



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

**TUESDAY, January 13, 2015 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: December 9, 2014

Consideration of Work Session Minutes: January 6, 2015

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS: None

NEW BUSINESS:

1) Ordinance No. 2015-001 An Ordinance Amending Chapter 910 Of The Codified Ordinances Relating To Public Utilities

Sponsor: Mayor Brewer

Abstract

This legislation will approve updates to Chapter 910 “Public Utilities” to clarify the procedures for handling overbilling and under-billing of utility accounts; simplify the computation of the reconnection fee for non-standard electric service; and, codify the various charges for City labor and equipment.

2) Ordinance No. 2015-002 An Ordinance Amending Chapter 911 Of The Codified Ordinances Relating To Water Charges

Sponsor: Mayor Brewer

Abstract

This legislation will approve updates to Chapter 911 “Water Charges” to clarify the procedures for use of temporary sewer deduct meters and hydrant meters; and, clarify procedures and reduce the fees associated with the use of backflow prevention devices for water irrigation systems.

3) Ordinance No. 2015-003 An Ordinance Amending Chapter 129 Of The Codified Ordinances Relating To Advisory Boards

Sponsor: Mayor Brewer

Abstract

This legislation will amend Section 129.03 (B) Term of Office, to clarify the procedure for filing an application for an appointment to any advisory board, and eliminating the Cultural Affairs Commission.

4) Ordinance No. 2015-004 An Ordinance Amending Chapter 133 Of The Codified Ordinances Relating To Health Insurance and Life Insurance

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will amend Section 133.12 of the Codified Ordinances providing for the increase in the level of term life insurance coverage for City staff members from \$40k to \$50k, and eliminate the 30-day waiting period to provide insurance coverage to new staff members.

5) Ordinance No. 2015-005 An Ordinance Amending Chapter 133 Of The Codified Ordinances Relating To Employment Provisions

Sponsor: All Members of Council

Abstract

This legislation will amend Section 133.02 “Approved Positions and Titles and Allocation to Grades” providing for the addition of Police Captain, Grade 7 position.

6) Ordinance No. 2015-006 An Ordinance Amending Chapter 131 Of The Codified Ordinances Relating To Purchasing

Sponsor: Mr. Messer

Abstract

This legislation will approve various updates to Chapter 131 in order to clarify the City's purchasing regulations and increase the threshold for the mandatory use of a formal Request for Qualifications process for the selection of providers of professional design services from \$25,000 to \$50,000.

7) Ordinance No. 2015-007 An Ordinance Authorizing The City Manager To Execute A Mutual Aid Assistance Agreement With Warren County For The Execution Of Law Enforcement Mutual Aid

Sponsor: Mr. Rodriguez

Abstract

This legislation will approve a Mutual Aid Assistance Agreement with Warren County to outline procedures for the cooperative use of law enforcement assets.

8) Resolution No. 2015-008 A Resolution Authorizing The City Manager To File A National Fish And Wildlife Foundation – Five Star Urban Waters Restoration Fund Grant Application

Sponsor: Mayor Brewer

Abstract

This legislation will approve an application for a National Fish & Wildlife Foundation Five Star Urban Waters Restoration Fund grant in the amount of \$18,000 to support a water quality enhancement project in the southern end of Miller Ecological Park.

9) Ordinance No. 2015-009 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mr. Norris

Abstract

This legislation will approve an additional appropriation in the Sewer Fund and Sewer Bond Fund in the amount of \$91,550 to support an additional deposit into the Debt Service Reserve Fund for the 2006 Sanitary Sewer System Improvement Bond.

10) Ordinance No. 2015-010 An Ordinance Approving The Purchase Of A 2016 Model 4700 Western Star Medium Dump Truck For The Street Department And Declaring An Emergency

Sponsor: Mr. Norris, Mr. Messer

Abstract

This legislation will approve the purchase of a 2016 Western Star dump truck with snow fighting equipment from the state bid list in the amount of \$159,000, to replace a 1991 GMC medium dump truck that has reached the end of its service life.

Discussion Items:

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

Adjourn