



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

**TUESDAY, January 22, 2013 - 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: January 8, 2013

Consideration of Work Session Minutes: January 14, 2013

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2013-001 An Ordinance Amending Chapter 133 Of The Codified Ordinances Providing For Employment Provisions

Sponsor: Mr. Rodriguez, Mrs. Flick

Abstract

This legislation will approve updates to Chapter 133.02, which approves City staff position titles and grades, by replacing the Street Superintendent (Grade 7) position with the Street Supervisor (Grade 5) position, and reclassifying the Deputy Tax Commissioner position from Grade 6 to Grade 5.

NEW BUSINESS:

1) Ordinance No. 2013-006 An Ordinance Authorizing The City Manager To Execute A Settlement Agreement Between Duke Energy Ohio, Inc. And The City Of Lebanon, Ohio And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve a settlement agreement with Duke Energy regarding the City's share of Duke's fees, and stranded capital improvement costs, resulting from Duke Energy's transition from MISO Regional Transmission Organization (RTO) to the PJM RTO.

2) Ordinance No. 2013-007 An Ordinance Authorizing The City Manager To Execute An Agreement With HD Supply Utilities Ltd., And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 2-year blanket purchase agreement with HD Supply Utilities Ltd. to supply various supplies and materials used by the Electric Department.

3) Ordinance No. 2013-008 An Ordinance Authorizing The City Manager To Execute An Agreement With Power Line Supply Company, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 2-year blanket purchase agreement with Power Line Supply Company to supply various supplies and materials used by the Electric Department.

4) Ordinance No. 2013-009 An Ordinance Authorizing The City Manager To Execute An Agreement With Solomon Corporation, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 2-year blanket purchase agreement with Solomon Corporation to supply various supplies and materials used by the Electric Department.

5) Ordinance No. 2013-010 An Ordinance Authorizing The City Manager To Execute An Agreement With WESCO Distribution Incorporated, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 2-year blanket purchase agreement with WESCO Distribution Incorporated to supply various supplies and materials used by the Electric Department.

6) Ordinance No. 2013-011 An Ordinance Authorizing The City Manager To Execute An Agreement With Osborne Excavating, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will approve an agreement with Osborne Excavating to perform the demolition of four obsolete structures from the former Water Treatment Facility located on West Main Street. The cost of this demolition project is \$32,100.

7) Resolution No. 2013-012 An Resolution Approving The City Of Lebanon's Civic Donation Program Allocation For 2013

Sponsor: Mayor Brewer, Mrs. Flick, Norris and Dearie

Abstract

This legislation will approve the allocation of funding and free utility service to 8 local organizations.

Discussion Items:

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

Adjourn