



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

**TUESDAY, March 24, 2009 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: March 10, 2009

Consideration of Work Session Minutes: March 16, 2009

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2009-021 An Ordinance Authorizing The Purchase Of Two Vehicles For The Police Division

Sponsor: Ben Cole and Charleen Mehaffie Flick

Abstract

This legislation will approve the purchase of a 2009 Chevrolet Tahoe patrol supervisor vehicle from the state bid list (\$29,449) and a 2009 Chevrolet Impala unmarked vehicle through Government Services Administration (GSA) (\$15,353) to replace two vehicles that have reached the end of their service life. Due to the pending expiration of the GSA vehicle purchase pricing, the addition of emergency language for this legislation is recommended.

2) Ordinance No. 2009-023 An Ordinance Authorizing The City Manager To Execute An Agreement With Capital Electric Line Builders, Inc.

Sponsor: Ben Cole

Abstract

This legislation approves a 2-year agreement with Capital Electric Line Builders, Inc. to provide supplemental contract labor for the Electric Dept on an “as-needed” basis.

NEW BUSINESS:

1) Ordinance No. 2009-026 An Ordinance Providing For The Issuance Of \$4,000,000 Water System Improvement Bond Anticipation Notes, By The City Of Lebanon, Ohio, In Anticipation Of The Issuance Of Bonds Of the City And Declaring An Emergency

Sponsor: James Norris and Matthew Rodriguez

Abstract

This legislation will approve the issuance of Bond Anticipation Notes in the amount of \$4,000,000 to support various water distribution system improvement projects, including the construction of the Deerfield Road and Glosser Road 16 inch water transmission mains which are necessary to accept delivery of wholesale water from Greater Cincinnati Water Works no later than Jan 2013.

2) Ordinance No. 2009-027 An Ordinance Authorizing The City Manager To Execute Lease Addenda For Use Of Office Space In Sams House

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve a 2-year lease agreement with the Lebanon Optimist Club, the Lebanon Rotary Club, and the Lebanon Lions Club to use donated office space in Sams House on N. Broadway.

3) Ordinance No. 2009-028 An Ordinance Authorizing The City Manager To Execute An Agreement With Diggitt Excavating, Inc., And Declaring An Emergency

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation approves an agreement with Diggitt Excavating, Inc. to perform the Miller Rd Improvement Project. This project will reconstruct Miller Rd in order to provide a consistent pavement width between Miller’s Crossing and Rosemarie Dr, as well as the installation of new sidewalks and storm water system improvements. The total cost of this project is \$1,044,854, of which, \$400,000 will be supported with an Ohio Public Works Commission grant.

4) Ordinance No. 2009-029 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mayor Amy Brewer

Abstract

This legislation approves additional appropriation in the Storm Water Fund in the amount of \$250,525 and the Issue II Fund in the amount of \$794,400 to support the Miller Road Improvement Project.

5) Ordinance No. 2009-030 An Ordinance Authorizing The Purchase Of Overhead Distribution Cable For The Electric Division, And Declaring An Emergency

Sponsor: Jeffrey Aylor

Abstract

This legislation will approve the purchase of electric overhead distribution cable and hardware from Power Line Supply in the amount of \$109,000.

6) Ordinance No. 2009-031 An Ordinance Authorizing The Purchase Of Primary Cable For The Electric Division, And Declaring An Emergency

Sponsor: Jeffrey Aylor

Abstract

This legislation will approve the purchase of electric underground primary cable from Deco Supply Company in the amount of \$82,560.

Discussion Items:

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

Adjourn