



**Minutes of the Lebanon City Council Meeting
May 28, 2019 – 7:00 P.M.
50 S. Broadway, Lebanon, Ohio**

Council of the City of Lebanon met in regular session on May 28, 2019 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, Mr. Messer, Mrs. Monroe, Mr. Shope and Ms. Wyatt. Also present were Manager Scott Brunka, Attorney Mark Yurick and Auditor/Clerk Dan Burke.

The invocation was given by Mr. Aylor and the Pledge of Allegiance was recited.

Consideration of the Work Session Meeting Minutes: May 7, 2019

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

Consideration of the Regular Meeting Minutes: May 14, 2019.

Ms. Wyatt made a motion to adopt the minutes, seconded by Mr. Aylor. Roll call vote to adopt the minutes was approved 6-0 with Mr. Dearie abstaining.

Recognition of Visitors:

Lebanon Citizens Academy Graduation Ceremony

Mayor Brewer introduced and thanked all of the residents who participated in the inaugural Lebanon Citizens Academy program.

Presentation of the 2020 – 2024 Capital Improvement Program

Mr. Brunka reviewed the 2020 Capital Improvement Program focusing on the road improvements; grant opportunities; utility projects; exiting debt obligations; and revenue projections. Mr. Brunka explained that the cost to reconstruct a road is several times the cost to resurface the same road. This program will be discussed again at the next work session.

REGULAR ITEMS

PREVIOUS BUSINESS:

Ordinance 2019-040 An Ordinance Authorizing The City Manager To Execute And Present A Petition For A Change Of Township Boundaries To The Warren County Board Of County Commissioners, Known As the Cardinal Landscaping Annexation was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation will authorize the City Manager to execute and present a petition for a change of township boundaries to the Warren County Board of County Commissioners for the 1.0 acre parcel known as the Cardinal Landscaping Annexation. A motion to adopt Ordinance 2019-040 was made by Mr. Messer, seconded by Mr. Aylor. Roll call vote was approved unanimously.

NEW BUSINESS:

Resolution 2019-045 A Resolution Approving The 2020 Goals And Objectives For The City Of Lebanon was read in title only by Mr. Yurick. Mr. Brunka stated that this legislation outlines the 2020 goals and key objectives for the City of Lebanon in areas such as financial stability, public infrastructure, quality of life, and public safety. A motion to adopt Resolution 2019-045 was made by Mr. Dearie, seconded by Ms. Wyatt. Roll call vote was approved unanimously.

Discussion Items

City Manager's Report

Mr. Brunka stated that the next meeting of City Council is a work session on June 4 at 7:00 p.m. The final surface pavement on S. Broadway is scheduled for early next week.

Mr. Aylor is looking forward to the summer downtown festival season. Mayor Brewer thanked everyone for their patience during the road construction projects.

Executive Session

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. Dearie. Roll call vote was approved unanimously.

The meeting was adjourned at 7:27 p.m.

Passed: *June 11, 2019*

Maya Brewer

Mayor

Amil Brunk

Clerk