

MINUTES OF: LEBANON CITY COUNCIL

DATE: NOVEMBER 10, 2009

Council of the City of Lebanon met in regular session on November 10, 2009 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Cole, Norris, Rodriguez, Monroe, 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.

Mr. Cole seconded by Mrs. Flick made motion to excuse Mr. Aylor from tonight's meeting. 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 October 27th regular meeting. Motion to adopt the minutes as submitted was made by Mrs. Flick seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor. Motion to adopt the November 2nd work session minutes was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was as follows: Mr. Rodriguez, yes; Mr. Cole, abstained; Dr. Monroe, yes; Mayor Brewer, yes; Mrs. Flick, yes; Mr. Norris, yes.

Mayor Brewer and Mickie Marquis presented Certificates of Appreciation to the City Beautification Award recipients.

Council congratulated John Habig, Terry Hammond and Joe Hardin on receiving the National Association of Clean Water Agencies (NACWA) Gold Award to the City of Lebanon Wastewater Department.

Mayor Brewer welcomed Cub Scout dens #5 and #13 to this evening's Council meeting. She advised everyone the cubs were working on their communications and citizenship badges.

John Zambon and Kathy Bailey spoke to Council about a sewer backup at their apartments at 1112 Deerfield Road. Mr. Clements advised the City was continuing to work with its insurance carrier to resolve the issue.

Ordinance No. 2009- 105 An Ordinance authorizing the City Manager to execute an agreement with Buckeye Lawn and Landscaping was read in title only by the City Attorney. This legislation will approve an agreement with Buckeye Lawn and Landscaping to provide mowing of public right-of-ways and perform routine maintenance of certain city-owned facilities and parks for calendar year 2010. The cost of this contract is \$106,600. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-105 was made by Dr. Monroe seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2009- 107 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, 2010 was read in title only by the City Attorney. This legislation will approve the proposed 2010 Operating Budget for the City of Lebanon. Mr. Clements gave a slide presentation on the budget process and staff recommendations. Mr. Norris seconded by Mr. Rodriguez made motion for this legislation to receive a first reading. Julie Smith of 432 E. Warren Street voiced her concerns over the Electric addendum agreement and the amounts of the administration recoveries. She challenged Council to make the budgetary cuts required to allow for necessary funding for road repairs.

Ordinance No. 2009-108 An Ordinance authorizing the transfer and reimbursements established by the 2010 Budget was read in title only by the City Attorney. This legislation approves the inter-fund transfers contained in the 2010 Operating Budget. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Cole made motion for this legislation to receive a first reading.

Ordinance No. 2009-109 An Ordinance amending Section 913.03 of the Codified Ordinances relating to Sanitary Sewers was read in title only by the City Attorney. This legislation will approve a sanitary sewer rate increase of 3% effective January 1, 2010. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Rodriguez made motion for this legislation to receive a first reading.

Ordinance No. 2009-110 An Ordinance amending Chapter 133 of the Codified Ordinances providing for Employment Provisions, and declaring an emergency was read in title only by the City Attorney. This legislation will approve updates to Section 133.02 of the Codified Ordinances providing for Approved Positions and Titles, by combining the Grade 7 positions of Water Operations Superintendent and Wastewater Operations Superintendent into a single Grade 7 position of Superintendent of Water and Wastewater Operations. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2009-110 was made by Mr. Cole seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session of Council would be November 16th, the next regular meeting would be November 24th and Planning Commission would be November 17th. He reminded everyone that the December 14th and 22nd Council meetings had been cancelled.

Mrs. Flick said she had attended the Veterans Day event at the Countryside YMCA and that our veterans deserve our highest honors for their commitment to our country and these men and women are truly our hero's.

Mr. Norris stated that he appreciated the citizens' involvement in this evenings meeting. He advised that this Council considers the entire budget process as a very serious matter. He said the Veterans event at the Jr. High had over 900 students and he thanked all our veterans for their service to this country. He read some of the proclamation that had been issued by President Obama regarding the celebrating of our veterans.

Dr. Monroe thanked everyone for coming this evening and he wanted everyone to know that this Council is deeply concerned about the City's budget issues.

Mayor Brewer stated that she had also attended the Veteran's event at the Jr. High and that everyone should realize that we all have many more opportunities in life open to us because of our veterans. She reminded everyone that Council's Organizational Meeting would be on December 8th prior to the regular meeting.

Motion to adjourn into executive session to discuss personal matters was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adjourn into executive session was unanimous in favor. Council adjourned into executive session at 8:05 p.m.

Motion to adjourn out of executive session was made by Mr. Norris seconded by Mr. Rodriguez. The Clerk asked for a show of hands, all were in favor. The meeting reconvened at 8:20 p.m.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mrs. Flick seconded by Mr. Norris. The Clerk asked for a show of hands, all were in favor. The meeting was adjourned at 8:21 p.m.

Passed:

Mayor

Clerk