



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

**TUESDAY, June 28, 2016 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: June 14, 2016

Consideration of Work Session Minutes: June 20, 2016

Recognition of Visitors: Presentation of COA to Mr. Hewitt Mulford

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2016-065 An Ordinance To Approve The Record Plan For The Final Plat Of St. Patrick's Episcopal Church

Sponsor: Mayor Brewer

Abstract

This legislation will approve the re-plat of the St Patrick's Church property, located on East Main Street, to consolidate 3 lots into a single 0.6 acre lot, as recommended by the Planning Commission.

2) Ordinance 2016-066 An Ordinance Rescinding Ordinance 2016-049 Authorizing The City Manager To Execute An Agreement With John R. Jurgensen Company

Sponsor: Mayor Brewer

Abstract

This legislation will rescind Ordinance 2016-049 that approved the payment of \$61.5k to John R. Jurgensen Co. for the replacement of the intermediate course of asphalt on Miller Rd as part of the Jr. High School construction project.

NEW BUSINESS:

1) Ordinance 2016-067 An Ordinance Approving The 2017-2021 Capital Improvement Plan For The City Of Lebanon, Ohio

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve the proposed 2017-2021 Capital Improvement Plan.

2) Resolution No. 2016-068 A Resolution Adopting The Tax Budget Of The City Of Lebanon, Ohio For The Fiscal Year Beginning January 1, 2017, And Submitting Same To The County Auditor

Sponsor: Mayor Brewer

Abstract

This legislation will approve the 2017 Tax Budget for submission to the Warren County Auditor

3) Ordinance No. 2016-069 An Ordinance Adopting The City Of Lebanon 2017 Pay Plan

Sponsor: Mayor Brewer

Abstract

This legislation will approve the 2017 City Pay Plan, which provides for a 1.25 % across the board pay increase and performance based pay increase allowances of 1.25% of each City Department's aggregate base pay expenses, which will be allocated to City staff members based on the results of their annual performance reviews.

4) Ordinance No. 2016-070 An Ordinance Authorizing the City Manager To Terminate Specific Lease Agreements Executed Under Chapter 157 Of The Lebanon Codified Ordinances; And To Transfer Ownership Of Leased Property To Specific Owners Through Execution And Delivery Of A General Warranty Deed As Provided By The Terms Of Those Lease Agreements

Sponsor: Mr. Aylor

Abstract

This legislation will approve the termination of 31 ground lease agreements, and the transfer of ownership of those properties to the respective companies located in Lebanon Commerce Center, Columbia Business Park, Kingsview Industrial Park, and Norgal Industrial Park, and which are the subjects of active Economic Development Agreements with the City.

5) Resolution No. 2016-071 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: Mayor Brewer

Abstract

This legislation will approve the final grant application for the Bypass 48 Phase II Resurfacing Project that will resurface the Bypass from Turtlecreek Union Road to Main Street in 2017.

6) Ordinance No. 2016-072 An Ordinance Authorizing The City Manager To Execute A Landlord Estoppel Certificate, And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve a Landlord Estoppel Certificate for Bunnell Hill Development Co. Inc. to facilitate the refinancing of their facility located at 1087 Mane Way in Lebanon Commerce Center.

Discussion Items:

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

Adjourn