



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

**TUESDAY, July 10, 2012 - 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: June 26, 2012

Consideration of Work Session Minutes: July 2, 2012

Recognition: Community Volunteer Program

Recognition of Visitors:

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1) Ordinance No. 2012-059** An Ordinance Approving The 2013-2017 Capital Improvement Plan For The City of Lebanon, Ohio

**Sponsor: All Members of Council**

**Abstract**

This legislation will approve the proposed 2013-2017 Capital Improvement Plan. The CIP establishes roadway and utility construction project priorities and budget cost estimates for the next 5 years and is the City's key infrastructure planning document.

**NEW BUSINESS:**

**1) Ordinance No. 2012-065** An Ordinance Adopting The City Of Lebanon Pay Plan

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

**Abstract**

This legislation will approve the proposed 2013 City Pay Plan which includes a .75% across the board pay increase and departmental performance based pay allowances equivalent to .75% of each department's aggregate base pay.

**2) Ordinance No. 2012-066** An Ordinance Authorizing The City Manager To Execute An Agreement With Fred A. Nemann Company, And Declaring An Emergency

**Sponsor: Mrs. Flick**

**Abstract**

This legislation will approve an agreement with Fred A. Nemann Company to perform the Homan Road construction project to provide access to the FedEx Facility, and provide roadway access to approximately 60 acres of additional vacant industrial land in the Lebanon Commerce Center.

**3) Ordinance No. 2012-067** Supplemental Appropriation Ordinance, And Declaring An Emergency

**Sponsor: Mrs. Flick**

**Abstract**

This legislation will approve an additional appropriation in the Tax Increment Financing Fund in the amount of \$968,000 to support the Homan Road construction project.

**4) Resolution No. 2012-068** A Resolution Approving The Waiver Of Event Permit Fees And Support Costs For The Shriner's Parade

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

**Abstract**

This legislation will approve the waiver of special event permit fees and the provision of City services with a value not to exceed \$3,000 to support the Shriner's Parade

scheduled for September 15, 2013 in downtown Lebanon.

**5) Ordinance No. 2012-069** Supplemental Appropriation Ordinance, And Declaring An Emergency

**Sponsor: Mrs. Flick**

**Abstract**

This legislation will approve an additional appropriation in the General Fund in the amount of \$24,600 to support the Police Department air conditioning replacement project.

**Discussion Items:**

- (a) City Manager's Report
- (b) Liquor License Application (new): The Paddock, 4 S. Broadway
- (c) Executive Session

**Adjourn**