

Agenda for the Lebanon City Council Meeting (Work Session)
December 8, 2011
7:00 p.m. 50 S. Broadway, Lebanon, Ohio

(Note: Agenda items shown in bold italics relate directly to the achievement of one or more of the key objectives established by the City Council.)

1. Call to Order and Roll Call

2. Previous Business: None

3. New Business:

a. Ordinance - Approving a contract with Triton Services, \$55.3k, to replace the City Hall air condenser. (See Summary Sheet) (Request the addition of emergency language at the second reading of the legislation.)

b. Ordinance - Approving a contract with ME Companies to design the Homan Rd Extension Project in Lebanon Commerce Center in support of the Fed Ex project to be located on a 26 acre parcel, \$40.9k. (See Summary Sheet) (Emergency Language Recommended). (Note: Fed Ex project update presented by the City Manager)

c. Ordinance - Supplemental appropriation in the Tax Increment Finance Fund, \$41.0k to support the Homan Road design project. (Emergency Language Recommended).

d. Ordinance - Approving an amendment to the electric transmission interconnection agreement with Duke Energy to change the Independent System Operator (ISO) from MISO to PJM effective 1 Jan 2012. (See Summary Sheet) (Emergency Language Recommended).

e. Ordinance - Supplemental appropriations for year-end Operating Budget close-out.

f. Ordinance - Approving the purchase of the 1.1 acre parcel at 617 Deerfield Rd for use as a storm water management/control area, \$57.0k. (See Summary Sheet) (Emergency Language Recommended).

g. Ordinance - Supplemental appropriation in the Storm Water Fund, \$62k, (\$57k purchase price & closing costs) for the purchase of 617 Deerfield Rd. (Emergency Language Recommended).

h. Ordinance - Approving modifications to the ground lease for 611 Norgal Drive, (Eastgate Graphics), to provide for the tenant's refinancing of the building and facilities by The National Bank & Trust Co, and Horizon Certified Development Company.

4. General Discussion Topics:

a. Liquor License Application (Transfer) - Speedway, 596 Columbus Ave

- b. Proposed Geographic Information System (GIS) intern position. (See Summary Sheet).
- c. Request for funding to support the Warren County 9/11 Memorial (See memo from County Commissioner Ariss).

5. Open Discussion.

6. Executive Session (as required).