

Agenda for the Lebanon City Council Meeting (Work Session)
November 7, 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. Resolution - Requesting the OKI Regional Council of Governments to amend the City's Sanitary Sewer Facility Planning Area to include the State Route 123/I-71 Joint Economic Development District (JEDD) area and adjacent service area. (JEDD Update - Director of Economic Development)

b. Ordinance - Approving the Proposed 2013 Operating Budget.

c. Ordinance - Approving the inter-fund transfers contained in the Proposed 2013 Operating Budget.

d. Ordinance - Approving a 6% water rate increase as outlined in the 2008 Water Rate Study, effective Jan 1, 2013. (See Summary Sheet).

e. Ordinance - Approving a 3% sewer rate increase effective Jan 1, 2013. (See Summary Sheet).

f. Ordinance - Authorizing the appropriation of real estate from; P.A. Rodenbeck (3 parcels totaling 0.4 acres), Eastside Development, Ltd (0.6acres), Toll House Farms (Henkle-Schueler) (3.3 acres) required for the construction of the SR123-63 Connector Project. (See Summary Sheet) (Emergency Language Recommended).

g. Ordinance - Authorizing the purchase of right-of-way and easements from Newman Gasket, 964 W. Main St., required for the construction of the SR123-63 Connector Project, \$36.0k. (See Summary Sheet)(Emergency Language Recommended).

h. Ordinance - Supplemental appropriations: Cemetery Fund (2.0k), Electric Fund (\$150.0k for additional kWh Tax revenue transferred to the General Fund), Storm Water Fund (\$2.0k), Self Insurance Fund (\$600.0k). (Emergency Language Recommended).

4. General Discussion Topics:

a. Rail line contract. (See Summary Sheet)

b. Liquor License - (New Owner) Lebanon Raceway, 665 N. Broadway.

c. Public Hearing - State Route 123/I-71 JEDD - 13 Nov City Council Meeting

5. Open Discussion.

6. Executive Session (as required).