



MINUTES OF: LEBANON CITY COUNCIL

Date: APRIL 9, 2013

Council of the City of Lebanon met in regular session on April 9, 2013 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 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 March 26th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Police Chief Mitchell explained the importance of the City's Dispatchers and he elaborated on how their jobs are so critical to the community. Mayor Brewer read a Proclamation declaring National Public Safety Telecommunications Week and presented it to the Lebanon Police Department Dispatchers.

Ordinance No. 2013-040 An Ordinance amending Chapter 131 of the Codified Ordinances providing for Purchasing Regulations was read in title only by the City Attorney. This legislation will amend Chapter 131 of the Codified Ordinances providing for purchasing regulations by increasing the purchasing threshold requiring legislative approval from \$25,000 to \$50,000, and the threshold for requiring a formal Request for Qualifications (RFQ) from \$25,000 to \$50,000, as authorized by the Ohio Revised Code. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-040 was made by Dr. Monroe seconded by Mr. Messer. Roll call vote to adopt was as follows: Mr. Rodriguez, no; Dr. Monroe, yes; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mrs. Flick, yes.

Ordinance No. 2013-046 An Ordinance authorizing a settlement for property interests owned by Toll House Farms, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will authorize a settlement agreement between the City of Lebanon and Toll House Farms, Inc. for acquisition of 3.3 acres of right of way necessary for the construction of the State Route 63 – State Route 123 Connector Project. Motion to adopt Ordinance No. 2013-046 was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session of Council would be April 15th, the next regular meeting would be April 23rd and Planning Commission would be April 16th. He reminded everyone of the Chamber of Commerce Industrial Award's dinner April 11th at 5:30.

Mrs. Flick thanked the Dispatchers for their hard work and dedication to the community.

Mr. Rodriguez said he appreciated the Police Department and the Dispatchers for their work at the call center. He reminded everyone that with good weather beginning to occur to be extra aware of motorcycle and bicycle riders.

Mr. Norris reminded everyone that school activities were gearing up for the Spring and Summer and that this was a great time of year to get out and enjoy the season.

Mayor Brewer said she was looking forward to the Industrial Dinner with Siemens being this year's award recipient.

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 7:20 p.m.

Passed:

Mayor

Clerk