



**Minutes of the Lebanon City Council Meeting  
December 11, 2018 – 7:00 P.M.  
50 S. Broadway, Lebanon, Ohio**

Council of the City of Lebanon met in regular session on December 11, 2018 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present: Mayor Brewer, Mr. Aylor, Mr. Dearie, Mrs. Monroe, Mr. Shope and Ms. Wyatt. Also present were Manager Scott Brunka, Attorney Mark Yurick, and Auditor Dan Burke. Mr. Shope made a motion to excuse Mr. Messer, seconded by Ms. Wyatt and approved by show of hands.

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

Consideration of the Regular Meeting Minutes: November 13, 2018.

Mr. Aylor made a motion to adopt the minutes, seconded by Mrs. Monroe. Roll call vote to adopt the minutes was approved 5-0 with Mayor Brewer abstaining.

Consideration of the Regular Meeting Minutes: November 27, 2018.

Mr. Shope made a motion to adopt the minutes, seconded by Ms. Wyatt. Roll call vote to adopt the minutes was approved 5-0 with Mayor Brewer abstaining.

Consideration of the Work Session Meeting Minutes: December 4, 2018.

Mr. Dearie made a motion to adopt the minutes, seconded by Mr. Aylor. Roll call vote to adopt the minutes was approved 4-0 with Mayor Brewer and Mr. Shope abstaining.

Recognition of Visitors:

Mayor Brewer read a certificate of appreciation to the PAC Fire PAC Levy members Jim Norris, Stephanie Flannery and Ryan Tasseff. Former Chief Hannigan and Pat South were unable to attend the meeting. On behalf of the Fire Department personnel, Chief Steve Johnson thanked the Fire PAC Levy members and everyone who supported the levy. Ms. Wyatt thanked everyone who supported the levy.

**REGULAR ITEMS**

**PREVIOUS BUSINESS:**

None

**NEW BUSINESS:**

**Resolution 2018-110** An Resolution Authorizing The City Manager To Prepare and Submit to the Ohio Department of Natural Resources a Clean Ohio Trail Fund 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 a Clean Ohio Trail Fund grant to support the extension of the Bike Trail from downtown Lebanon north along the North Broadway corridor up to Miller Road. This grant will cover 75% of the estimated cost. A motion to adopt Resolution 2018-110 was made by Mr. Aylor, seconded by Ms. Wyatt. Roll call vote was approved unanimously.

### Discussion Items

#### City Manager's Report

Mr. Brunka wished everyone a Merry Christmas and stated that he is looking forward to a great 2019. Ms. Wyatt thanked all of the City Staff who supported the recent Carriage Parade. Mayor Brewer, Mr. Shope and Ms. Wyatt discussed the thought processes that City Council members use to evaluate projects and make informed decisions. The Mayor encouraged residents to contact their City Council members, the City Manager, City Attorney, or City Auditor if they every have any questions.

### Executive Session

At 7:21 p.m. Ms. Wyatt made a motion to enter Executive Session pursuant to Ohio Revised Code 121.22.G(1) for the purpose of considering the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official, seconded by Mr. Dearie. Roll call vote was approved unanimously. At 8:50 p.m. Ms. Wyatt made a motion to adjourn the Executive Session seconded by Mr. Shope. Roll call vote was approved unanimously.

### Adjourn

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

The meeting was adjourned at 8:50 p.m.

Passed: *January 8, 2019*

*Mayor Brewer*  
\_\_\_\_\_  
Mayor

*Amil Brunka*  
\_\_\_\_\_  
Clerk