



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

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

Call to Order

Roll Call

Invocation

Consideration of Minutes: September 22, 2015

Consideration of Work Session Minutes: October 6, 2015

Recognition of Visitors:

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2015-096 An Ordinance Approving A Release And Separation Agreement With Katherine Lindon, And Declaring An Emergency

Sponsor: Mr. Messer, Mr. Norris

Abstract

This legislation will approve a separation agreement with Katherine Lindon due to the elimination of funding for her staff position in the 2016 Operating Budget as part of the City's ongoing expense reduction efforts.

NEW BUSINESS:

1) Resolution No. 2015-104 A Resolution Supporting Our Law Enforcement Officers

Sponsor: All Members of Council

Abstract

This legislation is in support of all our law enforcement officers, and to acknowledge their dedication to duty to keep our communities safe.

2) Ordinance No. 2015-105 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 \$20,000 to support additional automotive maintenance repair expenses; in the Street Fund in the amount of \$20,000 to support additional automotive maintenance repair expenses; in the Capital Improvement Fund: in the amount of \$12,000 to support prevailing wage expenses for the 511 N. Broadway Demolition Project, \$5,000 for emergency repairs to the rail crossing signal at US 42, and \$17,000 for the purchase of 2 new snow plow assemblies.

3) Ordinance No. 2015-106 An Ordinance Authorizing The City Manager To Execute An Agreement With Eaton Corporation To Purchase Material And Equipment For The Electric Department, And Declaring An Emergency

Sponsor: Mr. Messer, Mr. Kaiser, Mr. Norris, Mr. Rodriguez

Abstract

This legislation will authorize an agreement with Eaton Corporation to purchase 15 kV Switchgear and Enclosure in the amount of \$1,079,318, and 15 kV Breakers, in the amount of \$18,291, needed for the construction of the Columbia/Mill Road Electric Substation.

4) Ordinance No. 2015-107 An Ordinance Authorizing The City Manager To Execute An Agreement With Tatman Associates, Inc. To Purchase Material And Equipment For The Electric Department, And Declaring An Emergency

Sponsor: Mr. Messer, Mr. Kaiser, Mr. Norris, Mr. Rodriguez

Abstract

This legislation will authorize an agreement with Tatman Associates, Inc. to purchase Structures, Bussing, and Switches, in the amount of \$234,000, needed for the construction of the Columbia/Mill Road Electric Substation.

5) Ordinance No. 2015-108 An Ordinance Authorizing The City Manager To Execute An Agreement With Alstom Grid Inc. To Purchase Material And Equipment For The Electric Department, And Declaring An Emergency

Sponsor: Mr. Messer, Mr. Kaiser, Mr. Norris, Mr. Rodriguez

Abstract

This legislation will authorize an agreement with Alstom Grid Inc. to purchase 69 kV Breakers, in the amount of \$141,412, needed for the construction of the Columbia/Mill Road Electric Substation.

6) Ordinance No. 2015-109 An Ordinance Authorizing The City Manager To Execute An Agreement With Electrical Power Products To Purchase Material And Equipment For The Electric Department, And Declaring An Emergency

Sponsor: Mr. Messer, Mr. Kaiser, Mr. Norris, Mr. Rodriguez

Abstract

This legislation will authorize an agreement with Electrical Power Products to purchase Pre-wired Switchboard Frames, in the amount of \$140,615, needed for the construction of the Columbia/Mill Road Electric Substation.

7) Ordinance No. 2015-110 An Ordinance Authorizing The City Manager To Execute An Agreement With Conger Construction Group, And Declaring An Emergency

Sponsor: Mr. Messer, Mr. Kaiser, Mr. Norris, Mr. Rodriguez

Abstract

This legislation will authorize an agreement with Conger Construction Group to perform the construction of the Control Building for the Columbia/Mill Road Electric Substation, in the amount of \$383,500.

8) Resolution No. 2015-111 A Resolution Authorizing The City Manager To Execute An Estoppel Letter For ZHW Properties, LLC

Sponsor: Mr. Messer

Abstract

This legislation will authorize the City Manager to execute an Estoppel Letter for ZHW Properties, LLC, known locally as Fields electric located at 3525 Grant Drive in Columbia Business Park, regarding the ground lease of their property, in order to enable the company to obtain financing to further enhance their business operations.

Discussion Items:

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

Adjourn