



MINUTES OF: LEBANON CITY COUNCIL

Date: MARCH 13, 2012

Council of the City of Lebanon met in regular session on March 13, 2012 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Monroe, Norris, Rodriguez, Messer, Dearie and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick and Deputy City Manager Scott Brunka.

Mr. Rodriguez seconded by Mr. Dearie made motion to excuse Mrs. Flick from tonight's meeting. Mayor Brewer asked for a show of hands, all were in favor.

The JROTC Color Guard presented the Colors and everyone said the Pledge of Allegiance. The invocation was given by Mr. Norris.

At this time Mayor Brewer asked for consideration of Council minutes for the February 28th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor. Motion to adopt the March 6th work session minutes as submitted was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-013 An Ordinance authorizing the City Manager to execute a Tax Increment Financing and Economic Development agreement with Setzer Properties, LLC, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an Economic Development Agreement with Setzer Properties, LLC to develop a 28.5 acre site in Lebanon Commerce Center to serve as new FedEx Ground distribution facility which will create approximately 76 full time equivalent jobs with an annual payroll of \$2.2 million. The agreement calls for the City to construct a 1,200 foot road extending from Henkle Drive to provide access to the proposed facility and other industrial acreage, and intersection improvements, at an estimated cost of \$1.3 million. This project will be funded from the Tax Increment Finance Fund and a \$250,000 grant from the Jobs Ohio Program. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-013 was made by Mr. Rodriguez seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-014 An Ordinance approving a final plat to vacate 0.061 acres of Henkle Drive right-of-way in the Lebanon Commerce Center, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a final plat to vacate a portion of the Henkle Drive right-of-way to facilitate connection of the new roadway to serve the proposed FedEx Ground distribution facility in Lebanon Commerce Center. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-014 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-018 An Ordinance enacting Chapter 920 of the Codified Ordinances providing for Storm Water Discharge and Maintenance was read in title only by the City

Attorney. This legislation will approve the addition of Chapter 920 to the Codified Ordinances providing for Storm Water Discharge and Maintenance Regulations, as required by the Ohio Environmental Protection Agency (OEPA). Mr. Clement explained the legislation. Motion to adopt Ordinance No. 2012-018 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-019 An Ordinance to approve the Record Plan for the final plat of Lebanon Commerce Center Section 14, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the final plat for Section 14 of Lebanon Commerce Center, to create a 28.5 acre lot to serve as the site of the proposed FedEx Ground distribution facility, as recommended by Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-019 was made by Dr. Monroe seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-020 An Ordinance authorizing the City Manager to execute an agreement with Welsh Excavation Company, Inc. and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Welsh Excavation Company, Inc. to perform the West Mulberry Street Reconstruction Project. The City received a Community Development Block Grant in the amount of \$280,000 to assist with the funding of this project; the remaining will be funded from the General Capital Fund, the Water System Improvement Fund, the Sewer System Improvement Fund and the Storm Water Utility Fund. This project includes the complete reconstruction of West Mulberry between West and Sycamore Streets and the replacement or rehabilitation of all underground utilities, and is scheduled to be completed by Dec of this year. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-020 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Resolution No. 2012-021 A Resolution recommending and requesting that the portion of United States Route 42 in Warren County be designated as the Warren County Veterans Highway was read in title only by the City Attorney. This legislation will approve a request to petition state legislators to designate the portion of United States Route 42 in Warren County as the Warren County Veterans Highway. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2012-021 was made by Mr. Messer seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the next work session of Council would be March 19th, the next regular Council meeting would be March 27th and that the Planning Commission meeting scheduled for March 20th had been cancelled.

Motion to adjourn into executive session to discuss personnel issues was made by Dr. Monroe seconded by Mr. Dearie. Roll call vote to adjourn into executive session was unanimous in favor. Council adjourned into executive session at 7:15 p.m.

Motion to adjourn from executive session was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote was unanimous in favor. Council reconvened at 7:52 p.m.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adjourn the meeting was

unanimous in favor. The meeting was adjourned at 7:53 p.m.

Passed:

Mayor

Clerk

Discussion Items:

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

Adjourn