

MINUTES OF: LEBANON CITY COUNCIL

DATE: JANUARY 13, 2009

Council of the City of Lebanon met in regular session on January 13, 2009 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Aylor, Cole, Monroe, Norris, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick, 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 December 23rd regular meeting and the January 6th work session. Motion to adopt the minutes as submitted was made by Mr. Aylor seconded by Dr. Monroe. Roll call vote to adopt the minutes as submitted was unanimous in favor.

Mayor Brewer read a Proclamation for National Mentoring Month – Big Brothers Big Sisters. Tracy Osborne accepted the proclamation and thanked Council for their support.

Ordinance No. 9803 An Ordinance authorizing the City Manager to execute an agreement with Countryside YMCA was read in title only by the City Attorney. This legislation will approve a 2-year Athletic Field Usage Agreement with Countryside YMCA for use of Roberts Field to operate a community softball program. This agreement calls for the YMCA to pay the City \$700 per year for use of the field. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 9803 was made by Mr. Aylor seconded by Dr. Monroe. Mr. Aylor commented on the benefits to this community of other non-profit organizations. Roll call vote to adopt was unanimous in favor.

Resolution No. 2009-001 A Resolution approving the transfer of .4086 acres of City-owned land to the owners of 429 Miller Road in exchange for .4086 acres of land needed for public right of way was read in title only by the City Attorney. This legislation will approve the transfer of .4086 acres of City-owned land located along the northeast corner of the “Miller Park” property to the owners of 429 Miller Road in exchange for .4086 acres of land needed for public right of way to support the Miller Road Reconstruction Project. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2009-001 was made by Dr. Monroe seconded by Mr. Aylor. Roll call vote to adopt was unanimous in favor.

Resolution No. 2009-002 A Resolution approving the waiver of facility use fees for the Community Center was read in title only by the City Attorney. This legislation will approve the waiver of the \$25 per day Community Center facility use fee for all non profit organizations. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2009-002 was made by Mr. Norris seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the next work session of Council would be Wednesday, January 21st, the next regular Council meeting would be January 27th, Planning Commission would be January 20th and there would be a Board of Zoning Appeals meeting on January 21st at 5:30. He reminded everyone that City offices would be closed on Monday, January 19th in observance of the MLK holiday.

Mr. Aylor said he was looking forward to the New Year, both the old and new challenges it would represent and moving forward in a positive way.

Mr. Norris impressed the importance of the observance of Martin Luther King, Jr. Day and stated it was great to remind the youth that freedom is an expensive right to have along with all the other civil rights related issues. He stated that Mr. King touched our lives in many ways.

Dr. Monroe commented on the agreement with the YMCA and said that the legislation was a fabulous presentation of a partnership that serves this community well. He asked if there had been a special meeting set to discuss railroad issues. Mr. Clements advised there had not, but that it could be discussed at the next work session.

Mayor Brewer reminded everyone there would be celebration of MLK Day at the Bethel AME Church at 7:00 p.m. Monday.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Aylor seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:18 p.m.

Passed:

Mayor

Clerk