



Minutes Of: Lebanon City Council

Date: February 14, 2017

Council of the City of Lebanon met in regular session on February 14, 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, Sr. Administrative Asst/Finance, Diana Lakes, 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 January 18, 2017 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Aylor. Roll call vote to adopt the minutes as submitted was unanimous in favor

At this time Mayor Brewer asked for consideration of Council minutes for the January 24, 2017 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt the minutes as submitted was unanimous in favor.

Mayor Brewer announced special recognition this evening is being given to Warren County Commissioner Pat South. Mayor Brewer said Ms. South has served 24 years as a respected member of the community. Mayor Brewer said this recognition is for what she has done for our community by providing a voice and connection in the County. Mayor Brewer said this Proclamation commends Ms. South for long and distinguished career in public service for Warren County. Ms. South first took office as a Commissioner in 1993 as the first woman elected to hold that position and previously served as a firefighter and EMS technician with the Lebanon Fire Department during her career. Mayor Brewer proclaimed February 14, 2017 as Commissioner Pat Arnold South Day in the City of Lebanon.

Mayor Brewer asked the City Manager to state the purpose for the Public Hearing which is to address the Countryside YMCA Planned Unit Development major modification as recommended by the City's Planning Commission. This modification to the PUD overlay would allow for the installation of additional directional signage within the YMCA property. Mrs. Monroe seconded by Mr. Messer motioned to open the floor for the public hearing. There being no public comments or discussion, motion was made by Mr. Norris and seconded by Mr. Messer to close the Public Hearing.

Ordinance 2017-005 An Ordinance Amending Chapter 921 Of The Codified Ordinances Related to Indigent Burial Procedures was read in title only by the City Attorney. This legislation will approve updates to section 921.08 of the Codified Ordinances in order to bring the City's

Indigent Burial Regulations into compliance with Ohio Revised Code Section 9.15. Mr. Clements explained the legislation.

Motion to adopt Ordinance No. 2017-005 was made by Mr. Aylor seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance 2017-006 An Ordinance Authorizing The Purchase Of New Playground Equipment was read in title only by the City Attorney. This legislation will approve the purchase of playground equipment for Colonial Park North from the U.S. Communities Purchasing Cooperative in the amount of \$54,552.99. This equipment will be partially funded with an Ohio Department of Natural Resources Nature Works grant in the amount of \$35,250 and was recommended by the City's Recreation Board. Mr. Clements explained the legislation.

Motion to adopt was made by Mr. Norris and seconded by Mr. Aylor.
Roll call vote to adopt: Mr. Dearie, yes; Mr. Aylor, yes; Mr. Kaiser, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Norris, yes; Mrs. Monroe, no.

Ordinance 2017-011 – An Ordinance Authorizing The Purchase Of A 2017 JCB Wheel Loader was read in title only by the City Attorney. This legislation will approve the purchase of a 2017 JCB Wheel Loader for the Electric Department from the State Bid List in the amount of \$119,961.65. The new loader will replace a 1998 fork lift that will be re-deployed to the Public Works Department. Mr. Clements explained the legislation.

Motion to adopt was made by Mr. Dearie and seconded by Mr. Norris.
Roll call vote to adopt was unanimous in favor.

Ordinance 2017-013 – An Ordinance Establishing The Official Organization Chart For The City was read in title only by the City Attorney. This legislation will approve updates to Chapter 111.04 of the Codified Ordinances establishing the official Organization Chart for the City. Mr. Clements explained the legislation

A motion for a first reading was made by Mr. Aylor and seconded by Mr. Dearie.

Ordinance 2017-014 – An Ordinance Amending Chapter 911 Of The Codified Ordinances Establishing Regulations For The Inspection And Maintenance Of Private Fire Hydrants was read in title only by the City Attorney. This legislation will approve updates to Chapter 911 of the Codified Ordinances establishing regulations providing for the annual inspection and maintenance of private fire hydrants that are connected to the City's water distribution system. Mr. Clements explained the legislation.

A motion for a first reading was made by Mr. Messer and seconded by Mr. Kaiser.

Resolution 2017-015 – 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 a grant application to the OPWC Clean Ohio Fund with a value of up to \$52,500 to support various improvements to Miller Ecological Park as recommended by the City's Recreation Board and Shade Tree Commission. Mr. Clements explained the legislation.

Motion to Adopt was made by Mr. Aylor and seconded by Mr. Norris.
Roll call vote to adopt was unanimous in favor.

Ordinance 2017-016 – An Ordinance Authorizing The City Manager To Execute An Agreement With Welsh Excavating Co., Inc. And Declaring An Emergency was read in title only by the City Attorney. This legislation approves an agreement with Welsh Excavating Co. Inc., to perform the La Luz Storm Water Improvement Project in the amount of \$150,916. This project will be funded from the Storm Water Utility Fund. Mr. Clements explained the legislation.

Motion to Adopt was made by Mr. Norris and seconded by Mr. Kaiser.
Roll call vote to adopt was unanimous in favor.

Ordinance 2017-017 – An Ordinance Authorizing The City Manager To Transfer City Owned Property To The Board Of The Lebanon Public Library; And To Execute A Quit Claim Deed And Declaring An Emergency was read in title only by the City Attorney. This legislation approves a Quit Claim Deed to transfer ownership of 2 parcels of land located at 101 S. Broadway, which are currently occupied by the Lebanon Public Library, from the City to the Board of the Lebanon Public Library. Mr. Clements explained the legislation.

Motion to Adopt was made by Mr. Aylor and seconded by Mr. Dearie.
Roll call vote to adopt: Mr. Dearie, yes; Mr. Aylor, yes; Mr. Kaiser, no; Mayor Brewer, yes; Mr. Messer, yes; Mr. Norris, yes; Mrs. Monroe, yes.

Ordinance 2017-018 – An Ordinance To Approve The Record Plan For The Final Plat of Broadway North Subdivision And Declaring An Emergency was read in title only by the City Attorney. This legislation will approve the re-plat of 541 N. Broadway, which is the site of the former Lebanon Carwash, to consolidate 2 lots into a single 0.4 acre lot, as recommended by the Planning Commission.

Motion to Adopt was made by Mr. Kaiser and seconded by Mr. Aylor.
Roll call vote to adopt was unanimous in favor.

Ordinance 2017-019 – An Ordinance Authorizing The City Manager To Execute An Agreement With Newberry Construction And Declaring An Emergency was read in title only by the City Attorney. This legislation will approve an agreement with Newberry Construction to perform the South Sycamore Street railroad crossing improvement project in the amount of \$65,720. Mr. Clements explained the legislation.

Motion to Adopt was made by Mr. Norris and seconded by Mr. Messer.
Roll call vote to adopt was unanimous in favor.

Ordinance 2017-020 – An Ordinance Providing For The Issuance Of Not To Exceed \$2,100,000 Road Improvement Bond Anticipation Notes, Series 2016, First (2017) Renewal, By The City Of Lebanon, Ohio, In Anticipation Of The Issuance Of Bonds Of The City And Declaring An Emergency was read in title only by the City Attorney. This legislation will approve the issuance of \$2.1 million Columbia Road Improvement Bond Anticipation Notes with a maturity date of 1 March 2018 to Lebanon Citizens National Bank at an interest rate of 1.5%. Mr. Clements explained the legislation.

Motion to Adopt was made by Mr. Dearie and seconded by Mr. Norris. Mr. Norris withdrew his second to adopt and has recused himself from the vote, there were no objections to Mr. Norris's request. Mr. Kaiser recused himself from the vote, there were no objections to Mr. Kaiser's request. Mr. Messer seconded the motion to adopt.
Roll call vote to adopt was: Mr. Aylor, yes; Mrs. Monroe, yes; Mr. Norris, recuse; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mr. Kaiser, recuse.

Ordinance 2017-021– An Ordinance Amending The Planned Unit Development Overlay For 1699 Deerfield Road, Countryside YMCA was read in title only by the City Attorney. This legislation will approve a major modification of the Countryside YMCA PUD Overlay, as recommended by the Planning Commission. Mr. Clements explained the legislation.

A motion for a first reading was made by Mr. Dearie and seconded by Mr. Aylor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session will be Wednesday, February 22nd at 7pm. The next regular Council meeting will be Tuesday, February 28th at 7pm. Planning Commission meets Tuesday, February 21st at 7pm. There is a public meeting to obtain community feedback regarding the Central Business District Master Plan and is scheduled for Wednesday, March 1st at 7pm in the Lebanon Conference and Banquet Center on South Broadway. We encourage anyone interested in the downtown master plan update to attend, this is an opportunity to be heard and further understand the nature of that plan. City offices will be closed Monday, February 20th for Presidents Day.

Mr. Norris said in observance of Presidents Day he quoted from Abraham Lincoln "Better to remain silent and be thought of a fool than to speak out and remove all doubt".

Mayor Brewer spoke about the City Show where she and Sam Hill talked about the upcoming March 1st workshop open to the public. Everybody who lives in the City has a perspective and view and she encourage as many people who can be there and give input. Mayor Brewer said the Consultants are doing a great job and are engaged and involved. She is hoping to see everybody at Think Downtown on March 1st. Mayor Brewer congratulated Troop 186 on their 35th anniversary.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Aylor seconded by Mr. Kaiser. Roll call vote to adjourn was unanimous in favor.

The meeting was adjourned at 7:55 p.m.

February 28, 2017

Passed:

Mayor

Mayor A. Buer

Clerk

Pamela A Stotto