



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

**TUESDAY, May 28, 2013 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: May 14, 2013

Consideration of Work Session Minutes: May 20, 2013

Ceremony: Promotion of Fire Captain Steve Johnson, Lebanon Fire Division

Recognition of Visitors:

**REGULAR ITEMS**

**PREVIOUS BUSINESS: None**

**NEW BUSINESS:**

**1) Resolution No. 2013-058** A Resolution Approving The 2014 Goals And Key Objectives For The City Of Lebanon

**Sponsor: Mr. Norris**

**Abstract**

This legislation will approve the 2014 Goals and Key Objectives for the City.

**2) Ordinance No. 2013-059** An Ordinance Authorizing The City Manager To Execute A 2017-2018 Non-Pool Power Sales Schedule With American Municipal Power, Inc. (AMP), And Declaring An Emergency

**Sponsor: Mrs. Flick**

**Abstract**

This legislation will approve an addendum to the City's Master Service Agreement with American Municipal Power (AMP) to purchase 15 mega-watts of electric power for the years 2017 and 2018.

**3) Ordinance No. 2013-060** An Ordinance Authorizing The City Manager To Execute An Agreement With Stone Consulting, Inc., And Declaring An Emergency

**Sponsor: Mrs. Flick**

**Abstract**

This legislation approves an agreement with Stone Consulting, Inc. to perform a costs and benefits analysis of the City's support of the Lebanon-Mason-Monroe tourist rail operation, as well as perform an analysis of the potential for the rail line to support freight customers. The cost of this study is \$40,129.

**4) Ordinance No. 2013-061** Supplemental Appropriation Ordinance, And Declaring An Emergency

**Sponsor: Mrs. Flick**

**Abstract**

This legislation will approve additional appropriation in the General Fund in the amount of \$41,000 to support the Economic Costs & Benefits Analysis of the Tourist Rail Operation.

**Discussion Items:**

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

**Adjourn**