



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

**TUESDAY, January 8, 2013 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: December 11, 2012

Consideration of Work Session Minutes: January 2, 2013

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2013-001 An Ordinance Amending Chapter 133 Of The Codified Ordinances Providing For Employment Provisions

Sponsor: Mr. Rodriguez, Mrs. Flick

Abstract

This legislation will approve updates to Chapter 133.02, which approves City staff position titles and grades, by replacing the Street Superintendent (Grade 7) position with the Street Supervisor (Grade 5) position, and reclassifying the Deputy Tax Commissioner position from Grade 6 to Grade 5.

2) Ordinance No. 2013-002 An Ordinance Authorizing The City Manager To Execute An Agreement With Michael And Michelle Benner, And Declaring An Emergency

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve the purchase of right of way and easements totaling 0.3 acres, and the reimbursement for diminished value of the residual property owned by Michael and Michelle Benner at 1004 West Main Street at a cost of \$97,000, and the sale of 0.46 acres of City-owned land to the Benner's at its appraised value of \$15,951. The acquisition of this property is necessary for the construction of the State Route 123-State Route 63 Connector Project.

3) Ordinance No. 2013-003 An Ordinance Authorizing The City Manager To Execute An Economic Development Inducement Agreement With Green Bay Packaging, Inc., And Declaring An Emergency

Sponsor: Council Members: Flick, Rodriguez, Norris, Monroe, and Dearie

Abstract

This legislation will approve an economic development agreement with Green Bay Packaging to support their relocation to the vacant manufacturing facility at 760 Kingsview Drive, including a 7-year Kilowatt Hour Tax Credit Program and waiver of building permit fees.

4) Ordinance No. 2013-004 An Ordinance Authorizing The City Manager To Execute A Forgivable Loan Agreement With Green Bay Packaging, Inc., And Declaring An Emergency

Sponsor: Council Members: Flick, Rodriguez, Norris, Monroe, and Dearie

Abstract

This legislation will approve a \$50,000 forgivable loan for Green Bay Packaging to support their renovation of, and relocation to, the vacant facility at 760 Kingsview Drive, contingent upon the maintenance of an annual taxable payroll of \$3.56 million for 5 consecutive years.

5) Ordinance No. 2013-005 Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: Council Members: Flick, Rodriguez, Norris, Monroe, and Dearie

Abstract

This legislation will approve additional appropriation in the General Fund in the amount of \$50,000 to support the Green Bay Packaging Forgivable Loan economic development incentive.

Discussion Items:

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

Adjourn