



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

**TUESDAY, August 23, 2016 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: August 9, 2016

Consideration of Work Session Minutes: August 15, 2016

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2016-078 An Ordinance Amending Section 152.08 Of the Codified Ordinances Of the City Providing An Income Tax Credit To Resident Taxpayers Who Pay Municipal Income Tax To Other Municipalities

Sponsors: Mayor Brewer, Mr. Norris, Mr. Aylor

Abstract

This legislation will approve changes to Section 152.08 of the Codified Ordinances to reduce the credit provided for municipal income taxes paid to another municipality from 1% to .5% effective January 1, 2017 in order to generate additional revenue to support the City's road maintenance program.

2) Ordinance No. 2016-079 An Ordinance Amending Chapter 152 Of The Codified Ordinances Providing For Income Tax

Sponsors: Mayor Brewer, Mr. Norris, Mr. Aylor

Abstract

This legislation will approve changes to Section 152.013 of The Codified Ordinances to adjust the allocation of revenue collected from the municipal income tax as follows: General Fund will be decreased from 56% to 54%; Capital Improvement Fund will be increased from 33% to 37%; and the General Obligation Fund will be decreased from 11% to 9%, effective January 1, 2018. The intent of the allocation adjustment is to shift the additional revenue generated from the proposed reduction in the municipal income tax credit into the City's Capital Improvement Fund to provide additional revenue to partially address the backlog of unfunded roadway maintenance requirements.

3) Ordinance No. 2016-080 An Ordinance Amending the City's Fiscal Policy

Sponsors: Mayor Brewer, Mr. Norris, Mr. Aylor

Abstract

This legislation will approve updates to the City's Fiscal Policy to add the requirement for an annual review of the .5% credit for municipal income taxes paid to another municipality to determine if the additional revenue generated from the .5% credit remains necessary to support the infrastructure requirements of the City.

NEW BUSINESS:

1) Ordinance No. 2016-084 An Ordinance Delegating Authority To Make Declarations Of Official Intent And Allocations With Respect To Reimbursements Of Temporary Advances During Fiscal Year 2016 Made For Capital Improvements And Acquisitions Of Fire Equipment To Be Made From Subsequent Borrowings

Sponsors: Mr. Aylor, Mr. Norris

Abstract

This legislation declares the intent to reimburse the General Fund for the cost of the 2016 Ladder Truck with proceeds from the issuance of a Bond Anticipation Note in 2017

2) Ordinance No. 2016-085 A Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsors: Mayor Brewer, Mr. Aylor, Mr. Norris

Abstract

This legislation will approve a supplemental appropriation in the Water Fund in the amount of \$140,000 to transfer to the Water System Improvement Fund to support the cost of various 2016 infrastructure projects, including; the replacement of water mains on Maple Avenue and North East Streets, the North Zone Water Booster Station replacement, and the upsizing of the water main in the Highlands at Heritage Hill development to serve potential nearby service areas.

3) Ordinance No. 2016-086 An Ordinance Authorizing The City Manager To Execute An Agreement With Planning Next And Declaring An Emergency

Sponsor: Mr. Aylor

Abstract

This legislation will approve a contract with Planning Next in the amount of \$105,000 to perform the Central Business District and North Broadway Master Plan Project. This project will be funded with grant revenue from the State of Ohio Racetrack Redevelopment Fund.

Discussion Items:

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

Adjourn