

Agenda for the Lebanon City Council Meeting (Work Session)
March 1, 2016
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, Roll Call and Pledge

2. Previous Business: None

3. New Business:

a. Resolution – Approving a Memorandum of Understanding with Highlands Development Partners, LLC, outlining the terms and conditions for providing sanitary sewer service to the 43 home site development on Columbia Rd.

b. Ordinance – Approving a contract with EmergiTech, Inc. to replace the City’s Computer Aided Dispatch (CAD) and Police/Fire Records Management System (RMS) software, and provide a 5 year service plan. \$135k (year 1). (See Summary Sheet) (Recommend Emergency Language).

c. Ordinance – Supplemental appropriation in the General Fund for the Dept of Law, \$50k.

d. Ordinance – Approving a contract with ESI In. to perform the Columbia Rd Electric Substation Construction project, \$1,150k. CIP No. 609-0027. (See Summary Sheet) (Emergency Language Recommended).

e. Ordinance – Approving the purchase of additional wholesale power for years 2019 thru 2024 at a price not to exceed \$43 per MWh. (Emergency Language Recommended). (Presentation by Director of Electric Opns).

f. Ordinance – Approving the purchase of a new Pipeline Inspection Unit for the Wastewater Dept, from Jack Doheny Companies, from the state bid list. \$189.9k. (See Summary Sheet) (Recommend Emergency Language).

g. Ordinance – Approving the purchase of a new Value Turning Unit for the Water Dept consisting of a pick-up truck chassis, flat bed, and motorized valve turning equipment. \$96.6k. (See Summary Sheet) (Recommend Emergency Language).

4. General Discussion Topics: None

5. Open Discussion.

6. Executive Session. (as required)