinvestment Area (CRA) incentive agreement with North Broadway Apartments LLC for the mixed use development located at 511 N. Broadway Ave. *Emergency Language Requested*

4. General Discussion Topics:

- a. Presentation on proposed Leo Brown Group development
- b. Ahrens Fox fire engine donation request
- c. Park Board Application

5. Open Discussion.

6. Executive Session. *(as required)*