



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

**TUESDAY, November 11, 2008 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: October 28, 2008

Consideration of Work Session Minutes: November 3, 2008

Proclamation: National Adoption Month, 2008

Presentations: City Beautification Awards

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1.) Ordinance No. 9779 An Ordinance Authorizing The City Manager To Execute An Agreement With Cooper Power Systems

Sponsor: Ben Cole

Abstract

This legislation approves a two-year blanket agreement with Cooper Power Systems to provide various supplies and materials for the Electric Department.

2.) Ordinance No. 9780 An Ordinance Authorizing The City Manager To Execute An Agreement With Deco Supply Company

Sponsor: Ben Cole

Abstract

This legislation approves a two-year blanket agreement with Deco Supply Company to provide various supplies and materials for the Electric Department.

3.) Ordinance No. 9781 An Ordinance Authorizing The City Manager To Execute An Agreement With HD Supply Utilities Ltd.

Sponsor: Ben Cole

Abstract

This legislation approves a two-year blanket agreement with HD Supply Utilities Ltd. to provide various supplies and materials for the Electric Department.

4.) Ordinance No. 9782 An Ordinance Authorizing The City Manager To Execute An Agreement With Lebanon Electric Supply Incorporated

Sponsor: Ben Cole

Abstract

This legislation approves a two-year blanket agreement with Lebanon Electric Supply Incorporated to provide various supplies and materials for the Electric Department.

5.) Ordinance No. 9783 An Ordinance Authorizing The City Manager To Execute An Agreement With Power Line Supply Company

Sponsor: Ben Cole

Abstract

This legislation approves a two-year blanket agreement with Power Line Supply Company to provide various supplies and materials for the Electric Department.

6.) Ordinance No. 9784 An Ordinance Authorizing The City Manager To Execute An Agreement With Solomon Corporation

Sponsor: Ben Cole

Abstract

This legislation approves a two-year blanket agreement with Solomon Corporation to provide various supplies and materials for the Electric Department.

7.) Ordinance No. 9785 An Ordinance Authorizing The City Manager To Execute An Agreement With Wesco Distribution Incorporated

Sponsor: Ben Cole

Abstract

This legislation approves a two-year blanket agreement with Wesco Distribution Incorporated to provide various supplies and materials for the Electric Department.

NEW BUSINESS:

1.) Ordinance No. 9786 An Ordinance To Make Final Appropriations For Current Expenses And Other Expenditures Of The City Of Lebanon, State Of Ohio, During The Fiscal Year Ending December 31, 2009

Sponsor: All members of Council

Abstract

This legislation will approve the proposed 2009 Operating Budget for the City of Lebanon.

2.) Ordinance No. 9787 An Ordinance Authorizing The Transfers And Reimbursements Established By The 2009 Budget

Sponsor: All Members of Council

Abstract

This legislation approves the inter-fund transfers contained in the 2009 Operating Budget.

3.) Ordinance No. 9788 An Ordinance Amending Section 911.02 Of The Codified Ordinances Providing For Water Use Charges

Sponsor: Jeffrey Aylor and James Norris

Abstract

This legislation will approve a water rate increase of 6% effective January 1, 2009 and 6% effective January 1, 2010, as recommended by the September 2008 Water Rate Study.

4.) Ordinance No. 9789 An Ordinance Amending Section 913.03 Of The Codified Ordinances Relating To Sanitary Sewers

Sponsor: Jeffrey Aylor and James Norris

Abstract

This legislation will approve a sanitary sewer rate increase of 5% effective January 1, 2009.

5.) Ordinance No. 9790 An Ordinance Amending Chapter 133 Of The Codified Ordinances Relating To Employment Provisions

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve an update to Section 133.20 of the Employment Provisions increasing the annual cap for the college tuition reimbursement program from \$3,000 to \$3,500.

6.) Ordinance No. 9791 An Ordinance Authorizing The City Manager To Execute An Athletic Facilities Utilization Agreement With Lebanon City School District

Sponsor: Ben Cole and Matthew Rodriguez

Abstract

This legislation approves an Athletic Field Facilities Agreement with Lebanon City Schools for the joint development and use of an additional baseball/softball field at the Lebanon High School. This new field will be used by school athletic teams as well as local baseball and softball recreation leagues.

7.) Ordinance No. 9792 An Ordinance Approving The Provision Of City Water Service Outside Corporation Limits To 2250 Lebanon Road, And Declaring An Emergency

Sponsor: Ben Cole

Abstract

This legislation will approve outside-city water service for the residence located at 2250 Lebanon Road.

8.) Ordinance No. 9793 Supplemental Appropriations Ordinance And Declaring An Emergency

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation approves additional appropriations in the Water Fund in the amount of \$17,300 to support the transfer of funds into the Sewer Fund to correct a posting error of proceeds from the sale of a dump truck previously assigned to the Wastewater Department.

9.) Ordinance No. 9794 An Ordinance Authorizing The Purchase Of Transformers For The Electric Division, And Declaring An Emergency

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation approves the purchase of 2 pad mount transformers from Wesco Distribution Incorporated in the amount of \$63,428.

10.) Ordinance No. 9795 An Ordinance Authorizing The Purchase Of A Audiolog Call Recorder For The Police Division, And Declaring an Emergency

Sponsor: Ben Cole

Abstract

This legislation approves the purchase of a new Audiolog Call Recorder for the Communication Center to replace the current unit damaged by lightning, in the amount of \$32,928.61.

11.) Resolution No. 9796 A Resolution Authorizing The Designation Of The City's Applicant Agent

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation approves the designation of the City's Agent for processing of FEMA wind storm damage reimbursement paperwork.

Discussion Items:

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

Adjourn