

Agenda for the Lebanon City Council Meeting (Work Session)
January 14, 2013
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 2013-001- Approving updates to Chapter 133.02 of the Codified Ordinances by replacing the Street Superintendent (Grade 7) position with the Street Supervisor (Grade 5) position, and reclassifying the Deputy Tax Commissioner position from Grade 6 to 5.

3. New Business:

a. Ordinance - Approving a settlement agreement with Duke Energy regarding exit & integration fees, and stranded capital improvement costs, resulting from Duke's transition from the MISO Regional Transmission Organization (RTO) to the PJM RTO. (See Summary Sheet) (Emergency Language Recommended).

b. Ordinances (4) - Approving 2-year blanket purchase agreements with; HD Supply Utilities Ltd, Power Line Supply Co, Solomon Corp, and WESCO Distribution, establishing not to exceed unit prices for supplies and materials for the Electric Dept. (See Summary Sheet) Emergency Language Recommended).

c. Ordinance - Approving a contract with Osborne Excavating to perform the Water Treatment Facility demolition project to remove 3 obsolete structures from the former treatment facility located on West Main St. \$32.1k. (Emergency Language Recommended)

d. Ordinance - Approving the 2013 Civic Donation Program. (See request summary) (Emergency Language Recommended).

4. General Discussion Topics:

a. ***Infrastructure Project Update***

b. Request for appointment to the Recreation Board (1 Vacancy), Ms. Rachel Shiningler.

5. Open Discussion.

6. Executive Session (as required).