



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

**TUESDAY, August 14, 2012 - 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: July 10, 2012

Consideration of Work Session Minutes: August 7, 2012

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2012-065 An Ordinance Adopting The City Of Lebanon Pay Plan

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve the proposed 2013 City Pay Plan which includes a .75% across the board pay increase and departmental performance based pay allowances equivalent to .75% of each department's aggregate base pay.

NEW BUSINESS:

1) Ordinance No. 2012-070 An Ordinance Authorizing The City Manager To Purchase Road Salt From North America Salt Company, And Declaring An Emergency

Sponsor: Mayor Brewer, Mrs. Flick

Abstract

This legislation will approve the purchase of an estimated 2,000 tons of road salt from North American Salt Company through the Southwest Ohio Purchasing for Government collaborative at a cost of \$63.35 per ton.

2) Ordinance No. 2012-071 An Ordinance To Appropriate Real Estate Required For The Construction And Maintenance Of Highway Project WAR-SR63/SR123; For Property Known As 1002 West Main Street And Owned By Jeffrey J. Myers And Christine M. Flick; And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will authorize the appropriation of real estate located at 1002 West Main Street required for the construction of the SR123/SR63 Connector Project.

3) Ordinance No. 2012-072 An Ordinance Providing For The Issuance Of \$550,000 Telecom System Improvement Renewal Bond Anticipation Notes, By The City Of Lebanon, Ohio, In Anticipation Of The Issuance Of Bonds Of The City, And Declaring An Emergency

Sponsor: Mayor Brewer, Mrs. Flick, Mr. Monroe

Abstract

This legislation will approve the renewal of a \$550,000 Telecom System Note, which is being paid down from \$650,000.

4) Ordinance No. 2012-073 An Ordinance Authorizing The City Manager To Execute An Agreement With Nelson Tree Service And Declaring An Emergency

Sponsor: Mrs. Flick, Mr. Messer

Abstract

This legislation will approve a 3-year agreement with Nelson Tree Service to perform electric line clearance for a total cost of \$534,747.20.

Discussion Items:

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

Adjourn