



**Minutes of the Lebanon City Council Meeting  
April 10, 2018 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Council of the City of Lebanon met in regular session on April 10, 2018 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present: Mr. Aylor, Mayor Brewer, Mr. Dearie, Mrs. Monroe, Mr. Shope, and Ms. Wyatt. Also present were Manager Scott Brunka, Attorney Mark Yurick, and Auditor Dan Burke.

Mr. Aylor made a motion to excuse Mr. Messer, seconded by Mr. Shope, approved by acclamation.

The pledge of allegiance was led by the Lebanon High School Junior R.O.T.C. The invocation was given by Mr. Shope.

Consideration of the Work Session Minutes: March 19, 2018.

Mr. Aylor made a motion to adopt the minutes, seconded by Mr. Shope. Roll call vote to adopt the minutes was approved unanimously.

**PREVIOUS BUSINESS:**

**Ordinance 2018-026** An Ordinance Amending Chapter 921 Of The Codified Ordinances Related to Indigent Burial Procedures was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve modifications to Section 921.08 Indigent Burials of the Lebanon Codified Ordinances to remove the reimbursement amount provided to Funeral Homes for indigent burials. These amounts will be directly negotiated with Funeral Homes in the form of a multi-year agreement. Motion to adopt Ordinance 2018-026 was made by Mr. Dearie, seconded by Mr. Shope. Roll call vote to adopt was approved unanimously.

**Ordinance 2018-027** An Ordinance Amending Chapter 921 Of The Codified Ordinances Relating to Lebanon Cemetery was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve modifications to Section 921.02 and 921.05 as it relates to Lebanon Cemetery charges. Motion to adopt Ordinance 2018-027 was made by Ms. Wyatt, seconded by Mr. Dearie. Mr. Aylor thanked staff for keeping the cemetery in beautiful condition while maintaining a reasonable fee structure. Roll call vote to adopt was approved unanimously.

**Ordinance 2018-028** An Ordinance Approving The Lease Agreement Between The City Of Lebanon And Fiducia LRC, INC. For An Outdoor Dining Area At 6-12 West Mulberry Street (Doc's Place) was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve the extension of the existing public right of way use lease for outdoor dining for Doc's Place through 2023. Motion to adopt Ordinance 2018-028 was made by Mr. Aylor, seconded by Mrs. Monroe. Mayor Brewer and Mr. Aylor stated that they really enjoy the positive energy that all of the City's outdoor dining areas promote. Roll call vote to adopt was approved unanimously.

**Ordinance 2018-029** An Ordinance Authorizing The Purchase Of A 2018 Ford F550 4x4 Cab And Chassis was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve the purchase of a replacement service truck in the Wastewater Division in the amount of \$117,584 from the state bid list. Motion to adopt Ordinance 2018-029 was made by Ms. Wyatt, seconded by Mr. Shope. Ms. Wyatt clarified that the cost also includes a crane and other specialty equipment. Mr. Shope noted that this expenditure was planned in the budget. Roll call vote to adopt was approved unanimously.

**Ordinance 2018-031** 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 amend section 133.02 Approved Positions and Titles of the Lebanon City Code to reflect title changes in the Fire Division. Motion to adopt Ordinance 2018-031 was made by Ms. Wyatt, seconded by Mr. Dearie. Ms. Wyatt clarified that these title changes keep the City of Lebanon’s terminology consistent with other local Fire Departments and that is important for consistency and union contract comparisons. Roll call vote to adopt was approved unanimously.

**NEW BUSINESS**

**Resolution 2018-032** A Resolution Authorizing The City Manager To Prepare And Submit A Safety Funds Grant Application To The Ohio Department Of Transportation And To Execute Contracts As Required was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will authorize the City Manager to apply for an ODOT Safety Fund grant in the amount of \$500,000 to support pedestrian safety improvements in the Central Business District. Motion to adopt Resolution 2018-032 was made by Mr. Dearie, seconded by Mr. Aylor. Mayor Brewer thanked staff for pursuing grants that enable the City to work towards a goal of improved pedestrian safety. Roll call vote to adopt was approved unanimously.

**Resolution 2018-033** A Resolution Authorizing The City Manager To Apply For OKI STP Grant Program For Roadway Improvements was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will authorize the City Manager to apply for an OKI Surface Transportation Program (STP) grant in the amount of \$1,500,000 to support the reconstruction and widening of Glosser Road, between S.R. 63 and US 42. Motion to adopt Resolution 2018-033 was made by Mr. Aylor, seconded by Mr. Shope. Mr. Aylor clarified that the grant will relieve existing traffic congestion on Glosser Road and improve traffic flow as that area grows. Roll call vote to adopt was approved unanimously.

**Resolution 2018-034** A Resolution Authorizing The City Manager To Prepare And Submit To The Ohio Department Of Natural Resources A Nature Works Grant And To Execute And Sign All Agreements Necessary For The Acceptance And Completion Of The Grant Contracts As Required was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will authorize the City Manager to apply for an ODNR Nature Works grant in the amount of \$43,000 to repair and resurface the basketball courts in Pleasant Park. Motion to adopt Resolution 2018-034 was made by Ms. Wyatt, seconded by Mr. Dearie. Roll call vote was approved unanimously.

**Resolution 2018-035** A Resolution Authorizing The City Manager To Enter Into A Contract With The Warren County Engineer’s Office For The Purchase Of Road Salt was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will authorize the City to participate in the Warren County Engineer’s Office 2018–2019 road salt purchasing cooperative. Motion to adopt

Resolution 2018-035 was made by Mr. Shope, seconded by Ms. Wyatt. Roll call vote was approved unanimously.

**Ordinance 2018-036** An Ordinance To Approve The Record Plan For The Final Plat Of The Old Fort Drive In Theater Section 3 Subdivision And Declaring An Emergency was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve a final subdivision plat for the Old Fort Drive-in Theater to support the new United Dairy Farmers redevelopment plan as recommended by Planning Commission. Motion to adopt Ordinance 2018-036 was made by Mr. Aylor, seconded by Mrs. Monroe. Ms. Wyatt asked if there are plans to keep the existing United Dairy Farmers location open. A representative from United Dairy Farmers stated that they have a lease for the existing store and there are no plans to close the store at this time. Roll call vote was approved unanimously.

**Ordinance 2018-037** An Ordinance To Approve The Record Plan For The Final Plat Of Lebanon Ford Subdivision And Declaring An Emergency was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will approve a final subdivision plat for the Lebanon Ford Subdivision encompassing 9.9 acres of land and combining three lots of record into a single lot as recommended by Planning Commission. Motion to adopt Ordinance 2018-037 was made by Ms. Wyatt, seconded by Mr. Aylor. Mayor Brewer thanked Lebanon Ford for the continued support that they provide to the City of Lebanon. Roll call vote was approved unanimously.

## Discussion Items

### City Manager's Report

The next meeting of City Council is a Work Session on Monday, April 16 at 7:00 p.m.  
The next regular meeting of City Council is Tuesday, April 24 at 7:00 p.m.  
Police Chief Mitchell will lead the April 16 Work Session while Mr. Brunka is on vacation.

Ms. Wyatt asked residents to follow the on-street parking restrictions that are posted in various residential neighborhoods. Mayor Brewer stated that most of the parking tickets are generated by complaints from neighbors in the area. Mayor Brewer thanked everyone who works hard to keep their properties maintained.

## Adjourn

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

The meeting was adjourned at 7:24 p.m.

Passed: *April 24, 2018*

*Maya Brewer*  
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Mayor

*Amil Brunka*  
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Clerk