



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

**TUESDAY, December 23, 2008 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: December 9, 2008

Consideration of Work Session Minutes: December 15, 2008

REGULAR ITEMS

PREVIOUS BUSINESS:

1.) Ordinance No. 9800 An Ordinance Amending Chapter 137 Of The Codified Ordinances Pertaining To Donations Policy For City-Sponsored Events

Sponsor: Mayor Amy Brewer

Abstract

This legislation will amend the City's Civic Donation Program procedures by changing the donation request due date from July 1 to December 31 each year.

NEW BUSINESS:

1.) Ordinance No. 9803 An Ordinance Authorizing the City Manager To Execute An Agreement With Countryside YMCA

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve a 2-year Athletic Field Usage Agreement with Countryside YMCA for use of Roberts Field to operate a community softball program. This agreement calls for the YMCA to pay the City \$700 per year for use of the field.

2.) Ordinance No. 9804 An Ordinance Authorizing The City Manager To Execute An Agreement With Trend Construction, And Declaring An Emergency

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation will approve an Agreement with Trend Construction to complete the Downtown Streetscape Project at a cost of \$2,053,536. This project is the final phase of the streetscape replacement projects that were recommended in the 2001 Downtown Master Plan.

3.) Ordinance No. 9805 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve supplemental appropriations and appropriations reductions as part of the annual budget close-out procedures.

4.) Ordinance No. 9806 An Ordinance Authorizing The Purchase Of Wood Poles For The Electric Division, And Declaring An Emergency

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation will approve the purchase of 40 electric utility poles from DECO Supply for the Columbia Road Transmission/Distribution Project in the amount of \$61,220. This project will provide for the looped distribution of electric power to Kingsview and Columbia Business Park.

5.) Ordinance No. 9807 An Ordinance Authorizing The Purchase Of Transformers For The Electric Division, And Declaring An Emergency

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve the purchase of 7 pad mount transformers from Solomon Corporation to replenish stock used to supply new customers and upgrade existing customers. The cost of this purchase is \$77,025.

6.) Ordinance No. 9808 Establishing Rates Of Pay For City Officials And Appointed Employees Of The City Of Lebanon For Fiscal Year 2009, And Declaring An Emergency

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve 2009 pay rates for the Municipal Court Judge, City Prosecutor, Clerk of Courts and Bailiff.

Discussion Items:

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

Adjourn

