



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

**TUESDAY, July 14, 2015 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: June 23, 2015

Consideration of Work Session Minutes: July 7, 2015

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2015-073 An Ordinance Adopting The City Of Lebanon Pay Plan

Sponsor: Mr. Norris

Abstract

This legislation will approve the 2016 City Pay Plan which includes a 1.25% across the board pay plan increase and performance based pay allowances equivalent to 1.25% of each department's aggregate base pay expenses which will be allocated to staff members based on the results of the annual performance review process.

2) Ordinance No. 2015-075 An Ordinance Approving The 2016-2020 Capital Improvement Plan For The City Of Lebanon, Ohio

Sponsor: Mr. Norris

Abstract

This legislation will approve the proposed 2016-2020 Capital Improvement Plan for the City of Lebanon.

NEW BUSINESS:

1) Ordinance No. 2015-078 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mayor Brewer, Mr. Norris

Abstract

This legislation will approve an additional appropriation in the Capital Improvement Fund in the amount of \$40,000 to support the repair of the exit ramp at northbound Bypass 48 at Main Street.

2) Ordinance No. 2015-079 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve an additional appropriation in the General Fund in the amount of \$50,000 to support miscellaneous legal services expenses.

3) Ordinance No. 2015-080 An Ordinance Authorizing The City Manager To Execute An Agreement With Municipal Energy Services Agency (AMP) And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve a 3-year agreement with Municipal Energy Services Agency, which is a subsidiary of American Municipal Power, to provide electric line clearance services for a total estimated 3-year cost of \$558,962.

4) Ordinance No. 2015-081 An Ordinance Authorizing The City Manager To Execute An Agreement To Purchase Substation Transformers For The Electric Department And Declaring An Emergency

Sponsor: Mr. Messer

Abstract

This legislation will approve the purchase of two 28 Mega Volt electric substation transformers for the Columbia/Mill Road Substation Project from Delta Star, Inc., for a total cost of \$1,050,648.

5) Ordinance No. 2015-082 Ordinance To Proceed With An Increase To The Rate Of The City Of Lebanon, Ohio Earnings Tax From One Percent (1%) Per Annum To One And One Quarter Percent (1.25%) Per Annum Effective January 1, 2016, By Amending Sections 151.03, 151.04 And 151.06 Of The Lebanon Code Of Codified Ordinances – The Original City Of Lebanon, Ohio Earnings Tax Ordinances And Declaring An Emergency

Sponsor: Mayor Brewer

Abstract

This legislation will establish the authorization to proceed with an increase to the rate of the City's Earnings Tax from one percent to one and one-quarter percent for the purpose of maintenance, resurfacing and new construction of public roadways for a period not to exceed five years, commencing January 1, 2016.

Discussion Items:

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

Adjourn