



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

**TUESDAY, October 28, 2008 – 7:00 P.M.  
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: October 14, 2008

Consideration of Work Session Minutes: October 20, 2008

Recognition of Visitors

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1.) Ordinance No. 9772** An Ordinance Authorizing The Purchase Of A 2009 Ford Expedition SUV For The Fire Division

**Sponsor: James Norris**

**Abstract**

This legislation approves the purchase of a 2009 Ford Expedition for the Fire Department to replace a 1999 Suburban. The cost of the replacement vehicle is \$33,895.

**2.) Ordinance No. 9775** An Ordinance To Accept The Final Plat Of Stone Subdivision

**Sponsor: Jeffrey Aylor**

**Abstract**

This legislation will approve the final plat for Stone Subdivision creating a .75 acre lot on Cornett Road, in the vicinity of ODOT facility on Bypass 48, as recommended by Planning Commission. This lot is intended to be the site of a new self storage facility.

**3.) Ordinance No. 9776** An Ordinance Approving The City's 2009 Membership In American Municipal Power-Ohio

**Sponsor: Ben Cole**

**Abstract**

This legislation will approve the City's 2009 membership in AMP-Ohio in the amount of \$36,213.59.

**NEW BUSINESS:**

**1.) Resolution No. 9777** A Resolution Supporting The Application For The Main Street Program

**Sponsor: All members of Council**

**Abstract**

This legislation will support an application from the Historic Downtown Lebanon, Inc. organization to be recognized as an official "Ohio Main Street" organization.

**2.) Ordinance No. 9778** Supplemental Appropriation Ordinance, And Declaring An Emergency

**Sponsor: Mayor Amy Brewer**

**Abstract**

This legislation approves additional appropriation in the Police Donation Trust Fund in the amount of \$7,500 to support the purchase of new body armor; and, in the Automotive Maintenance Fund in the amount of \$27,000 to support the cost of vacation and sick time payout for a retired staff member and storm response overtime expenses.

**3.) 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.

**4.) 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.

**5.) 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.

**6.) 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.

**7.) 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.

**8.) 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.

**9.) 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.

**Discussion Items:**

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

**Adjourn**