



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

**TUESDAY, June 25, 2013 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: June 11, 2013

Consideration of Work Session Minutes: June 17, 2013

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Resolution No. 2013-066 A Resolution Approving The Waiver Of Event Permit Fees And Support Costs For The Shriner's Parade

Sponsor: Mayor Brewer

Abstract

This legislation will approve the waiver of special event permit fees and charges for City support expenses with a value not to exceed \$3,000 to support the Shriner's Parade scheduled for September 14, 2013 in downtown Lebanon.

2) Ordinance No. 2013-067 An Ordinance Authorizing The City Manager To Execute An Agreement With W.G. Stang, LLC, And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve an agreement with W.G. Stang, LLC to perform improvements to the intersection of Kingsview Drive and Bypass 48. The project will include the installation of a right-hand turn lane on Kingsview Drive entering southbound Bypass 48 to accommodate the additional traffic generated by the new development in the City's southern industrial parks. The cost of this project is \$185,615, and the City received a \$200,000 grant from the Office of Jobs & Commerce of ODOT to support this project.

3) Ordinance No. 2013-068 An Ordinance Adopting The City Of Lebanon Pay Plan

Sponsor: Mr. Norris

Abstract

This legislation will approve the proposed 2014 City Pay Plan which includes a 1.25% across the board pay increase and departmental performance based pay allowances equivalent to 1.25% of each department's aggregate base pay expenses which will be allocated to staff members based on the results of the annual performance review process.

4) Ordinance No. 2013-069 An Ordinance Approving The 2014-2018 Capital Improvement Plan For The City Of Lebanon, Ohio

Sponsor: Mayor Brewer

Abstract

This legislation approves will approve the proposed 2014-2018 Capital Improvement Plan.

5) Ordinance No. 2013-070 An Ordinance To Approve The Record Plan For The Final Plat Of Lebanon Commerce Center – North Two, And Declaring An Emergency

Sponsor: Mrs. Flick, Mr. Messer

Abstract

This legislation approves the re-plat of Lot 6587, located at 2175 Deerfield Road, to create a 2.5 acre lot of record for the City's water tower, as recommended by The Planning Commission.

6) Resolution No. 2013-071 Resolution For Declaring Necessity For A Replacement Tax Levy With An Increase

Sponsor: Mrs. Flick

Abstract

This legislation will declare the necessity for a 7.0 Mill Fire and Emergency Medical Service levy on the November 5, 2013 general election ballot.

7) Resolution No. 2013-072 Resolution To Proceed With A Replacement Tax Levy With An Increase

Sponsor: Mrs. Flick

Abstract

This legislation will approve the placement of a 7.0 mill Fire and Emergency Medical Service levy on the November 5, 2013 general election ballot.

8) Resolution No. 2013-073 Resolution Adopting The Tax Budget Of The City Of Lebanon, Ohio For The Fiscal Year Beginning January 1, 2014 And Submitting Same To The County Auditor

Sponsor: Mrs. Flick, Mr. Norris

Abstract

This legislation will approve the 2014 Tax Budget for the fiscal year beginning January 1, 2014, for submission to the Warren County Auditor.

9) Ordinance No. 2013-074 Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: Mrs. Flick

Abstract

This legislation will approve additional appropriation in the Tax Increment Fund in the amount of \$505,003 to support the payment of corrected service payment distributions to the Kings Local and Lebanon City School District's.

10) Ordinance No. 2013-075 An Ordinance Authorizing The City Manager To Execute An Agreement With The Lebanon Police Employees Association And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve a 3-year labor agreement with the Lebanon Police Employees Association (LPEA) labor union.

Discussion Items:

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

Adjourn