



MINUTES OF: LEBANON CITY COUNCIL

Date: DECEMBER 8, 2015

Council of the City of Lebanon met in regular session on December 8, 2015 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Messer, Aylor, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick, City Attorney, Mark Yurick and Deputy City Manager, Scott Brunka.

Motion to excuse Mr. Kaiser from this evenings meeting was made by Mr. Dearie seconded by Mr. Messer. 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 November 24th Council 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.

Ordinance No. 2015-129 An Ordinance authorizing the City Manager to execute an agreement with Unger Construction, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a design-build contract with Unger Construction to perform the design and construction of the North Zone Water Booster Station Project, at a guaranteed maximum price \$439,622. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-129 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Resolution No. 2015-130 A Resolution authorizing the City Manager to prepare and submit to the Ohio Public Works Commission a Clean Ohio Funds Green Space Conservation Program 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 the City Attorney. This legislation will approve an application to the Clean Ohio Fund Green Space Conservation Grant Program in the amount of \$72k to support the acquisition of a 0.82 acre property located at 1113 Deerfield, in order to facilitate the realignment of the Lebanon-Countryside YMCA Trail and remove the shared-used portion of the trail from Deerfield Rd, and authorizing the purchase of this property for an amount not to exceed \$82,500 in the event the grant is approved. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-130 was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was as follows: Mr. Norris, yes; Mrs. Monroe, no; Mr. Dearie, yes; Mr. Aylor, yes; Mr. Messer, yes; Mayor Brewer, yes.

Resolution No. 2015-131 A Resolution authorizing the City Manager to execute a Development Agreement with Lebanon Citizens National Bank, Inc. for the purpose of administering the Racetrack Facility Community Economic Redevelopment Fund in support of the Silver and Broadway Redevelopment Project was read in title only by the City Attorney. This legislation will approve a Development Agreement with LCNB National Bank, Inc. to facilitate the processing of Racetrack Redevelopment Fund grant disbursements for the Silver & Broadway Redevelopment Project, as approved by Resolution 2015-048 adopted on April 14, 2015. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2015-131 was made by Mr. Aylor seconded by Mrs. Monroe. Roll call vote to adopt was as follows: Mrs. Monroe, yes; Mayor Brewer, yes; Mr. Norris, recued; Mr. Aylor, yes; Mr. Dearie, yes.

Ordinance No. 2015-132 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve supplemental appropriations in various funds necessary to execute the year-end closeout of the 2015 Operating Budget. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2015-132 was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements reminded everyone this was the last scheduled Council meeting for the year, the next work session would be January 5th, Planning Commission would meet December 15th and there would be a JEDD meeting on December 14th at 4:00.

Mr. Norris wished everyone a blessed Christmas.

Mr. Dearie wished everyone a Merry Christmas and a Happy New Year.

Mr. Aylor said he was thankful to be able to serve the community again and wished everyone a wonderful holiday.

Mayor Brewer said the Carriage Parade was a huge success. She advised there were still tickets available for the High School's Christmas Carol play. She wished everyone a blessed Christmas and to please keep the less fortunate in mind during the holiday season.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:15 p.m.

Passed: **JANUARY 12, 2016**


Mayor


Clerk