



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

**TUESDAY, September 25, 2012 - 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: September 11, 2012

Consideration of Work Session Minutes: September 17, 2012

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2012-086 An Ordinance Authorizing The City Manager To Execute An Agreement With W.G. Stang, LLC, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve an agreement with W.G. Stang, LLC to perform the Henkle Drive and Kingsview Drive intersection improvement project in the Lebanon Commerce Center to at a cost of \$163,864. The City has applied for, and been tentatively awarded , a \$100,000 grant from the Ohio Department of Transportation to support this project.

2) Ordinance No. 2012-087 Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve additional appropriation in the Tax Increment Finance Fund in the amount of \$180,000 to support the Henkle Drive and Kingsview Drive intersection project; in the Water Fund in the amount of \$3,000 to support utility bill refunds; and, in the Water System Improvement Fund in the amount of \$50,000 to support change orders associated with the West Mulberry Street project and the Algonquin Drive water main replacement project.

3) Resolution No. 2012-088 Resolution Accepting Tax Rates

Sponsor: Mrs. Flick

Abstract

This legislation will accept the 2013 Tax Rates, as certified by the Warren County Budget Commission.

Discussion Items:

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

Adjourn