

Agenda for the Lebanon City Council Meeting (Work Session)
June 20, 2016
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, Roll Call & Pledge

2. Previous Business:

a. Ordinance 2016-065 - Approving the re-plat of the St Patrick's Church property (East Main St) to consolidate 3 lots into a single 0.6 acre lot, as recommended by the Planning Commission.

b. Ordinance 2016-066 – Rescinding Ordinance 2016-049 that approved the payment of \$61.5k to John R. Jurgensen Co. for the replacement of the intermediate course of asphalt on Miller Rd as part of the Jr. High School construction project.

3. New Business:

a. ***Ordinance - Approving the Proposed 2017-2021 Capital Improvement Plan.***

b. Resolution - Approving the 2017 Tax Budget for submission to the Warren County Auditor.

c. Ordinance - Approving the 2017 City Pay Plan which provides for a 2.5% pay increase to non-unionized staff members.

d. Ordinance – Approving the termination of 31 ground lease agreements, and the transfer of ownership of those properties to the respective companies located in Lebanon Commerce Center, Columbia Business Park, Kingsview Industrial Park, and Norgal Industrial Park, and which are the subject of active Economic Development Agreements with the City.

e. Resolution – Approving the final grant application for the Bypass 48 Phase II (Turtlecreek Union Rd to Main St) resurfacing project (2017). (See Summary Sheet).

f. Ordinance – Approving a Landlord Estoppel Certificate for Bunnell Hill Development Co. Inc to facilitate their refinancing of their facility located at 1087 Mane Way in Lebanon Commerce Center.

4. General Discussion Topics:

a. Municipal Income Tax Credit Reduction:

- 1) Draft Citizens Memo
- 2) Draft legislation amending Section 152.081 (Tax Credit)
- 3) Draft legislation amending Section 152.013 (Allocation of Tax Revenue)
- 4) Draft Fiscal Policy update

5. Open Discussion.

6. Executive Session. (as required)