



MINUTES OF: LEBANON CITY COUNCIL

Date: APRIL 12, 2016

Council of the City of Lebanon met in regular session on April 12, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Messer, Kaiser, 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.

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 22nd regular meeting. Motion to adopt the minutes as submitted was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was as follows: Mrs. Monroe, yes; Mr. Norris, yes; Mr. Dearie, yes; Mayor Brewer, abstained; Mr. Aylor, abstained, Mr. Messer, yes; Mr. Kaiser, yes. Motion to adopt the March 29th special meeting was made by Mr. Norris seconded by Mrs. Monroe. Roll call vote to adopt was as follows the minutes as submitted was unanimous in favor. Motion to adopt the April 5th work session minutes was made by Mr. Dearie seconded by Mr. Aylor. Roll call vote to adopt the minutes as submitted was unanimous in favor.

Doug Sibcy thanked everyone involved in the fire on Greengate Drive today.

Mayor Brewer presented the Shade Tree Commission an Arbor Day proclamation and recognized the Arbor Day poster contest winners.

Ordinance No. 2016-029 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 approve amendments to Chapter 131 of the Codified Ordinances "Purchasing" to provide streamlined procedures for the procurement of property and casualty insurance coverage for the City. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-029 was made by Mr. Norris. There was not a second motion to adopt. Council had a brief discussion regarding the legislation. The legislation fails for lack of a second motion.

Resolution 2016-035 An Resolution authorizing the City Manager to file an application for the Natureworks Grant with the Ohio Department of Natural Resources was read in title only by the City Attorney. This legislation will approve a grant application to the Ohio Department of Natural Resources Natureworks program in the amount of \$35,250 to support the 2017 Colonial Park North Playground Equipment Replacement Project. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-035 was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Resolution No. 2016-036 A Resolution approving a Water Services Agreement between the City of Lebanon and the Warren County Board of County Commissioners was read in title only by the City Attorney. This legislation will approve an agreement with Warren County to facilitate the City's provision of water services to the 43 residential unit Highlands at Heritage Hill development on Columbia Road in Union Township. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-036 was made by Mr. Messer seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Resolution No. 2016-037 A Resolution authorizing the City Manager to enter into a Contract with the Warren County Engineer's Office for the purchase of salt was read in title only by the City Attorney. This legislation will approve an agreement with the Warren County Engineer's Office for the consolidated purchase of approximately 2,500 tons of road salt, at a price of \$77.70 per ton, for the 2016-2017 winter season. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-037 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-038 A Supplemental Appropriation Ordinance, and declaring an emergency was read in title only by the City Attorney. This legislation will approve supplemental appropriations in the Fire Fund and in the General Fund to facilitate the transfer of \$255,000 from the General Fund into the Fire Fund to support the Fire Station 41 north wall apparatus bay door and façade improvement project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-038 was made by Mr. Norris seconded by Mr. Dearie. Mrs. Monroe voiced her concerns about the money coming out of the general fund, Mr. Aylor talked about how expensive it was to operate a Fire Department and Mr. Kaiser agreed that the new back bay doors needed to be installed. Roll call vote to adopt was as follows: Mayor Brewer, yes; Mr. Kaiser, yes; Mr. Norris, yes; Mr. Dearie, yes; Mr. Aylor, yes; Mrs. Monroe, no; Mr. Messer, yes.

Ordinance No. 2016-039 An Ordinance authorizing a Transfer from the General Fund to the Fire Fund, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a transfer of \$255,000 from the General Fund into the Fire Fund to support the Fire Station 41 north wall apparatus bay door and façade improvement project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-039 was made by Mr. Norris seconded by Mr. Aylor. Roll call vote to adopt was as follows: Mayor Brewer, yes; Mr. Kaiser, yes; Mr. Norris, yes; Mr. Dearie, yes; Mr. Aylor, yes; Mrs. Monroe, no; Mr. Messer, yes.

Ordinance No. 2016-040 An Ordinance authorizing the City Manager to execute Renewal Agreements with Lebanon Citizens National Bank, Fifth Third Bank, Sutton Bank, PNC Bank, and Huntington National Bank for Deposit of Active Funds was read in title only by the City Attorney. This legislation will authorize the renewal of agreements with various banks for the deposit of active funds of the City during the period of July 1, 2016 through June 30, 2021. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Ordinance No. 2016-041 An Ordinance authorizing the City Manager to execute an Agreement with Barrett Paving Materials, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve a contract with Barrett Paving Materials to perform the 2016 Street Resurfacing Program at a total cost of \$1,219,381.73. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-041 was made by Mr. Dearie seconded by Mr. Norris. Council had a brief discussion regarding the need to continue conversations regarding the underfunded road resurfacing issues. Roll call vote to adopt Ordinance No. 2016-041 was unanimous in favor.

Ordinance No. 2016-042 A Supplemental Appropriation Ordinance, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a supplemental appropriation in the Capital Improvement Fund in the amount of \$458,500 to support the cost of resurfacing roadways that have been added to the 2016 Resurfacing Program, and design fees for the reconstruction of S. Broadway Ave and Jackson Street which are scheduled for 2018. Mr. Clements explained the legislation. Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was as follows: Mr. Dearie, yes; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Aylor, yes; Mr. Kaiser, no; Mrs. Monroe, yes.

Ordinance No. 2016-043 An Ordinance to approve the Record Plan for the Final Plat of North Broadway Commons, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of the former Public Works Facility site at 511 N. Broadway to consolidate 5 lots into a single 6.3 acre lot, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-043 was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-044 An Ordinance authorizing the City Manager to Terminate the Lease Agreement between the City of Lebanon and Flint Group North America Corporation; and to transfer Ownership of Leased Property to the Flint Group through Execution and Delivery of a Warranty Deed, and declaring an emergency was read in title only by the City Attorney. This legislation will authorize the City Manager to terminate the ground lease agreement between the City and Flint Group in Lebanon Commerce Center, and to transfer ownership of the property to Flint Group. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-044 was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-045 An Ordinance authorizing the City Manager to execute an Agreement with FTC&H, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with FTC&H for the design of the Turtle Creek Sanitary Sewer Pump Station Improvement Project in the amount of \$92,600. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-045 was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2016-046 An Ordinance authorizing the City Manager to execute an Agreement with Northwest Consultants Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Northwest Consultants to perform the design of the S. Broadway Avenue reconstruction and utility replacement project in the amount of \$98,500. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-046 was made by Mr. Dearie seconded by Mr. Aylor. 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 would be April 18th, the next regular meeting would be April 26th and Planning Commission would meet on April 19th, all at 7:00 p.m. He reminded everyone of the Chamber of Commerce's LebFest event April 23rd at the High School from 9:00 to 3:00.

Mr. Aylor encouraged everyone to attend the Lebanon Symphony Orchestra's fund raiser event, Brew Ha Ha at the Lebanon Fairgrounds on April 23rd.

Mr. Messer advised that anyone who wanted to help support the family of the fire on Greengate Dr. could go to UrbanCrest Church website to do so.

Mr. Norris showed a brief video regarding an event from WWII at Pearl Harbor.

Mayor Brewer thanked Mr. Norris for always providing important historical events to Council and the public.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mr. Aylor. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:45 p.m.

Passed: **APRIL 26, 2016**



Mayor



Clerk