



MINUTES OF: LEBANON CITY COUNCIL

Date: OCTOBER 11, 2011

Council of the City of Lebanon met in regular session on October 11, 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, and City Auditor, Sharee' Dick.

The JROTC Color Guard presented the Colors and everyone said the Pledge of Allegiance. The invocation was given by Mr. Norris.

At this time Mayor Brewer asked for consideration of Council minutes for the September 27 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Heitkamp, abstained; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Cole, abstained; Mr. Rodriguez, yes. Motion to adopt the October 4 work session minutes as submitted was made by Mr. Cole seconded by Mrs. Flick. Roll call vote to adopt was as follows: Mr. Rodriguez, abstained; Mr. Cole, yes; Dr. Monroe, yes; Mayor Brewer, yes; Mrs. Flick, yes; Mr. Heitkamp, yes; Mr. Norris, yes.

Fran Hawkins stated to Council that she would no longer have any involvement with the restroom/shelter issues at Pleasant Square Park. She thanked Council and staff for their support in attempting to sustain the facility.

Brent Lawyer asked for Council's support for the upcoming Mental Health Recovery Services levy renewal. He talked about the program and the level of need in Warren and Clinton Counties.

Ordinance No. 2011-086 An Ordinance authorizing the City Manager to execute a Consent to Assignment of Lease between Ultimate Building Systems, Inc. and Knauf USA Polystyrene, Inc. and declaring an emergency was read in title only by the City Attorney. This legislation will approve the assignment of the ground Lease of the Ultimate Building Systems, Inc. facility, located at 2725 Henkle Drive in the Lebanon Commerce Center, to Knauf USA Polystyrene. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-086 was made by Dr. Monroe seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Resolution No. 2011-087 A Resolution approving the Lebanon Sports Complex Facility Sponsorship Policy was read in title only by the City Attorney. This legislation will approve the Lebanon Sports Complex Facility Sponsorship Policy, as recommended by the Parks and Recreation Board. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2011-087 was made by Dr. Monroe seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-088 An Ordinance authorizing the City Manager to execute a petition for Annexation with the Board of County Commissioners of Warren County, Ohio was read in title only by the City Attorney. This legislation will approve a petition for annexation of a 0.6 acre City-owned parcel located at 3949 Columbia Road, from Union Township. This property was purchased by the City in mid 2011 in order to expand Columbia Business Park. Mr. Clements explained the legislation. Dr. Monroe seconded by Mrs. Flick made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session of Council would be October 17, the next regular meeting would be October 25 and Planning Commission would be October 18 all at 7:00 p.m.

Mr. Norris congratulated the City Auditor and her staff for obtaining the Auditor of States award for Distinction in Excellence in Financial Reporting.

Mayor Brewer thanked the Auditor and her staff. She asked everyone to support the Mental Health renewal levy because they do good work and there is truly a need for their services.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Cole seconded by Mr. Heitkamp. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:23 p.m.

Passed:

Mayor

Clerk