



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

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

Call to Order

Roll Call

Invocation

Consideration of Minutes: October 23, 2012

Consideration of Work Session Minutes: November 7, 2012

Recognition of Visitors:

Public Hearing: State Route 123/I-71 Joint Economic Development District (JEDD)

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Resolution No. 2012-093 A Resolution Concerning A Proposed Amendment To The Regional Water Quality Management (WQM) Plan

Sponsor: All City Council Members

Abstract

This legislation will request the OKI Regional Council of Governments to amend the City's Sanitary Sewer Facility Planning Area to include the State Route 123/I-71 Joint Economic Development District (JEDD) area and adjacent service area. If approved,

this change will add approx 915 acres to the City's sanitary sewer service area.

2) Ordinance No. 2012-094 An Ordinance To Make Final Appropriations For Current Expenses And Other Expenditures Of The City Of Lebanon, State Of Ohio, During The Fiscal Year Ending December 31, 2013

Sponsor: Mayor Brewer

Abstract

This legislation will approve the Proposed 2013 Operating Budget for the City of Lebanon.

3) Ordinance No. 2012-095 An Ordinance Authorizing The Transfers And Reimbursements Established By The 2013 Budget

Sponsor: Mayor Brewer

Abstract

This legislation will approve the inter-fund transfers contained in the Proposed 2013 Operating Budget for the City of Lebanon.

4) Ordinance No. 2012-096 An Ordinance Amending Section 911.02 Of The Codified Ordinances Providing For Water Use Charges

Sponsor: Mr. Norris

Abstract

This legislation will approve a 6% increase in water service rates effective January 1, 2013 as outlined in the 2008 Water Rate Study.

5) Ordinance No. 2012-097 An Ordinance Amending Section 913.03 Of The Codified Ordinances Relating To Sanitary Sewers

Sponsor: Mr. Norris

Abstract

This legislation will approve a 3% increase to the sanitary sewer use rates effective January 1, 2013.

6) Ordinance No. 2012-098 An Ordinance To Appropriate Multiple Parcels Of Real Estate Required For The Construction And Maintenance Of Highway Project WAR-

SR63/SR123; For Property Interests Owned By Eastside Development, LLC, Toll House Farms, Inc., P.A. Rodenbeck And Associates, Inc., And Michael L. And Michelle R. Benner; And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will authorize the appropriation of real estate located at from P.A. Rodenbeck and Associates (3 parcels totaling 0.4 acres), Eastside Development, Ltd. (0.6 acres), Toll House Farms (3.3 acres) required for the construction of the State Route 123 - State Route 63 Connector Project.

7) Ordinance No. 2012-099 An Ordinance Authorizing The City Manager To Execute An Agreement With Newman Sanitary Gasket And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve the purchase of right-of-way and easements from Newman Sanitary Gasket, located at 964 West Main Street, in the amount of \$36,000, required for the construction of the State Route 123 - State Route 63 Connector Project.

8) Ordinance No. 2012-100 Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve additional appropriation in the Cemetery Fund in the amount of \$2,000 to support motor vehicle operating expenses; in the Electric Fund in the amount of \$150,000 to support an additional kWh Tax revenue transferred to the General Fund; in the Storm Water Utility Fund in the amount of \$2,000 to support additional refunds; and, in the Self Insurance Fund in the amount of \$600,000 to support medical insurance claims.

Discussion Items:

- (a) City Manager's Report
- (b) Liquor License Application (new owner): Lebanon Raceway, 665 N. Broadway

(c) Executive Session

Adjourn