

Agenda for the Lebanon City Council Meeting (Work Session)
February 22, 2012
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 TIF agreement with Bunnell Hill Development to develop a 28.5 acre site in Lebanon Commerce Center for use by Fed Ex Ground as a distribution facility. (See Summary Sheet).

b. Ordinance - Approving a final plat to vacate 0.061 acres of right-of-way along Henkle Drive to facilitate the City's construction of Homan Rd to serve the 28.5 acre Fed Ex Ground distribution facility site in Lebanon Commerce Center. (See Summary Sheet). (Emergency Language Recommended).

c. Ordinance - Approving the purchase of 2 electric transmission breakers from Alstom Grid, \$71.9k, in support of the Power Plant Substation Improvement Project (CIP#609-0010). (See Summary Sheet) (Emergency Language Recommended).

d. Ordinance - Approving the purchase of switching and bussing equipment from Hambry-Young, \$115.9k, in support of the Power Plant Substation Improvement Project. (See Summary Sheet) (Emergency Language Recommended).

e. Ordinance - Approving the purchase of switchgear and circuit breaker equipment from Penderson Power Products, \$340.2k, in support of the Power Plant Substation Improvement Project. (See Summary Sheet) (Emergency Language Recommended).

f. Ordinance - Approving the addition of Section 920 to the Codified Ordinances providing for Storm Water maintenance regulations as required by the OEPA. (See Summary Sheet).

4. General Discussion Topics:

- a. City Council Work Session schedule
- b. Lebanon Symphony update - 28 Feb Council Meeting

5. Open Discussion.

6. Executive Session (as required).