



MINUTES OF: LEBANON CITY COUNCIL

Date: MAY 10, 2011

Council of the City of Lebanon met in regular session on May 10, 2011 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Heitkamp, Monroe, Norris, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

Motion to excuse Mr. Cole from tonight's meeting was made by Mrs. Flick seconded by Dr. Monroe. Mayor Brewer asked for a show of hands, all were in favor.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance. The JROTC Color Guard preformed Colors and everyone said the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the April 26 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor. Motion to adopt the May 2 work session minutes as submitted was made by Mr. Heitkamp seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Robert Rollinson of 1216 Turfway Court voiced his concerns over his erroneous water bill and problems he had experienced with replacement meters.

Ordinance No. 2011-039 An Ordinance authorizing the City Manager to execute Renewal Agreements with Lebanon Citizens National Bank, Fifth Third Bank, Sutton Bank, PNC Bank and Huntington National Bank for deposit of Active Funds was read in title only by the City Attorney. This legislation will approve renewal agreements for deposit of active funds with Lebanon Citizens National Bank, Fifth Third Bank, Sutton Bank, PNC Bank and Huntington National Bank. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-039 was made by Dr. Monroe seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-042 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve additional appropriation in the General Fund in the amount of \$80,000 to support legal expenses. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-042 was made by Mrs. Flick seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-043 An Ordinance authorizing the purchase of a 2011 Ford F-350 Truck for the Electric Department and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of a new Ford F-350 pick-up truck for the Electric Department from the state bid list in the amount of \$30,190. This vehicle will replace a 2000 Ford truck that has reached the end of its service life. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-043 was as follows: Dr. Monroe, yes; Mayor Brewer, yes; Mr. Norris, yes; Mr. Heitkamp, yes; Mr. Rodriguez, no; Mrs. Flick, yes.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session of Council would be May 16, the next regular Council meeting May 24 and Planning Commission would be May 17 all at 7:00 p.m.

Dr. Monroe asked the City Manager about the supplemental appropriation Ordinance on tonight's agenda. Mr. Clements and Mr. Yurick explained the legislation was related to additional costs associated with union labor negotiations and some property purchases with the lions share being the labor negotiations.

Mr. Rodriguez invited everyone to the benefit event at the Train Station this Saturday from 6 to 8 p.m.

Mr. Norris said Officer Dulle's legacy would carry on and he was respected in this community. He thanked all the supporting agencies involved with the tragic incident surrounding Officer Dulle's death.

Mayor Brewer reminded everyone of the Relay for Life event beginning on May 14 at 1:00 p.m. at the Warren County Fairgrounds.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Rodriguez seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:25 p.m.

Passed:

Mayor

Clerk