



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

**TUESDAY, July 12, 2011 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: June 28, 2011

Consideration of Work Session Minutes: July 5, 2011

Recognition of Visitors:

Presentation: Commission on Accreditation for Law Enforcement Agency (CALEA)

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2011-060 An Ordinance Approving The City's Annual membership In American Municipal Power

Sponsor: Mr. Monroe

Abstract

This legislation will approve the renewal of the City's American Municipal Power membership with an annual fee of \$37,100.

2) Ordinance No. 2011-062 An Ordinance to Approve The Record Plan For The Final Plat Of Walnut Creek Two-A Being A Replat Of Lots 7444 & 7445

Sponsor: Mr. Heitkamp

Abstract

This legislation will approve the record plan for the final plat of Walnut Creek Two-A, as recommended by the Planning Commission.

3) Ordinance No. 2011-067 An Ordinance Authorizing The City Manager To Execute A Petition For De-Annexation Of Certain Territory From The City Of Lebanon To Turtlecreek Township, Warren County, Ohio, And Declaring An Emergency

Sponsor: Mr. Monroe

Abstract

This legislation will approve a petition to de-annex 1.02 acres of real property located in the vicinity of 629 Miller Road from the City of Lebanon to Turtlecreek Township.

NEW BUSINESS:

1) Ordinance No. 2011-068 An Ordinance Authorizing The City Manager To Execute An Agreement With Benner Mechanical & Electrical, And Declaring An Emergency.

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an Agreement with Benner Mechanical & Electrical to replace the 40-year old gas boilers in the City Building with an electric boiler system install a new HVAC control system. The cost of this project is \$152,000.

2) Ordinance No. 2011-069 An Ordinance Authorizing The City Manager To Execute An Agreement With Mid-Miami Roofing, Inc., And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an Agreement with Mid-Miami Roofing, Inc. to replace the 26-year old rubber roof on Fire Station 41 at a cost of \$74,000.

3) Ordinance No. 2011-070 An Ordinance Authorizing The City Manager To Execute An Agreement With Warren Fire Equipment, Inc., And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an agreement with Warren Fire Equipment, Inc. to replace the Fire Department's 26-year old Self Contained Breathing Apparatus system. This upgrade will include the installation of new electronics, remote firefighting monitoring system and personal locator system. The cost of this project is \$124,945.91, of which, \$112,000 will be funded from a federal grant.

4) Ordinance No. 2011-071 An Ordinance Authorizing The City Manager To Execute An Agreement With Warren Fire Equipment, Inc., And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an agreement with Warren Fire Equipment, Inc. to provide new support and re-filling systems for the Fire Department's Self Contained Breathing Apparatus system, at a cost of \$51,690.

5) Ordinance No. 2011-072 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an additional appropriation in the Fire Fund in the amount of \$250,700 to support the Fire Department's Self Contained Breathing Apparatus Replacement and roof replacement projects.

6) Ordinance No. 2011-073 An Ordinance Providing For The Issuance Of \$650,000 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: Mr. Monroe, Mr. Rodriguez

Abstract

This legislation will approve the renewal of the Telecom System Improvement Note in the amount of \$650,000 reduced from \$800,000.

7) Ordinance No. 2011-074 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mr. Heitkamp

Abstract

This legislation will approve an additional appropriation in the Street Fund in the amount of \$18,500 to support unbudgeted fleet fuel and maintenance expenses.

8) Ordinance No. 2011-075 An Ordinance Adopting The 2012 City Of Lebanon Pay Plan

Sponsor: Mayor Brewer, Mr. Rodriguez, Mr. Heitkamp

Abstract

This legislation will approve the proposed 2012 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. This pay plan would apply to all non-unionized staff members and Public Works staff members covered by the AFSCME labor contract.

Discussion Items:

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

Adjourn