



**A G E N D A
FOR THE
LEBANON CITY COUNCIL MEETING**

**TUESDAY, December 9, 2008 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: November 24, 2008

Consideration of Work Session Minutes: December 2, 2008

Certificates of Appreciation: Donovan Elementary 3rd Grade "City Council Project"

Recognition of Visitors: LWYFL 5th Grade Team for winning the WOJFC Championship

REGULAR ITEMS

PREVIOUS BUSINESS:

1.) Ordinance No. 9788 An Ordinance Amending Section 911.02 Of The Codified Ordinances Providing For Water Use Charges

Sponsor: Jeffrey Aylor and James Norris

Abstract

This legislation will approve a water rate increase of 6% effective January 1, 2009 and an increase of 6% effective January 1, 2010, as recommended by the September 2008 Water Rate Study.

2.) Ordinance No. 9798 An Ordinance Amending Chapter 133 Of The Codified Ordinances Providing For Employment Provisions

Sponsor: Ben Cole and Charleen Mehaffie Flick

Abstract

This legislation will approve the addition of the Income Tax Auditor, Grade 4, position to the list of Approved Positions and Titles in Section 133.02 of the Codified Ordinances.

NEW BUSINESS:

1.) Ordinance No. 9800 An Ordinance Amending Chapter 137 Of The Codified Ordinances Pertaining To Donations Policy For City-Sponsored Events

Sponsor: Mayor Amy Brewer

Abstract

This legislation will amend the City's Civic Donation Program procedures by changing the donation request due date from July 1 to December 31 each year.

2.) Ordinance No. 9801 An Ordinance Authorizing The City Manager To Execute An Agreement With Kelchner, And Declaring An Emergency

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve an Agreement with Kelchner for the Janet Way Roadway Extension Project in Lebanon Commerce Center in the amount of \$398,800. This project consists of a 587 foot roadway and utility service extension of Janet Way to support the expansion of the Mane Inc facility and provide access to additional industrial acreage in Lebanon Commerce Center. The City has received a state grant which will provide 50% of the cost of the roadway portion of this project.

3.) Ordinance No. 9802 Supplemental Appropriation Ordinance And Declaring An
Emergency

Sponsor: Mayor Amy Brewer

Abstract

This legislation approves additional appropriation in the Tax Increment Financing Fund in the amount of \$439,000 to support the cost of the Janet Way Roadway and Utility Extension Project.

Discussion Items:

- (a) City Manager's Report
- (b) Executive Session

Adjourn