



MINUTES OF: LEBANON CITY COUNCIL

Date: MARCH 22, 2011

Council of the City of Lebanon met in regular session on March 22, 2011 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Heitkamp, Cole, Monroe, Norris, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and City Auditor, Sharee' Dick.

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 Council minutes for the March 8th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor. Motion to adopt the March 14th work session minutes was made by Mr. Cole seconded by Mr. Rodriguez. Roll call vote to adopt was as follows: Mr. Cole, yes; Mr. Heitkamp, abstained; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Norris, yes; Mr. Rodriguez, yes; Mrs. Flick, abstained.

Larry Sims, Warren County Sheriff updated Council on the Sheriff Department's 2010 statistics.

Mark Howard of 1075 Colonial Circle voiced his concerns to Council regarding the deteriorating roads in his neighborhood. Council advised Mr. Howard that as a group they were all very concerned about the condition of the roadways in Lebanon and that finding the funding was the true issue. Mayor Brewer said that the road deterioration issue was one that this Council would continue to struggle with.

Ordinance No. 2011-018 An Ordinance authorizing the purchase of a replacement vehicle for Cemetery Operations was read in title only by the City Attorney. This legislation will approve the purchase of a 2012 Isuzu truck to support cemetery interment and maintenance operations in the amount of \$33,500. This vehicle will replace a 1995 model that has reached the end of its service life. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-018 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-023 An Ordinance amending Chapter 1304 of the Codified Ordinances providing for Building and Zoning Fees was read in title only by the City Attorney. This legislation will approve updates to Chapter 1304 of the Codified Ordinances providing for Building and Zoning Fees. These updates are necessary due to the City's contract with the Warren County Building Department to perform inspection services. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-023 was made by Mr. Heitkamp seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-024 An Ordinance amending Chapter 925 of the Codified Ordinances relating to Park Rules and Regulations was read in title only by the City Attorney. This legislation will approve general updates to Chapter 925 of the Codified Ordinances relating to Park Rules and Regulations. Mr. Clements explained the legislation. Dr. Monroe seconded by Mr. Heitkamp made motion for this legislation to receive a first reading.

Ordinance No. 2011-025 An Ordinance authorizing the City Manager to execute an agreement with O.R. Colan Associates, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with O.R. Colan Associates to perform the right-of-way acquisition for 21 land parcels necessary to perform the SR 63 - SR123 Connector Project. The cost of these services is \$102,610. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-025 was made by Mr. Norris seconded by Mr. Rodriguez. After a brief discussion about the project roll call vote to adopt was as follows: Mr. Heitkamp, yes, Mr. Rodriguez, yes; Mrs. Flick, no; Mayor Brewer, yes; Mr. Cole, yes; Mr. Norris, yes; Dr. Monroe, yes.

Ordinance No. 2011-026 An Ordinance authorizing the City Manager to execute an agreement with CK Excavating, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with CK Excavating, Inc. to perform the Sycamore Street Storm Water System Improvement Project. This project consists of the installation of a relief storm sewer pipe near the intersection of Sycamore and Silver Streets. The cost of this project is \$40,580. Mr. Clements explained the legislation. Motion adopt Ordinance No. 2011-026 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised there were no meetings of Council next week, the next Council work session would be April 5th and the next regular Council meeting would be April 12th. He reminded everyone that Miller Road would be closed next week in order to make repairs to the section west of Drake Road. He said these repairs had been coordinated with the School being on Spring break.

Mr. Cole asked for signage to be placed on SR 122 and 42 for the truck traffic that would be affected by the road closure.

Mr. Norris complimented staff on coordinating the road closure with the School.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Heitkamp. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:42 p.m.

Passed:

Mayor

Clerk