



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

**TUESDAY, March 8, 2016 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: February 23, 2016

Consideration of Work Session Minutes: March 1, 2016

Recognition of Visitors:

**REGULAR ITEMS**

**PREVIOUS BUSINESS: None**

**NEW BUSINESS:**

**1) Resolution No. 2016-022** A Resolution Approving A Memorandum Of Understanding Between The City Of Lebanon And Highlands Development Partners, LLC.

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve a Memorandum of Understanding with Highlands Development Partners, LLC, outlining the terms and conditions for providing City utility service to the 43-home site development on Columbia Road.

**2) Ordinance No. 2016-023** An Ordinance Authorizing The City Manager To Execute An Agreement With Emergi Tech Inc. and Declaring An Emergency

**Sponsor: Mayor Brewer, Mr. Norris**

**Abstract**

This legislation will approve a contract with EmergiTech, Inc. to replace the City's Computer Aided Dispatch system and Police and Fire Records Management System at a cost of \$135,000.

**3) Ordinance No. 2016-024** An Ordinance Approving A Supplemental Appropriation And Declaring An Emergency

**Sponsor: Mayor Brewer, Mr. Norris, Mr. Messer**

**Abstract**

This legislation will approve Supplemental appropriation in the General Fund for the Law Department in the amount of \$205,000.

**4) Ordinance No. 2016-025** An Ordinance Authorizing The City Manager to Execute An Agreement With ESI Inc., And Declaring An Emergency

**Sponsor: Mr. Messer**

**Abstract**

This legislation will approve an agreement with ESI Inc. to perform the Columbia Road Electric Substation Construction project at a cost of \$1,149,621.

**5) Ordinance No. 2016-026** An Ordinance Authorizing The City Manager To Execute 201-2024 Non-Pool Power Sales Schedule With American Municipal Power, Inc. (AMP) And Declaring an Emergency

**Sponsor: Mayor Brewer, Mr. Norris**

**Abstract**

This legislation will approve the purchase of additional wholesale power from American Municipal Power for years 2019 through 2024, at a price not to exceed \$43 per Mega Watt Hour.

**6) Ordinance No. 2016-027** An Ordinance Authorizing The Purchase Of A Pipeline Inspection Unit For The Wastewater Department And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the purchase of a new Pipeline Inspection Unit for the Wastewater Dept, from Jack Doheny Companies, from the state bid list in the amount of \$189,866.

**7) Ordinance No. 2016-028** An Ordinance Authorizing The Purchase Of A Valve Turning Unit For The Water Department And Declaring An Emergency

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the purchase of a new Value Turning Unit for the Water Department, consisting of a pick-up truck chassis, flat bed, and motorized valve turning equipment, in the amount of \$96,557.

**Discussion Items:**

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

**Adjourn**