

Agenda for the Lebanon City Council Meeting (Work Session)
November 14, 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:

- a. Ordinance 2011-094 - Approving a 6% increase to water service rates effective Jan 1, 2012.
- b. Ordinance 2011-095 - Approving a 3% increase to sewer service rates effective Jan 1, 2012.
- c. Ordinance 2011-096 - Approving a new 5-year agriculture lease with Mr. Vonderharr, for 220 acres of City-owned property with an annual rental fee of \$42k.
- d. ***Ordinances 2011-098 & 099 - Approving the Proposed 2012 Operating Budget.***

3. New Business:

- a. Ordinance - ***Approving a Cooperative Agreement with the Warren County Port Authority (WCPA) and Henkle-Schueler-CORFAC*** establishing the City's transfer of \$237.0k to support ***the issuance of WCPA bonds to fund the Homan Road Extension Project to support the FedEx Distribution Center project to be located on a 26-acre site in Lebanon Commerce Center. (See Summary Sheet) (Emergency Language Recommended).***
- b. Ordinance - Approving a supplemental appropriation in the TIF Fund, \$237.0k to support ***the WCPA's sale of bonds to fund the Homan Road Extension Project. (Emergency Language Recommended).***
- c. Ordinance - ***Approving a Tax Increment Finance agreement with Henkle-Schueler-CORFAC to develop a 143,000 sq ft facility on a 26 acre site in Lebanon Commerce Center with an estimated building value of \$8 million. The TIF will provide a 75% exemption from real property taxes on the Increased land and building value for a period of 10 years. (Emergency Language Recommended).***

4. General Discussion Topics:

- a. Liquor License Application (New) - Party Pick Up, 8 S. Mechanic. ***Due to Division of Liquor Control application schedule, the City Council is requested to take legislative action at this meeting regarding the need for a public hearing***

5. Open Discussion:

6. Executive Session: