



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

**TUESDAY, April 24, 2012 - 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: April 10, 2012

Consideration of Work Session Minutes: April 16, 2012

Proclamation: Athletes in Action - Night of Champions

Proclamation: Arbor Day

Recognition: Arbor Day Poster Contest Winners

Certificate of Achievement: Mikhaela Renner - 2012 Girl Scout Gold Award

Certificate of Achievement: Darby Thompson - National Honor Society -  
Volunteer Service Award

Recognition of Visitors:

**REGULAR ITEMS**

**PREVIOUS BUSINESS: None**

**NEW BUSINESS:**

**1) Ordinance No. 2012-030** An Ordinance Authorizing The City Manager To Execute A 2015-2016 Non-Pool Power Sales Schedule With American Municipal Power Inc. (AMP), And Declaring An Emergency

**Sponsor: Mrs. Flick, Mr. Norris**

**Abstract**

This legislation approves an addendum to the existing Master Services Agreement with American Municipal Power, which is the City's current provider of wholesale electric power. This addendum provides for the City's purchase of 20 megawatts of base power load requirements for the years 2015-2016, and will allow the City to lock in favorable pricing.

**2) Ordinance No. 2012-031** Declaring Improvements To Parcels Of Real Property Located In Lebanon, Ohio To Be A Public Purpose Under Section 5709.40(B) Of The Ohio Revised Code, Exempting Such Improvements From Real Property Taxation, Declaring Certain Public Improvements To Be Necessary For The Further Development Of Those Parcels, Establishing A Tax Increment Equivalent Fund, Authorizing The Imposition Of Service Payments In Lieu Of Taxes, Authorizing A Development Agreement, And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve a Tax Increment Financing (TIF) Agreement providing for a 10-year, 75% tax exemption to fund public improvements to support the development of a FedEx Ground distribution facility on a 28.5 acre parcel in the Lebanon Commerce Center.

**3) Ordinance No. 2012-032** An Ordinance Rescinding Ordinance No. 2012-013 Pertaining To A Tax Increment Financing And Economic Development Agreement With Setzer Properties, LLC, And Declaring An Emergency

**Sponsor: Mayor Brewer, Mr. Rodriguez**

**Abstract**

This legislation will rescind Ordinance No. 2012-013, adopted March 13, 2012, approving a Tax Increment Financing Agreement with Setzer Properties to support the development of the FedEx Ground distribution facility on a 28.5 acre parcel in the Lebanon Commerce Center.

**4) Ordinance No. 2012-033** An Ordinance Authorizing The City Manager To Execute A Fire Protection Mutual Aid Agreement With Warren County, And Declaring An Emergency

**Sponsor: Mrs. Flick**

**Abstract**

This legislation will approve an updated Fire and EMS Mutual Aid Agreement with 17 agencies operating within and near Warren County.

**5) Ordinance No. 2012-034** An Ordinance Authorizing The City Manager To Execute An Agreement With John R. Jurgensen Company And Declaring An Emergency

**Sponsor: Mr. Rodriguez**

**Abstract**

This legislation will approve an agreement with John R. Jurgensen Company to perform the 2012 Street Resurfacing Program, in the amount of \$812,094.95. Under this agreement Miller Road (Drake to Columbus); Deerfield Road (East to Navaho); Markey Road (Main to bridge); Oregonia Road (Main to the Corp Limit); Ridge Road (Columbus to Oak) and Roxie Court will be resurfaced. The parking lots in Colonial Park North and the Lebanon Sports Complex will also be resurfaced.

**6) Ordinance No. 2012-035** An Ordinance Authorizing The City Manager To Execute An Agreement With J.K. Meurer And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve an agreement with J.K. Meurer to perform the Miller Ecological Park parking lot and rain garden construction project in the amount of \$83,474. This project is being assisted by a \$50,040 grant from the EPA Surface Water Improvement Fund, \$20,000 from private donations, with the remaining \$13,434 being funded through the City's park impact fee.

**7) Ordinance No. 2012-036** Supplemental Appropriation Ordinance And Declaring An Emergency

**Sponsor: Mr. Norris**

**Abstract**

This legislation will approve an additional appropriation in the General Fund in the amount of \$70,000 to support the receipt of grant revenue and donations for the Miller Ecological Park parking lot and rain garden construction project.

**8) Ordinance No. 2012-037** Supplemental Appropriation Ordinance And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve a transfer from the Water Fund to the Water Bond Fund in the amount of \$140,000 to support debt service payments for the Water System Improvement Bonds.

**9) Ordinance No. 2012-038** An Ordinance Authorizing The Purchase Of Transformers For The Electric Department From DECO Supply And Declaring An Emergency

**Sponsor: Mrs. Flick**

**Abstract**

This legislation will approve the purchase of 32 pad mount electric transformers from Deco Supply at a cost of \$53,748. The transformers will replenish, stock which is used to supply new customers and upgrade existing customers.

**10) Resolution No. 2012-039** A Resolution Authorizing The Waiver Of Building Inspection Fees For The Warren County Commissioners

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the waiver of the City's portion of building inspection and zoning fees for the Zoning or the Warren County Administration Building renovation

project located at 320 East Silver Street.

**Discussion Items:**

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

**Adjourn**