

**Agenda for the Lebanon City Council Meeting (Work Session)**  
**October 6, 2015**  
**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 2015-096 – Approving 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 cost reduction efforts. (Emergency Language Recommended).

**3. New Business:**

a. Resolution – In support of our Law Enforcement Officers.

b. Ordinance – Approving supplemental appropriations: In the Capital Improvement Fund: \$12k to support prevailing wage expenses for the 511 N. Broadway Demolition Project, \$5.0k for emergency repairs to the rail crossing signal at US 42, and \$17.0 for the purchase of 2 new snow plow assemblies. In the Street Fund: \$20.0k for additional automotive maintenance repair expenses. In the General Fund: \$20.0k for additional automotive maintenance repair expenses (Emergency Language Recommended).

***c. Ordinances (5) – Approving the purchase of equipment and the construction of the Control Building for the Columbia/Mill Road Electric Substation Project (CIP No. 609-0027) from the following vendors: (See Summary Sheet) (Emergency Language Recommended).***

Eaton Corporation (\$1,079,318) to supply Bid Item 100. 15 kV Switchgear and Enclosure and (\$18,291) to supply Bid Item 500 - Spare 15 kV Breakers

Tatman Associates, Inc. (\$234,000) to supply Bid Item 200. Structures, Bussing and Switches

Alstom Grid (\$141,412) to supply Bid Item 300. 69 kV Breakers

Electrical Power Products (\$140,615) to supply Bid Item 400. Pre-wired Switchboard Frames

Conger Construction Group (\$383,500) to construct the Substation Control Building

d. Resolution – Approving an Estoppel Letter for ZHW Properties, related to the ground lease of their facility at 3525 Grant Drive in Columbia Business Park, to allow them to obtain bank financing.

**4. General Discussion Topics:**

a. Ohio Checkbook Presentation – City Auditor

***b. Proposed 2016 Operating Budget Overview – City Manager***

**5. Open Discussion.**

**6. Executive Session.** (as required)