



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

**TUESDAY, March 13, 2012 - 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: February 28, 2012

Consideration of Work Session Minutes: March 6, 2012

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS 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, And Declaring An Emergency

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. This project 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, And Declaring An Emergency

Sponsor: All Members 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. 2012-018 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).

NEW BUSINESS:

1) Ordinance No. 2012-019 An Ordinance To Approve The Record Plan For The Final Plat Of Lebanon Commerce Center Section 14, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve the final plat for Section 14 of Lebanon Commerce Center, to create a 28.5 acre lot to serve as the site of the proposed FedEx Ground distribution

facility, as recommended by Planning Commission.

2) Ordinance No. 2012-020 An Ordinance Authorizing The City Manager To Execute An Agreement With Welsh Excavation Company, Inc. And Declaring An Emergency

Sponsor: Mayor Brewer, Mrs. Flick, Mr. Norris

Abstract

This legislation will approve an agreement with Welsh Excavation Company, Inc. to perform the West Mulberry Street Reconstruction Project. The City received a Community Development Block Grant in the amount of \$280,000 to assist with the funding of this project; the remaining will be funded from the General Capital Fund, the Water System Improvement Fund, the Sewer System Improvement Fund and the Storm Water Utility Fund. This project includes the complete reconstruction of West Mulberry between West and Sycamore Streets and the replacement or rehabilitation of all underground utilities, and is scheduled to be completed by Dec of this year.

3) Resolution No. 2012-021 Resolution Recommending And Requesting That The Portion Of United States Route 42 In Warren County Be Designated As The Warren County Veterans Highway

Sponsor: All Members of Council

Abstract

This legislation will approve a request to petition state legislators to designate the portion of United States Route 42 in Warren County as the Warren County Veterans Highway.

Discussion Items:

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

Adjourn