



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

**TUESDAY, February 24, 2015 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: February 10, 2015

Consideration of Work Session Minutes: February 18, 2015

Swearing-In Ceremony: Police Captain Dave Gehringer

Swearing-In Ceremony: Police Sergeants - James Burns, Matthew Weithofer

Recognition of Visitors: Sheriff Larry Sims, Warren County Sheriff's Office Update

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2015-022 An Ordinance Providing For The Adoption Of Post-Issuance Compliance Policies And Procedures For Tax Exempt Debt Obligations

Sponsor: All Members of Council

Abstract

This legislation approves the City's Post-Issuance Compliance Policy for the sale of tax-exempt debt.

NEW BUSINESS:

1) Ordinance No. 2015-025 - An Ordinance Amending Chapter 133 Of The Codified Ordinances Providing For Employment Provisions

Sponsors: Mayor Brewer, Mr. Norris

Abstract

This legislation will amend Section 133.02 of the Codified Ordinances, "Approved Positions and Titles and Allocation to Grades", providing for the addition of the Fire Marshal, Grade 3, position.

2) Resolution No. 2015-026 - A Resolution Appointing A Representative To The Warren County Regional Planning Commission

Sponsor: Mr. Messer

Abstract

This legislation will approve the appointment of the City Planner as the City's primary representative to the Warren County Regional Planning Commission and authorize the City Manager to appoint City staff members to serve as alternate representatives as needed.

3) Ordinance No. 2015-027 An Ordinance Authorizing The Execution Of A Participating Member Schedule With American Municipal Power, Inc. ("AMP") To Enroll In The AMP-Enerwise Demand Response And 1 CP Pilot Programs, And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Messer, Mr. Norris, Mrs. Monroe, Mr. Kaiser

Abstract

This legislation will approve an amendment to the Master Services Agreement with American Municipal Power to facilitate the offering of the Demand Response Program to electric utility customers who wish to participate in the program during the June 2015 to May 2016 operating year.

4) Ordinance No. 2015-028 An Ordinance Authorizing The City Manager To Execute 2019-2022 Non-Pool Power Sales Schedule With American Municipal Power, Inc. (“AMP”) And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Messer, Mr. Norris, Mrs. Monroe, Mr. Kaiser

Abstract

This legislation will approve the purchase of up to 20 Mega Watts of base electric load for years 2019 through 2022 from American Municipal Power at a price not to exceed \$43.00 per Mega Watt Hour (MWh).

5) Ordinance No. 2015-029 An Ordinance Authorizing The City Manager To Execute An Agreement With HD Supply Power Solutions, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

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

6) Ordinance No. 2015-030 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 authorize a 2-year blanket purchase agreement with Power Line Supply Company to supply various supplies and materials used by the Electric Department.

7) Ordinance No. 2015-031 An Ordinance Authorizing The City Manager To Execute An Agreement With Solomon Corporation, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

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

8) Ordinance No. 2015-032 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 authorize a 2-year blanket purchase agreement with WESCO Distribution Incorporated to supply various supplies and materials used by the Electric Department.

9) Ordinance No. 2015-033 An Ordinance Authorizing The City Manager To Execute An Agreement With Deco Supply Company, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

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

10) Ordinance No. 2015-034 An Ordinance Authorizing The City Manager To Execute An Agreement With Lebanon Electric Supply Incorporated, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

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

11) Ordinance No. 2015-035 An Ordinance Authorizing The City Manager To Execute An Agreement With T&R Electric Supply Company, And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will authorize a 2-year blanket purchase agreement with T&R Electric Supply Company to supply various supplies and materials used by the Electric Department.

12) Ordinance No. 2015-036 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an additional appropriation in the General Fund in the amount of \$19,500 to support the purchase of a 2015 sedan from the State Bid List for the Municipal Court Bailiff.

Discussion Items:

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

Adjourn