



Minutes Of: Lebanon City Council

Date: December 13, 2016

Council of the City of Lebanon met in regular session on December 13, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Aylor, Norris, Dearie, Kaiser Messer, Mrs. Monroe and Mayor Brewer. Also present were City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Auditor, Pam Stotts, Sr. Admin./Finance, Diana Lakes 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 November 22, 2016 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt the minutes as submitted was unanimous in favor.

Mayor Brewer asked the City Attorney to state the purpose for the Public Hearing. Mr. Yurick stated the public hearing was for the Zoning of 10.3 acres of land at the southeast corner of State Route 63 and Glosser Road. Mr. Norris seconded by Mrs. Monroe motioned to open the floor for the public hearing. There being no speakers regarding the public hearing, Mr. Norris seconded by Mrs. Monroe made motion to close the public hearing.

**Ordinance 2016-107** - An Ordinance authorizing the City Manager to execute an Agreement with Let It Gro LLC was read in title only by the City Attorney. This legislation will approve a 2-year contract with Let It Gro to provide right-of-way mowing services. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-107 was made by Mr. Messer seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

**Ordinance 2016-108** - An Ordinance authorizing the City Manager to execute an Agreement with Let It Gro LLC was read in title only by the City Attorney. This legislation will approve a 2-year contract with Let It Gro to provide park and facility mowing and landscaping. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-108 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Resolution 2016-113** - A Resolution supporting the Reallocation of the Warren County Share of the Local Government Fund was read in title only by the City Attorney. This legislation will support the County Commissioner's action to change the allocation of the local government fund distribution. Mr. Clements explained the legislation. Mr. Dearie seconded by Mr. Aylor made motion for this legislation to receive a first reading.

**Ordinance 2016-114** An Ordinance amending Section 911.02 of the Codified Ordinances providing for water use charges was read in title only by the City Attorney. This legislation will approve a 4% increase to water service rates effective January 1, 2017. Mr. Clements explained the legislation. Mr. Dearie seconded by Mr. Kaiser made motion for this legislation receive a first reading.

**Ordinance 2016-115** – An Ordinance Amending Chapter 133 of the Codified Ordinances Providing for Employment Provisions. This legislation will approve updates to Section 133.02 of the Codified Ordinances establishing the position titles and grades for the City Staff. Mr. Clements explained the legislation. Mr. Dearie seconded by Mr. Norris made motion for this legislation receive a first reading.

**Ordinance 2016-116** – An Amendment to Zoning Map from I-1 to GC. This legislation will approve the rezoning of the 10 acre property at the corner of SR 63 and Glosser Road from light industrial to general commercial as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Norris made motion for this legislation receive a first reading.

**Ordinance 2016-117** – An Ordinance to approve the record plan for the final plat of Old Fort Drive-In Theater Section 2 and Declaring An Emergency. This legislation will approve the re-plat of the 22.4 acre property located at 764 Columbus Ave, which is the location of the Lebanon Ford dealership to create 3 lots of record, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-117 was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance 2016-118** – An Ordinance to approve the record plan for the final plat of Stephens First Subdivision and Declaring An Emergency. This legislation will approve the re-plat of 705 Deerfield Rd to consolidate 3 lots into 2 lots and shift a lot line to eliminate a structural encroachment as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-118 was made by Mr. Dearie seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

**Ordinance 2016-119** – A Supplemental Appropriation Ordinance and Declaring An Emergency. This legislation will approve supplemental appropriations in the Cemetery Fund in the amount of \$2,000 and in the Telecom Fund in the amount of \$2,000 for additional salary expenses. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-119 was made by Mr. Norris 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 this was the last scheduled meeting of Council for the year. The Steering Committee CBD Master Plan kick off meeting will be December 14 at the Electric Administration Building. Planning Commission meeting will be December 20, 2016.

Mr. Aylor stated Happy Holidays to everyone and that the City looks beautiful.

Mr. Kasier stated Merry Christmas and a Happy New Year to all.

Mr. Norris stated the carriage parade was incredible.

Mr. Messer stated the governor vetoed the heart beat bill and he will be putting information out on his facebook page regarding who to contact about the bill.

Mrs. Monroe agreed with Mr. Messer's comments.

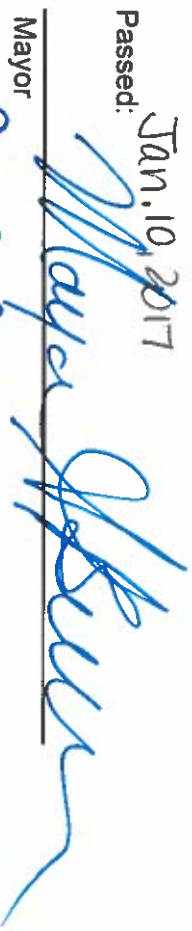
Mayor Brewer wished the City Staff, council members and residents Happy Holidays. She also reminded everyone to think about the homeless during this holiday season. And she is ready to accomplish many things in 2017.

Motion to adjourn into executive session to discuss legal and personnel matters was made by Mr. Aylor seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:17 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Kaiser seconded by Mr. Aylor. Roll call vote was unanimous in favor. Council reconvened at 7:38 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:39 p.m.

Passed: Jan. 10, 2017

Mayor 

Clerk 