



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

**TUESDAY, June 23, 2015 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: June 9, 2015

Consideration of Work Session Minutes: June 15, 2015

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2015-065 An Ordinance Approving The Donation Of The City-Owned Property At 14 West Silver Street To Support The Silver Street And Broadway Avenue Redevelopment Project And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve the transfer of ownership of the City-owned property at 14 West Silver Street to Bunnell Hill Development Co., which is acting on behalf of Lebanon Citizen's National Bank, to support the Broadway Avenue-Silver Street Redevelopment Project. This project includes the construction of a new 45,000 square foot office building and parking lot to support the expansion of LCNB's presence in the City's Central Business District. The transfer of this property will be contingent upon the Ohio Development Services Agency's approval of grant funding from the Racetrack Redevelopment Fund that has been established by the State to promote economic

development to offset the City's loss of tax revenue due to the relocation of the racetrack.

2) Ordinance No. 2015-066 An Ordinance Amending Chapter 911.02 Of The Codified Ordinances Providing For Water Use Charges

Sponsor: Mr. Norris

Abstract

This legislation will approve an increase in water rates of 8.3% effective August 1, 2015 and an increase of 6% effective January 1, 2016, as recommended by the 2015 Water Rate Study.

3) Ordinance No. 2015-068 An Ordinance Repealing Chapter 723 Of The Codified Ordinances Relating To Horsedrawn Vehicles

Sponsor: Mayor Brewer, Mr. Messer

Abstract

This legislation will approve repealing the Horsedrawn Vehicle Regulations from the City's Codified Ordinances.

4) Ordinance No. 2015-069 An Ordinance Amending Chapter 133 Of The Codified Ordinances Providing For Employment Provisions

Sponsor: Mr. Messer, Mr. Norris

Abstract

This legislation will approve the addition of the Firefighter/EMT Grade 2 and the Firefighter/Paramedic Grade 3 positions to the list of approved staff positions provided for in Section 133.02 of the Codified Ordinances.

5) Ordinance No. 2015-071 An Ordinance Authorizing The City Manager TO Execute An Agreement With Terra Firma DD, LLC For The Sale Of 27.3 Acres Of City-Owned Property

Sponsor: Mr. Messer, Mr. Norris

Abstract

This legislation will approve the sale of a 27.3 acre portion of the Towne Property, located at 3390 U.S. Route 42, to Terra Firma DD, LLC at a price of \$513,000. Proceeds from this sale will be returned to the Water Fund which was the original source of the funds used to purchase the property in 1998 for development of water wells.

NEW BUSINESS:

1) Ordinance No. 2015-073 An Ordinance Adopting The City Of Lebanon Pay Plan

Sponsor: Mr. Norris

Abstract

This legislation will approve the 2016 City Pay Plan which includes a 1.25% across the board pay plan increase and 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.

2) Resolution No. 2015-074 Resolution Adopting The Tax Budget Of The City Of Lebanon, Ohio For The Fiscal Year Beginning January 1, 2016 And Submitting Same To the County Auditor

Sponsor: Mr. Norris

Abstract

This legislation will approve the 2016 Tax Budget for submission to the Warren County Auditor.

3) Ordinance No. 2015-075 An Ordinance Approving The 2016-2020 Capital Improvement Plan For The City Of Lebanon, Ohio

Sponsor: Mr. Norris

Abstract

This legislation will approve the proposed 2016-2020 Capital Improvement Plan for the City of Lebanon.

4) Resolution No. 2015-076 A Resolution Authorizing The City Manager To Prepare And Submit Final Grant Applications To The Ohio Public Works Commission And To Execute Contracts As Required

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve the final OPWC Grant Application for the North East Street Reconstruction Project.

5) Resolution No. 2015-077 A Resolution Authorizing The City Manager To Prepare And Submit Final Grant Applications To The Ohio Public Works Commission And To Execute Contracts As Required

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve the final OPWC Grant Application for the Bypass 48 Repaving Phase I Project.

Discussion Items:

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

Adjourn