



Minutes Of: Lebanon City Council

Date: January 10, 2017

Council of the City of Lebanon met in regular session on January 10, 2017 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, Acting City Auditor, Pam Stotts, and Deputy City Manager, Scott Brunka.

The invocation was given by Mr. Norris and everyone said the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of work session minutes for the December 6, 2016 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt the minutes as submitted was yes by Mr. Norris, Mr. Dearie, Mayor Brewer, Mrs. Monroe, Mr. Messer, Mr. Aylor. Mr. Kaiser abstained from voting.

At this time Mayor Brewer asked for consideration of Council minutes for the Dec. 13, 2016 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Kaiser seconded by Mr. Messer. 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 Re-Zoning 10 acres at 875 Covenant Way (Faith Building Church). Mr. Norris seconded by Mr. Dearie motioned to open the floor for the public hearing. Mr. Clements explained the re-zoning. Shelly Cooper (410 Stonegate) had a question on what will come up to the property line. Mr. Clements stated the re-zoning is of the property and there were no site plan changes at this time. Mr. Hill, City Planner stated the property was being re-zoned to become in compliance. He stated Mr. Anthony Wade, the current property owner wanted to become compliant with the current code. Mr. Norris seconded by Mrs. Monroe made motion to close the public hearing.

Ordinance 2016-114 - An Ordinance amending Section 911.02 of the Codified Ordinances providing 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. Motion to adopt Ordinance No. 2016-114 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-115 - An Ordinance Amending Chapter 133 of the Codified Ordinances Providing for Employment Provisions was read in title only by the City Attorney. 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. Motion to adopt

Ordinance No. 2016-115 was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-116 – An Ordinance for Amendment to the Zoning Map from I-1 to GC was read in title only by the City Attorney. 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 (GC) as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-116 was made by Mr. Messer seconded by Ms. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance 2017-002 An Ordinance for Amendment to the Zoning Map from R-1C to P-1 was read in title only by the City Attorney. This legislation will approve the rezoning of the 10 acres property located at 875 Covenant Way which is the site of the Faith Building Church from Residential One C (R-1C) to Public Institutional (P-1) as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Aylor made motion for this legislation to receive a first reading.

Ordinance 2017-003 – An Ordinance Authorizing the Purchase of a 2017 Schwarze A7 Street Sweeper and Declaring An Emergency. This legislation will approve the the purchase of a new Schwarze A-7 Street Sweeper from the State Bid List in the amount of \$216,984 to replace the 2006 Street Sweeper that has reached the end of its service life. This purchase was included in the 2017 Sanitation Fund Budget. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2017-003 was made by Mr. Dearie seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Ordinance 2017-004 – An Ordinance Authorizing The Purchase of Two 2017, 4700 Western Star Dump Trucks and Declaring An Emergency. This legislation will approve the purchase of two 2017, 4700 Western Star Dump Trucks, equipped with snow fighting equipment, from the State Bid List, at a total cost of \$341,336. These trucks will replace a 1996 Chevy Dump Truck and a 2000 International Dump Truck that have both reached the end of their service life. This purchase was included in the 2017 Capital Improvement Fund Budget. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2017-004 was made by Mr. Norris seconded by Mr. Messer. 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 will be January 18 and the Council meeting will be January 24. City Offices will be closed January 16 for Martin Luther King Day. He gave an update on the recruitment for the City Auditor. The Mercer Group is doing background checks on 9 applicants. They are getting all the applications to council and would like council to narrow it down to 3-5 applicants. Mr. Clements suggested a separate work session on February 8 at 7PM – council all agreed.

Mr. Norris reminded everyone of the Martin Luther King Holiday on Monday. He read some of his favorite Martin Luther King quotes.

Ms. Monroe stated she liked the quotes he read. She also stated Mr. Kaiser will be graduating from a Tree Program and how this will benefit the community.

Mayor Brewer stated when she visits Washington DC and the Martin Luther King monument how powerful that is. Lebanon will hold a Martin Luther King Memorial at 7PM at the Jr. High

Auditorium. She wants to do a special recognition for Pat South who retired after 25 years as County Commissioner.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Kaiser seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:30 p.m.

Jan. 24, 2017

Passed:

Mayor

Mayor of Berry
Pamela A Stotts

Clerk