



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

**TUESDAY, March 10, 2009 – 7:00 P.M.  
50 S. Broadway Lebanon, Ohio**

Call to Order

Roll Call

Invocation

Consideration of Minutes: February 24, 2009

Consideration of Work Session Minutes: March 3, 2009

Presentation: 2009 Civic Donation Program

Recognition of Visitors

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

**1) Ordinance No. 2009-017** An Ordinance Amending Chapter 915 Of The Codified Ordinance Providing For Electrical Rates

**Sponsor: Mayor Brewer**

**Abstract**

This legislation approves updates to the City's electric rate structure, and a 3% increase to all 5 rate classes effective Jan 1, 2010.

**2) Ordinance No. 2009-018** An Ordinance Authorizing The Purchase Of A Tractor for The Public Works Department.

**Sponsor: Mayor Brewer**

**Abstract**

This legislation will approve the purchase of a new tractor/mower for the Public Works Department to replace a 1989 unit that has reached the end of its service life. The new unit will be purchased from the state bid list at a cost of \$31,761.

**NEW BUSINESS:**

**1) Ordinance No. 2009-021** An Ordinance Authorizing The Purchase Of Two Vehicles For The Police Division

**Sponsor: Ben Cole and Charleen Mehaffie Flick**

**Abstract**

This legislation will approve the purchase of a 2009 Chevrolet Tahoe patrol supervisor vehicle from the state bid list (\$29,449) and a 2009 Chevrolet Impala unmarked vehicle through Government Services Administration (GSA) (\$15,353) to replace two vehicles that have reached the end of their service life.

**2) Ordinance No. 2009-022** An Ordinance Authorizing The City Manager To Execute An Agreement With Larry Smith Contractors Inc., And Declaring An Emergency

**Sponsor: James Norris**

**Abstract**

This legislation will approve an agreement with Larry Smith Contractors, Inc., to install a 16 inch water main along Deerfield Road from West Turtlecreek Union Road to LaRosa's and from Countryside Drive to Cook Road. The cost of this project is \$539,911.

**3) Ordinance No. 2009-023** An Ordinance Authorizing The City Manager To Execute An Agreement With Capital Electric Line Builders, Inc.

**Sponsor: Ben Cole**

**Abstract**

This legislation approves an agreement with Capital Electric Line Builders, Inc. to provide contract labor for the Electric Department on an "as-needed" basis.

**4) Ordinance No. 2009-024** An Ordinance Authorizing The City Manager To Execute A Settlement Agreement And Release With Barrett Paving Materials, Inc., And W.G. Stang, Inc., And Declaring An Emergency

**Sponsor: Jeffrey Monroe**

**Abstract**

This legislation will approve a Settlement Agreement and Release with Barrett Paving Material, Inc. and W.G. Stang, Inc. regarding the ODOT Asphalt Binder Price Adjustment Program claim resulting from the West Silver Street Reconstruction Project.

**5) Ordinance No. 2009-025** Supplemental Appropriation Ordinance And Declaring An Emergency

**Sponsor: Jeffrey Monroe**

**Abstract**

This legislation approves additional appropriation in the Capital Improvement Fund in the amount of \$43,000 to support the Barrett Paving Materials, Inc. and W.G. Stang, Inc. ODOT Asphalt Binder Price Adjustment Program claim settlement agreement.

**Discussion Items:**

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

**Adjourn**