



**Minutes of the Lebanon City Council Meeting
November 14, 2017 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Council of the City of Lebanon met in regular session on November 14, 2017 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present: Mr. Aylor, Mr. Dearie, Vice Mayor Messer, Mrs. Monroe, and Mr. Norris. Also present were Manager Scott Brunka, Attorney Mark Yurick, and Auditor Dan Burke

Mr. Norris made a motion to excuse Mayor Brewer and Mr. Kaiser, seconded by Mr. Dearie, approved by acclimation.

The Pledge of Allegiance was led by the Lebanon High School Junior R.O.T.C. and the invocation was given by Mr. Norris.

Consideration of Regular Meeting Minutes: October 24, 2017

Mr. Aylor made a motion to adopt the minutes, seconded by Mrs. Monroe. The minutes were approved 3-0 with Mr. Norris and Mr. Dearie recusing themselves.

Consideration of Work Session Minutes: November 8, 2017

Mr. Dearie made a motion to adopt the minutes, seconded by Mr. Aylor. The minutes were approved by a vote of 4 to 0 with Mr. Norris recusing himself.

Recognition of Visitors

Proclamation for Pancreatic Cancer Awareness

A speaker thanked City Council for promoting pancreatic cancer awareness. Vice Mayor Messer read a proclamation recognizing pancreatic cancer awareness.

PREVIOUS BUSINESS:

Ordinance 2017-101 An Ordinance Authorizing The City Manager To Execute An Athletic Field Usage Agreement With The Lebanon Youth Baseball And Fastpitch Softball Association was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve a 5-year field usage agreement, and establish associated fees, with the Lebanon Youth Baseball and Lebanon Fastpitch Softball organizations for the use of City-owned facilities in support of their programs. Motion to adopt Ordinance 2017-101 was made by Mr. Norris, seconded by Mr. Dearie. Mr. Aylor thanked all of the organizations that provide youth sports and recreational activities for the City of Lebanon. Roll call vote to adopt was approved unanimously.

Ordinance 2017-102 An Ordinance Authorizing The City Manager To Execute An Athletic Field Usage Agreement With The Lebanon Youth Soccer Association was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve a 3-year field usage agreement, and establish associated fees, with the Lebanon Youth Soccer Association for the use of City-owned facilities in support of their program.

Motion to adopt Ordinance 2017-102 was made by Mr. Norris, seconded by Mr. Aylor. Roll call vote to adopt was approved unanimously.

Ordinance 2017-103 An Ordinance Amending Chapter 133 Of The Codified Ordinances Providing For Employment Provisions was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve an update to Section 133.02, Approved Positions and Titles, of the Lebanon Codified Ordinances to reflect organizational structure changes.

Motion to adopt Ordinance 2017-103 was made by Mr. Aylor, seconded by Mr. Dearie. Roll call vote to adopt was approved unanimously.

Ordinance 2017-104 An Ordinance Adopting The Downtown Lebanon Master Plan As An Amendment To The 2009 Comprehensive Plan For The City Of Lebanon was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will adopt the Downtown Lebanon Master Plan as an amendment to the 2009 Comprehensive Plan.

Motion to adopt Ordinance 2017-104 was made by Mr. Aylor, seconded by Mrs. Monroe. Mr. Aylor thanked everyone who was involved in the Master Plan development process and he looks forward to executing the recommendations. Vice Mayor Messer also complimented everyone who was involved with the process and the final product. Roll call vote to adopt was approved unanimously.

Ordinance 2017-105 An Ordinance Authorizing The Purchase Of Wood Poles From DECO Supply And Declaring An Emergency was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve the purchase of wood poles for the North Loop Project from DECO Supply in the amount of \$90,843.

Motion to adopt Ordinance 2017-105 was made by Mr. Norris, seconded by Mr. Dearie. Roll call vote to adopt was approved unanimously.

NEW BUSINESS:

Atrium Medical Foundation representative Michael Stautberg thanked City Council and Mr. Brunka for their partnership and stated that they are very pleased to be a corporate sponsor on the Bike Park project.

Resolution 2017-108 A Resolution Authorizing The City Manager To Execute A Sponsorship Agreement With Premier Health For The Lebanon Bike Park Sponsorship Naming Rights was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve a sponsorship agreement with Premier Health for the naming rights sponsorship of the Lebanon Bike Park in the amount of \$30,000.

Motion to adopt Resolution 2017-108 was made by Mr. Aylor, seconded by Mr. Dearie. Mrs. Monroe complimented the Bike Park project and thanked Premier Health for assisting with the funding. Mr. Brunka confirmed that there were a lot of land use restrictions on the parcel and that the Bike Park is an excellent fit for that parcel. Vice Mayor Messer thanked Premier Health and stated that the mountain bike enthusiasts are very supportive of the project. Roll call vote to adopt was approved unanimously.

Ordinance 2017-109 An Ordinance To Make Final Appropriations For Current Expenses And Other Expenditures Of The City Of Lebanon, State Of Ohio, During The Fiscal Year Ending December 31, 2018 was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve the 2018 Operating Budget. Mr. Brunka gave everyone an overview of the budget development process and the assumptions used to develop the 2018 Operating Budget. Mr. Brunka provided a comprehensive review of the entire budget and focused on the budgeted road improvements that are directly linked to funding from the 2017 income tax credit reduction. Motion to schedule Ordinance 2017-109 for a first reading was made by Mr. Aylor, seconded by Mr. Norris.

Ordinance 2017-110 An Ordinance Authorizing The Transfers And Reimbursements Established By The 2018 Budget was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve the inter-fund transfers contained in the Proposed 2018 Operating Budget. Motion to schedule Ordinance 2017-110 for a first reading was made by Mr. Norris, seconded by Mr. Dearie.

Ordinance 2017-111 An Ordinance Amending Section 911.02 Of The Codified Ordinances Providing For Water Use Charges was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve a 4% rate adjustment to the Water Use Charges as outlined in the 2015 Water Rate Study report and included in the 2018 Operating Budget. Motion to schedule Ordinance 2017-111 for a first reading was made by Mr. Aylor, seconded by Mr. Dearie. Mr. Aylor asked for a clarification on the City of Lebanon's water rates compared to our peer communities. Mr. Brunka stated that the City of Oakwood does a benchmarking study every year and based on that study the City of Lebanon's combined sewer and water rates typically fall near the middle of the group. The water rates are typically a little higher than average due to recent capital improvements while the sewer rates are typically a little lower than average.

Ordinance 2017-112 An Ordinance Amending Section 913.03 Of The Codified Ordinances Relating To Sanitary Sewer Use Charges was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve a 3% rate adjustment to the Sewer Use Charges as outlined in the 2016 Sewer Rate Study report and included in the 2018 Operating Budget. Motion to schedule Ordinance 2017-112 for a first reading was made by Mr. Norris, seconded by Mr. Dearie.

Ordinance 2017-113 An Ordinance Amending Chapter 917 Of The Codified Ordinances Relating To Garbage And Rubbish was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve 3% rate adjustment to the Refuse & Recycling Collection Fees to account for increased contract pricing as included in the 2018 Operating Budget. Motion to schedule Ordinance 2017-113 for a first reading was made by Mr. Dearie, seconded by Mr. Aylor.

Ordinance 2017-114 An Ordinance Authorizing The City Manager To Execute A Real Estate Purchase Contract With Lebanon West Main Street Development, LLC For The Sale Of City Owned Property At The Corner Of State Route 63 And Neil Armstrong Way And Declaring An Emergency was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve the sale of City owned parcel located at the corner of S.R. 63 and Neil Armstrong Way to Lebanon West Main St. Development, LLC in the amount of \$4,000.00. Mrs. Monroe clarified that this is a very small parcel of land that has no stand-alone value so it makes sense for the City to sell it to the adjacent land owner for the appraised value. Motion to adopt Ordinance 2017-114 was made by Mr. Norris, seconded by Mr. Aylor. Roll call vote to adopt was approved unanimously.

Ordinance 2017-115 An Ordinance Authorizing The City Manager To Execute An Agreement With Corna Kokosing Construction Company And Declaring An Emergency was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve a construction contract with Corna Kokosing Construction Company in an amount of \$976,672.01 for the Turtle Creek Pump Station project. This project will improve capacity in the industrial park and remedy the occasional overflows that occur.

Motion to adopt Ordinance 2017-115 was made by Mr. Norris, seconded by Mr. Dearie. Roll call vote to adopt was approved unanimously.

Ordinance 2017-116 A Supplemental Appropriation Ordinance And Declaring An Emergency was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will authorize a supplemental appropriation in the amount of \$175,000 in the Tax Increment Financing Fund to support the execution of the Turtlecreek Pump Station project. This project was put out for bid and the proposals exceeded the budgeted amount for the project.

Motion to adopt Ordinance 2017-116 was made by Mr. Aylor, seconded by Mr. Dearie. Roll call vote to adopt was approved unanimously.

Discussion Items

City Manager's Report – No report.

Mr. Aylor wished everyone a Happy Thanksgiving. The horse drawn carriage parade is scheduled for December 2, 2017.

Mr. Norris complimented the annual Lebanon Veteran's Day program and thanked Mr. Aylor and Mr. Dearie for their military service. Mr. Norris encouraged residents to participate in the various holiday celebrations that will be starting soon.

Vice Mayor Messer noted that the downtown district is beginning its transition into a winter wonderland.

There being no further business to come before this Council a motion to adjourn the meeting was made by Mr. Norris seconded by Mrs. Monroe. Roll call vote was approved unanimously.

The meeting was adjourned at 7:40 p.m.

Passed:



Mayor



Clerk

Clerk