

Agenda for the Lebanon City Council Meeting (Work Session)
April 16, 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 an addendum to the existing Master Services Agreement with American Municipal Power (AMP) to provide wholesale electric power for 20 MW (mega-watts) of base power load requirements for years 2015 and 2016. (See Presentation Slides) (Emergency Language Recommended).

b. Ordinance - Approving a Tax Increment Financing (TIF) agreement providing for a 10-year, 75% tax exemption to fund public improvements to support the development of a Fed Ex Ground distribution facility on a 28.5 acre parcel in the Lebanon Commerce Center.

c. Ordinance - Rescinding Ordinance 2012-013, adopted March 13, 2012, approving a TIF agreement with Setzer Properties to support the development of a Fed Ex Ground distribution facility on a 28.5 acre parcel in the Lebanon Commerce Center.

d. Ordinance - Approving an updated Fire & EMS Mutual Aid Agreement with 17 agencies operating within Warren County. (See Summary Sheet) (Emergency Language Recommended.)

e. Ordinance - Approving a contract with J.R. Jurgensen to perform the 2012 roadway resurfacing project, \$812.1k, CIP Project No. 408R-0007. (See Summary Sheet) (Emergency Language Recommended.)

f. Ordinance - Approving a contract to perform the Miller Ecological Park parking lot and rain garden construction project. (Bids to be opened late on 13 April).

g. Ordinance - Supplemental appropriation in the General Fund to support the receipt of grant revenue for the Miller Ecological Park parking lot and rain garden construction project.

h. Ordinance - Supplemental appropriation to transfer \$140.0 from the Water Fund to the WaterBond Fund to fund the support debt service payments for the Water System Improvement Bonds. (See Summary Sheet) (Emergency Language Recommended).

i. Ordinance - Approving the purchase of 32 pad mount transformers for the Electric Dept, \$53.7k. (See Summary Sheet) (Emergency Language Recommended).

j. Resolution - Approving the waiver of the City's portion of the building inspection and zoning fees related to the Warren County Administration Bld renovation project at 320 E. Silver St, as requested by the Warren County Commissions.

4. General Discussion Topics:

a. Warren County Small Business Development Center (SBDC) request for financial assistance.
(See Summary Sheet).

b. Organization Concept for Economic Development and Planning & Zoning Dept -
Presentation by the City Manager.

c. 24 April Council Meeting:

Athletes in Action Proclamation

Arbor Day Proclamation

Recognition of Arbor Day Post Contest Winners

Recognition of Mikhaela Renner (Certificate of Achievement)

5. Open Discussion.

6. Executive Session (as required).