



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

**TUESDAY, January 24, 2012 - 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: January 10, 2012

Consideration of Work Session Minutes: January 18, 2012

Recognition of Visitors:

Police Chief Swearing-In Ceremony

Police Sergeant Swearing-In Ceremony

Recess

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1) Ordinance No. 2012-001** An Ordinance Amending Chapter 910 Of The Codified Ordinances Relating To Public Utilities

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve an update to Section 910.01, Application for Utility Service, which will prohibit the establishment of a new utility account for any property that cannot be issued a Zoning Permit due to non-compliance with the Zoning Code

**2) Ordinance No. 2012-002** An Ordinance Amending Chapter 907 Of The Codified Ordinances Relating To Trees

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve an update to Chapter 907 of the Codified Ordinances relating to Trees, to clarify the tree maintenance and preservation requirements of property owners and providing for enforcement procedures. These changes were recommended by the City's Shade Tree Commission.

**NEW BUSINESS:**

**1) Ordinance No. 2012-007** An Ordinance Authorizing The City Manager To Execute An Agreement To Purchase Substation Transformers For The Electric Department And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the purchase of one 28 mega volt electric substation transformer from Delta Star Incorporated at a cost of \$566,989, and the purchase of one 12 mega volt substation transformer from Niagara Transformer Corporation at a cost of \$243,970. The purchase of these transformers is the second phase of the Power Plant Substation Project which was budgeted in the 2012 Electric System Improvement Fund.

**2) Ordinance No. 2012-008** An Ordinance Authorizing The City Manager To Execute An Agreement With Terracon

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve an agreement with Terracon to perform the Electric

Compound groundwater remediation project in the amount of \$27,300. This project is required to remove soil contamination left from the former City Garage and fueling station site.

**3) Ordinance No. 2012-009** An Ordinance Authorizing The Purchase Of A 2012 International Horton Ambulance For The Fire Division And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the purchase of a 2012 International Horton Ambulance in the amount of \$232,600. This ambulance will replace a 12 year ambulance that has reached the end of its service life.

**4) Resolution No. 2012-010** A Resolution Approving The City of Lebanon's Civic Donation Program Allocation For 2012

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the allocation of funding and utility service credit for the 2012 Civic Donation Program.

**Discussion Items:**

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

**Adjourn**