

Agenda for the Lebanon City Council Meeting (Work Session)
January 18, 2012
7:00 p.m. 50 S. Broadway, Lebanon, Ohio

(Note: Agenda items shown in bold italics relate directly to the achievement of one or more of the key objectives established by the City Council.)

1. Call to Order and Roll Call

2. Previous Business:

- a. Ordinance 2012-001 - Approving updates to Chapter 910.01 of the Codified Ordinances (Application for Utility Service) prohibiting the establishment of a utility account for properties that cannot be issued a Zoning Permit.
- b. Ordinance 2012-002 - Approving updates to Chapter 907 of the Codified Ordinances (Trees) as recommended by the Shade Tree Commission.

3. New Business:

- a. Ordinance - Approving the purchase of ***a 28 MVA transformer from Delta Star (\$567k) and a 12 MVA transformer from Niagara Transformer Corp (\$244k), CIP Project #609-0010. (See Summary Sheet) (Recommend Emergency Language).***
- b. Ordinance - Approving a contract with Terracon, \$27.3k, to perform the Electric Compound groundwater remediation project. (See Summary Sheet) (Recommend Emergency Language).
- c. Ordinance - Approving the purchase of a 2012 Horton Ambulance, \$232.6k. (See Summary Sheet) (Recommend Emergency Language).
- b. Resolution - Approving the 2012 Civic Donation Program (See request list).

4. General Discussion Topics:

- a. City Council Committee appointments
- b. Request for appointment to the Board of Festivals & Tourism (1 vacancy) - Darrell Tucker
- c. Police Chief and Police Sergeant Swearing in Ceremony - 24 Jan Council Meeting

5. Open Discussion.

6. Executive Session (as required).