



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

**TUESDAY, September 8, 2015 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: August 25, 2015

Consideration of Work Session Minutes: September 8, 2015

Proclamation: Constitution Week

Recognition of Visitors:

Public Hearing: A proposed Zoning Map Amendment for 100 Stubbs Mill Road (former E-check facility) to rezone a 0.8 acre portion of the property from Residential-3 (R-3) to Neighborhood Commercial (NC)

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2015-087 An Ordinance Amending Chapter 157 Of The Codified Ordinances Providing For Urban Redevelopment Tax Incentive Equivalent Fund

Sponsor: Mr. Norris

Abstract

This legislation will approve an amendment to Section 157.01 of the Codified Ordinances to eliminate the requirement for the City to maintain ownership of, and ground leases for, properties that are the subject of Tax Increment Financing incentives.

2) Ordinance No. 2015-088 An Ordinance Amending Section 911.02 Of The Codified Ordinances Providing For Water Use Charges

Sponsor: Mr. Norris

Abstract

This legislation will approve an amendment to Section 911.02 “Water Use Charges” of the Codified Ordinances. This amendment adds the existing Readiness to Serve Charge to the Codified Ordinances as part of the Water Utility rate structure.

3) Ordinance No. 2015-089 An Ordinance Amending Section 913.03 Of The Codified Ordinances Relating To Sanitary Sewer Use Charges

Sponsor: Mr. Norris

Abstract

This legislation will approve an amendment to Section 913.03 “Sewer Use Charges” of the Codified Ordinances. This amendment adds the existing Readiness to Serve Charge to the Codified Ordinances as part of the Sewer Utility rate structure.

NEW BUSINESS:

1) Ordinance No. 2015-093 An Ordinance Authorizing The City Manager To Execute An Information Technology Consulting Agreement With LANrm

Sponsor: Mr. Norris

Abstract

This legislation will approve a 3-year contract with LANrm to provide Information Technology support and consulting services to the City’s IT Department at a rate of \$110 per hour. The estimated annual cost of this contract is \$80,000.

2) Ordinance No. 2015-094 Amendment To Zoning Map From R-3 To NC

Sponsor: Mr. Messer

Abstract

This legislation will approve a the rezoning of a .8 acre portion of the property located at 100 Stubbs Mill Road (former E-check facility) from Residential-3 to Neighborhood Commercial (NC), as recommended by the Planning Commission.

3) Resolution No. 2015-095 A Resolution Approving A Memorandum Of Understanding Between The City Of Lebanon And The Warren County Board Of Commissioners

Sponsor: Mr. Messer

Abstract

This legislation will approve a Memorandum of Understanding (MOU) with the Board of County Commissioners establishing the City's participation in the County's procurement process for the fielding of Enhanced 9-1-1 services and equipment for the 3 Public Safety Answering Points operating in Warren County. The total cost of the project is \$809,339, of which, the City's cost share is \$93,008.

Discussion Items:

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

Adjourn