

Agenda for the Lebanon City Council Meeting (Work Session)
December 4, 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 2012-096 - Approving a 6% water rate increase as outlined in the 2008 Water Rate Study, effective Jan 1, 2013. **Note: The City Council may elect to take legislation action on this ordinance at this meeting.**
- b. Ordinance 2012-097 - Approving a 3% sewer rate increase effective Jan 1, 2013. **Note: The City Council may elect to take legislation action on this ordinance at this meeting.**
- c. Ordinance 2012-101 - Approving a 99-year agreement with Turtlecreek Township establishing the City of Lebanon - Turtlecreek Township Joint Economic Development District for the Interstate 71 - State Route 123 interchange area.***
- d. Ordinance 2012-102 thru 105 - Approving 4 contracts with 2 vendors (Let it Grow and Brinkman) to perform the 2013 Mowing & Landscaping project.
- e. Ordinance 2012-107 - Approving updates to Chapter 910 (Public Utilities) of the City's Codified Ordinances.
- f. Ordinance 2012-108 - Approving updates to Chapter 915 (Electrical Rates) by adding Net Metering regulations for consumer owned electric generation equipment.
- g. Ordinance 2012-109 - Approving updates to Chapter 915.07 (Private Outdoor Lighting Service Rates), clarifying regulations regarding the City's installation of outdoor security lighting on private property and updating service rates.
- h. Ordinance 2012-110 - Approving updates to Chapter 916 (Telecommunications Use) to reflect the discontinuation of City provided cable TV, Internet and phone service resulting from the privatization of the City's Telecommunications Enterprise in 2007.

3. New Business:

- a. Ordinance - Approving a 90 day extension to the IBEW Labor Agreement which expires on Dec 31, 2012. (Emergency Language Recommended)
- b. Ordinance - Approving the re-plat of 9 lots in Section 1 of Reeder's Run subdivision to reduce the front yard setback from 38' to 35', as recommended by the Planning Commission. (See Staff Report) (Emergency Language Requested).
- c. Ordinance 2012-111- Approving a Ground Lease Estoppel Agreement for Addison McKee, located in Kingsview Industrial Park, to allow them to obtain financing from Bank of America. (Emergency Language Requested). **Note: The City Council may elect to take legislation action on this ordinance at this meeting.**
- d. Ordinance - Approving various supplemental appropriations and appropriation reductions for the close-out of the 2012 Operating Budget. (Emergency Language Recommended).

4. General Discussion Topics:

- a. Boards & Commissions Appointments (See nomination list)
- b. Rail Contract

5. Open Discussion.

6. Executive Session (as required).