



MINUTES OF: LEBANON CITY COUNCIL

Date: NOVEMBER 22, 2016

Council of the City of Lebanon met in regular session on November 22, 2016 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Dearie, Kaiser, Messer, Aylor, Mrs. Monroe and Mayor Brewer. Also present was City Manager, Pat Clements, City Auditor, Sharee' Dick and Deputy City Manager Scott Brunka.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of the minutes for the November 7th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt as submitted was as follows: Mr. Norris, yes; Mr. Dearie, abstained; Mr. Kaiser, abstained; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, abstained; Mr. Aylor, yes. Motion to adopt the November 14th work session minutes as submitted was made by Mr. Dearie seconded by Mrs. Monroe. Roll call vote to adopt as submitted was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mr. Kaiser, abstained; Mayor Brewer, yes; Mrs. Monroe, yes; Mr. Messer, abstained; Mr. Aylor, yes.

Mayor Brewer preformed the Fire Chief Promotion Ceremony for new Fire Chief Steve Johnson.

Ordinance 2016-100 An Ordinance to make final Appropriations for current expenses and other expenditures of the City of Lebanon, State of Ohio, during the Fiscal Year Ending December 31, 2017 was read in title only by the City Manager. This legislation will approve the City's Proposed 2017 Operating Budget. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-100 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-101 An Ordinance authorizing the Transfers and Reimbursements established by the 2017 Budget was read in title only by the City Manager. This legislation will approve the inter-fund transfers contained in the Proposed 2017 Operating Budget. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2016-101 was made by Mr. Kaiser seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-102 An Ordinance amending Chapter 921 of the Codified Ordinances related to Indigent Burial Procedures was read in title only by the City Manager. This legislation will approve updates to Section 921.08 of the Codified Ordinances which are the City's Indigent Burial Regulations. These updates will increase the cremation services maximum reimbursement from \$275 to \$300, and the maximum reimbursement for administration and labor charges from \$200 to \$250. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 20169-102 was made by Mr. Kaiser seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

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 Manager. This legislation will approve a 2-year contract with Let It Gro to provide right-of-way mowing services at an annual cost of \$27,000. Mr. Clements explained the legislation. Mr. Aylor seconded by Mr. Norris made motion for this legislation to receive a first reading.

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 Manager. This legislation will approve a 2-year contract with Let It Gro to provide City park space and facility mowing, and landscape services at an annual cost of \$43,000. Mr. Clements explained the legislation. Mr. Kaiser seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Resolution 2016-109 A Resolution authorizing the City Manager to prepare and submit to the Ohio Department of Natural Resources Clean Ohio Trails Fund 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 Manager. This legislation will approve the submission of a grant application to the Ohio Department of National Resources Clean Ohio Trails Fund program in the amount of up to \$472,500 to support 75% of the estimated cost to design and construct the Lebanon-Countryside YMCA Bike Trail Realignment Project, which will complete the off-road portion of the trail along Deerfield Road. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-109 was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adopt was as follows: Mr. Kaiser, no; Mr. Norris, yes; Mrs. Monroe, no; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mr. Aylor, yes.

Resolution 2016-110 A Resolution authorizing the City Manager to apply for the Fiscal Year 2017 Warren County Community Development Block Grant was read in title only by the City Manager. This legislation will approve the submission of the City's Community Development Block Grant program application in the amount of \$277,900 to support the repaving of Cambridge Court, Georgetown Drive, Raintree Trail, and Winding Way in 2018. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2016-110 was made by Mr. Dearie seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-111 An Ordinance authorizing the City Manager to execute an agreement with The Cincinnati Railway Company and declaring an emergency was read in title only by the City Manager. This legislation will approve a one-year lease with the Cincinnati Railway Company for use of the City-owned replica gas stations at the Corner of South Street and South Mechanic Street, at a monthly lease rate of \$100. Motion to adopt Ordinance No. 2016-111 was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote to adopt was unanimous in favor.

Ordinance 2016-112 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Manager. This legislation will approve various supplemental appropriations necessary for the annual close-out of the 2016 Operating Budget. Motion to adopt Ordinance No. 2016-112 was made by Mr. Aylor 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 there were no meeting of Council next week, the next work session would be December 6th, City Offices would be closed Thursday and Friday for the Thanksgiving holiday and the Holiday Illumination event would be Friday, November 25th from 6:30 to 8:00.

Mr. Aylor wished everyone a happy Thanksgiving and he encouraged everyone to enjoy family and friends and to be safe.

Mr. Kaiser also wished everyone a happy Thanksgiving and reminded everyone of the upcoming holiday events around town.

Mr. Norris wished everyone happy holidays. He said the our Fire Department is a fine group of people and he thanked them for their hard work and dedication to the community.

Mayor Brewer wished everyone happy holidays and to please remember those in need.

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 7:25 p.m.

Passed:



Mayor



Clerk