



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

**TUESDAY, February 28, 2012 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: February 14, 2012

Consideration of Work Session Minutes: February 22, 2012

Recognition of Visitors: Lebanon Symphony Update

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2012-013 An Ordinance Authorizing The City Manager To Execute A Tax Increment Financing And Economic Development Agreement With Setzer Properties, LLC.

Sponsor: All of Council

Abstract

This legislation will approve an Economic Development Agreement with Setzer Properties, LLC to develop a 28.5 acre site in Lebanon Commerce Center to serve as new FedEx Ground distribution facility which will create approximately 76 full time equivalent jobs with an annual payroll of \$2.2 million. The agreement calls for the City to construct a 1,200 foot road extending from Henkle Drive to provide access to the proposed facility and other industrial acreage, and intersection improvements, at an estimated cost of \$1.3 million. The roadway projects will be funded from the Tax Increment Finance Fund and a \$250,000 grant from the Jobs Ohio program.

2) Ordinance No. 2012-014 An Ordinance approving a final plat to vacate 0.061 acres of Henkle Drive right-of-way in the Lebanon Commerce Center.

Sponsor: All of Council

Abstract

This legislation will approve a final plat to vacate a portion of the Henkle Drive right-of-way to facilitate connection of the new roadway to serve the proposed FedEx Ground distribution facility in Lebanon Commerce Center.

3) Ordinance No. 2012-015 An Ordinance Authorizing The City Manager To Execute An Agreement With Alstom Grid, Inc. To Purchase Transmission Breakers For The Electric Department, And Declaring An Emergency

Sponsor: Matthew Rodriguez

Abstract

This legislation will approve the purchase of 2 electric transmission breakers from Alstom Grid, Inc. at a cost of \$71,930. The purchase of these transmission breakers is the third phase of the Power Plant Substation Improvement Project which was budgeted in the 2012 Electric System Improvement Fund.

4) Ordinance No. 2012-016 An Ordinance Authorizing The City Manager To Execute An Agreement With Hamby-Young To Purchase Material And Equipment For The Electric Department, And Declaring An Emergency

Sponsor: Matthew Rodriguez

Abstract

This legislation will approve the purchase of switching and bussing equipment from Hamby-Young at a cost of \$115,858. This purchase is necessary to complete the third phase of the Power Plant Substation Improvement Project which was budgeted in the 2012 Electric System Improvement Fund.

5) Ordinance No. 2012-017 An Ordinance Authorizing The City Manager To Execute An Agreement With E.A. Pederson Company To Purchase Material And Equipment For The Electric Department, And Declaring An Emergency

Sponsor: Matthew Rodriguez

Abstract

This legislation will approve the purchase of switchgear and circuit breaker equipment from E.A. Pederson Company at a cost of \$340,166. This purchase is necessary to complete the third phase of the Power Plant Substation Improvement Project.

6) Ordinance No. 2012-018 An Ordinance Enacting Chapter 920 Of The Codified Ordinances Providing For Storm Water Discharge And Maintenance

Sponsor: James Norris

Abstract

This legislation will approve the addition of Chapter 920 to the Codified Ordinances providing for Storm Water Discharge and Maintenance Regulations, as required by the Ohio Environmental Protection Agency (OEPA).

Discussion Items:

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

Adjourn