



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

**TUESDAY, June 9, 2009 – 7:00 P.M.
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: May 26, 2009

Consideration of Work Session Minutes: June 2, 2009

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2009- 046 An Ordinance Amending Chapter 1304 Of The Codified Ordinances Providing For Building And Zoning Fees

Sponsor: Mayor Amy Brewer and Ben Cole

Abstract

This legislation will amend Chapter 1304 of the Codified Ordinances establishing revised fees for Zoning and Building Permits.

2) Ordinance No. 2009-050 An Ordinance Authorizing The Purchase Of Thermal Imaging Cameras And Related Accessories For The Fire Division

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve the purchase of three replacement thermal imaging cameras from Finley Fire Equipment Company for a total cost of \$44,384.16.

3) Ordinance No. 2009-057 An Ordinance Authorizing The City Manager To Execute An Agreement With Municipal Energy Services Agency And American Municipal Power-Ohio, Inc.

Sponsor: Mayor Amy Brewer and James Norris

Abstract

This legislation will approve a 3-year agreement with Municipal Energy Services Agency (MESA), under the Master Service Agreement with AMP-Ohio, to provide tree-trimming service in the vicinity of electric lines on an as-needed basis for the City's Electric Department.

NEW BUSINESS:

1) Resolution No. 2009-059 A Resolution Authorizing The City Manager To Prepare And Submit Preliminary Grant Applications To The Ohio Public Works Commission and To Execute Contracts As Required

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation will approve the Grant Pre-application submittal to the OPWC for three 2012 Projects: 1) Columbia Road Improvement (from Mason-Morrow-Milgrove Road to Kingsview Drive), 2) Walnut/Summit/Oak Street Storm Sewer, and , 3) Wright Avenue/Suncrest Drive/Walnut Street/Stokes Street water main replacements.

2) Resolution No. 2009-060 A Resolution Authorizing The City Manager To Prepare And Submit Final Grant Application To The Ohio Public Works Commission And To Execute Contracts As Required

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve a final grant application to the OPWC for the 2010 Mulberry Street Reconstruction Project (between West Street and Sycamore Street).

3) Ordinance No. 2009-061 An Ordinance Authorizing The City Manager To Execute An Agreement With Stantec Consulting Services, Inc., And Declaring An Emergency

Sponsor: Charleen Mehaffie Flick, James Norris and Matthew Rodriguez

Abstract

This legislation approves an agreement with Stantec Consulting Services, Inc. to perform a Hydrologic and Hydraulic (H&H) analysis of Turtle Creek, between West Street and Glosser Road, in the amount of \$56,600.

4) Ordinance No. 2009-062 Supplemental Appropriation Ordinance, And Declaring An Emergency

Sponsor: Charleen Mehaffie Flick

Abstract

This legislation will approve additional appropriation in the Storm Water Utility Fund in the amount of \$56,600 to support the Turtle Creek Hydrologic and Hydraulic analysis.

5) Ordinance No. 2009-063 An Ordinance Authorizing The City Manager To Execute An Agreement With ME Companies, And Declaring An Emergency

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve an agreement with ME Companies to provide construction plans and specifications for the reconstruction of East Street from the bridge at Harmon Park to Maple Avenue and Water Main Upsizing Project from Main Street to Cook Road, in the amount of \$134,720.75.

6) Ordinance No. 2009-064 An Ordinance Authorizing The City Manager To Execute An Agreement With Triton Services Inc., And Declaring An Emergency

Sponsor: Mayor Amy Brewer

Abstract

This legislation will approve an agreement with Triton Services, Inc. for the reconstruction of Cook Road from Deerfield Road to Navaho Drive and resurfacing of Cook Road from By-Pass 48 to Navaho Drive. The total cost of this project is \$775,940, of which, \$378,174 will be funded by an OPWC grant.

7) Ordinance No. 2009-065 An Ordinance Authorizing The City Manager To Execute A First Amendment Agreement With American Electric Power Service Corporation, And Declaring An Emergency

Sponsor: Matthew Rodriguez

Abstract

This legislation will approve an amendment to the whole purchase power agreement with AEP and authorize the City to provide performance assurances in the form of a letter of credit.

8) Ordinance No. 2009-066 An Ordinance Authorizing The City Manager To Execute A Settlement Agreement With Ohio Council 8, AFSMCE, AFL-CIO, And Declaring An Emergency

Sponsor: Ben Cole

Abstract

This legislation will approve a settlement agreement with AFSCME resolving all disputes between them regarding an unfair labor practice charge filed against the City.

9) Ordinance No. 2009-067 An Ordinance Approving Property Owner Assessments Related To The Owners Request For A Change Order To Relocate A Traffic Signal Controller Box, And Declaring An Emergency

Sponsor: Mayor Amy Brewer, Charleen Mehaffie Flick and Matthew Rodriguez

Abstract

This legislation will approve the property owners (whose real estate address is 3 South Broadway) request to assess his property for the expenses relating to the relocation of a traffic signal controller box located directly in front of his property, in the amount not to exceed \$9,845.

Discussion Items:

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

Adjourn