

Agenda for the Lebanon City Council Meeting (Work Session)
March 6, 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:

a. Ordinance 2012-013 - Approving a TIF agreement with Setzer Properties, LLC to develop a 28.5 acre site in Lebanon Commerce Center for the development of a Fed Ex Ground distribution facility. (Recommend the addition of Emergency Language)

b. Ordinance 2012-014 - 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. (Recommend the addition of Emergency Language).

c. Ordinance - Approving the addition of Section 920 to the Codified Ordinances providing for Storm Water maintenance regulations as required by the OEPA.

3. New Business:

a. Ordinance - Approving the final plat of Lebanon Commerce Center Section 14 to create a 28.5 acre parcel to serve as the site of a Fed Ex Ground distribution facility, as recommended by the Planning Commission. (See Summary Sheet) (Recommend Emergency Language).

b. Ordinance - Approving a contract with Welsh Excavating Co. to perform the W. Mulberry Reconstruction Project (CIP Project #408R-0035), \$1,762k. (See Summary Sheet) (Recommend Emergency Language).

4. General Discussion Topics:

a. Selection of the 2012 Industrial Business of the Year

b. Request to designate US42 as "Warren County Veteran's Highway". (See City of Mason memo).

c. Sale of Orient Fire House (See Summary Sheet).

5. Open Discussion.

6. Executive Session (as required).