



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

**TUESDAY, December 13, 2011 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: November 21, 2011

Consideration of Work Session Minutes: December 8, 2011

Recognition of Visitors:

**REGULAR ITEMS**

**PREVIOUS BUSINESS: None**

**NEW BUSINESS:**

**1) Ordinance No. 2011-100** An Ordinance Authorizing The City Manager To Execute An Agreement With Triton Services

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve an agreement with Triton Services to replace the existing City Building roof-mounted air condensing unit, which has reached the end of its service life. The cost of this project is \$55,320 and will be funded from the Capital Improvement Fund.

**2) Ordinance No. 2011-101** An Ordinance Authorizing The City Manager To Execute An Agreement With ME Companies, And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve an agreement with ME Companies to design the Homan Road construction project in the Lebanon Commerce Center. This new road will provide access to a 26 acre parcel which is the future site of an \$8.5 million Federal Express distribution facility. The design services will be funded from the Tax Increment Finance Fund in the amount of \$40,900.

**3) Ordinance No. 2011-102** Supplemental Appropriation Ordinance And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve an additional appropriation in the Tax Increment Finance Fund in the amount of \$41,000 to support the Homan Road Design Project.

**4) Ordinance No. 2011-103** An Ordinance Authorizing The City Manager To Execute An Amended And Restated Interconnection Agreement Between Duke Energy Ohio, Inc., The City Of Lebanon, Ohio And PJM Interconnection, LLC, And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve an amendment to the City's electric transmission interconnection agreement with Duke Energy to change the City's Independent System Operator from the Midwest Independent System Operator (MISO) to the Pennsylvania, Jersey, Maryland Independent System Operator (PJM), effective January 1, 2012.

**5) Ordinance No. 2011-104** Supplemental Appropriation Ordinance And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve additional appropriations in the Street Fund in the amount of \$20,000, the Cemetery Fund in the amount of \$2,500, the Storm Water Utility Fund in the amount of \$5,000, and the Sanitation Fund in the amount of \$5,000 to support unbudgeted staffing expenses that may be required for snow response for the remainder of 2011. Additionally, this legislation approves appropriations in the Water Fund in the amount of \$500 and the Utility Guarantee Fund in the amount of \$10,000 to support unbudgeted customer account refunds.

**6) Ordinance No. 2011-105** An Ordinance Authorizing The City Manager To Execute An Agreement With Greater Cincinnati Credit Union And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the purchase of 1.1 acres consisting of two parcels located at 617 Deerfield Road for use as a storm water management area, from Greater Cincinnati Credit Union. The purchase price is \$57,000 and will be funded from the Storm Water Utility Fund.

**7) Ordinance No. 2011-106** Supplemental Appropriation Ordinance And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve an additional appropriation in the Storm Water Utility Fund in the amount of \$62,000 to support the purchase and closing costs of the property located at 617 Deerfield Road.

**8) Ordinance No. 2011-107** An Ordinance Authorizing The City Manager To Execute A Fee Owner Consent To Leasehold Mortgage And Modification To Leasehold And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve consent to leasehold mortgage and modifications to the ground lease for 611 Norgal Drive, which is the site of the Eastgate Graphics facility, to provide for the tenant's refinancing of the building and facilities by The National Bank & Trust Company and Horizon Certified Development Company.

**Discussion Items:**

- (a) City Manager's Report
- (b) Liquor License Application (Transfer) – Speedway, 596 Columbus Ave
- (c) Executive Session

**Adjourn**