



MINUTES OF: LEBANON CITY COUNCIL

Date: JULY 10, 2012

Council of the City of Lebanon met in regular session on July 10, 2012 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Monroe, Norris, Messer, Dearie, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the June 26th regular meeting. Motion to adopt the minutes as submitted was as follows: Mr. Norris, yes,; Mr. Dearie, yes; Mrs. Flick, abstained; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, yes. Motion to adopt the July 2nd work session minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt the minutes as submitted was as follows: Mr. Rodriguez, abstained, Mr. Messer, abstained; Dr. Monroe, abstained; Mayor Brewer, yes; Mrs. Flick, yes; Mr. Dearie, yes; Mr. Norris, yes.

Council recognized the Black Barn for the Community Volunteer Program.

Council recognized Wade Farr for his Scouts bridge project in Colonial Park trails.

Ordinance No. 2012-059 An Ordinance approving the 2013-2017 Capital Improvement Plan for the City of Lebanon, Ohio was read in title only by the City Attorney. This legislation will approve the proposed 2013-2017 Capital Improvement Plan. The CIP establishes roadway and utility construction project priorities and budget cost estimates for the next 5 years and is the City's key infrastructure planning document. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-059 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-065 An Ordinance adopting the City of Lebanon Pay Plan was read in title only by the City Attorney. This legislation will approve the proposed 2013 City Pay Plan which includes a .75% across the board pay increase and departmental performance based pay allowances equivalent to .75% of each department's aggregate base pay. Mr. Clements explained the legislation. Dr. Monroe seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Ordinance No. 2012-066 An Ordinance authorizing the City Manager to execute an agreement with Fred A. Nemann Company, and declaring an emergency was read in title only by the City

Attorney. This legislation will approve an agreement with Fred A. Nemann Company to perform the Homan Road construction project to provide access to the FedEx Facility, and provide roadway access to approximately 60 acres of additional vacant industrial land in the Lebanon Commerce Center. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-066 was made by Dr. Monroe seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-067 A Supplemental Appropriation Ordinance, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an additional appropriation in the Tax Increment Financing Fund in the amount of \$968,000 to support the Homan Road construction project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-067 was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Resolution No. 2012-068 A Resolution approving the waiver of event permit fees and support costs for the Shriner's Parade was read in title only by the City Attorney. This legislation will approve the waiver of special event permit fees and the provision of City services with a value not to exceed \$3,000 to support the Shriner's Parade scheduled for September 15, 2013 in downtown Lebanon. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2012-068 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-069 A Supplemental Appropriation Ordinance, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an additional appropriation in the General Fund in the amount of \$24,600 to support the Police Department air conditioning replacement project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-069 was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that there were no other meetings of Council scheduled for the month of July and that Planning Commission would meet on July 17th. He said that Miller Rd. had reopened and he thanked everyone for their patience during the construction.

Mayor Brewer asked for a motion regarding the liquor license request for the Paddock at 4 South Broadway. Dr. Monroe seconded by Mrs. Flick made motion to not request a hearing. Mayor Brewer asked for a show of hands, all were in favor.

Mrs. Flick thanked the Electric department and staff for a great job during the recent storms.

Mr. Rodriguez also thanked the Electric department and staff along with LCNB for their support of the 4th of July Parade.

Mr. Norris reminded everyone about the HDLI Picnic event this Saturday. He thanked the residents for participating in the Citizens Survey this year and he commended Council on receiving high scores.

Mayor Brewer encouraged everyone to come downtown for Old Fashioned Bargain Days. She

reminded everyone to support our local businesses. She said the Independence Day event was the best attended yet. She thanked everyone for their support.

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 was unanimous in favor. The meeting was adjourned at 7:23 p.m.

Passed:

Mayor

Clerk