



MINUTES OF: LEBANON CITY COUNCIL

Date: SEPTEMBER 14, 2010

Council of the City of Lebanon met in regular session on September 14, 2010 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, Heitkamp, 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 August 24th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Rodriguez and second by Mr. Norris. Roll call vote to adopt was unanimous in favor. Motion to adopt the September 7th work session minutes was made by Mr. Norris and second by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor with Mr. Cole abstaining due to his absence from the meeting.

Ordinance No. 2010-093 An Ordinance amending Chapter 917 of the Codified Ordinances relating to Garbage and Rubbish was read in title only by the City Attorney. This legislation will approve updates to Chapter 917 of the Codified Ordinances establishing new refuse collection rates beginning January 1, 2011 through December 31, 2015. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-093 was made by Mr. Norris seconded by Mr. Cole. Roll call vote to adopt was as follows: Mr. Rodriguez, no; Dr. Monroe, yes; Mr. Norris, yes; Mayor Brewer, yes; Mr. Heitkamp, yes; Mr. Cole, yes; Mrs. Flick, yes.

Ordinance No. 2010-094 An Ordinance amending Chapter 921 of the Codified Ordinances relating to the Lebanon Cemetery was read in title only by the City Attorney. This legislation will approve updates to Chapter 921 of the Codified Ordinances establishing new Cemetery rates. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-094 was made by Mr. Cole seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-095 An Ordinance authorizing the City Manager to execute an agreement with Southwest Landmark, Inc. was read in title only by the City Attorney. This legislation will approve a 2-year agreement, with the option of a third year, with Southwest Landmark for the purchase of fuel for City fleet vehicles. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-095 was made by Dr. Monroe seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-096 An Ordinance approving the City's annual membership in American Municipal Power was read in title only by the City Attorney. This legislation will approve the City's annual membership fees to American Municipal Power (AMP) in the amount of \$34,496.91, which are based upon the previous year's electric sales. AMP is a Columbus-based nonprofit wholesale power supplier and services provider for municipal electric systems. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-096 was made by Dr. Monroe seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-098 An Ordinance amending Chapter 133 of the Codified Ordinances providing for Employment Provisions was read in title only by the City Attorney. This legislation will approve updates to Chapter 133, Section 133.02 of the Codified Ordinances relating to Position Titles and Grades. These updates include the addition of the following position titles: Parks & Cemetery Supervisor Grade 5, Municipal Service Worker Crew Leader Grade 4, Municipal Service Worker III Grade 3, Water and Wastewater Environmental Technician III Grade 3, Municipal Service Worker II Grade II and the Wastewater Environmental Technician II Grade 2. Additionally, the Senior Municipal Service Worker Grade 5 position would be re-titled as the Parks & Cemetery Supervisor, and the Public Works Superintendent Grade 7 position would be re-titled as the Street Superintendent. Mr. Clements explained the legislation. Mrs. Flick seconded by Mr. Cole made motion for this legislation to receive a first reading.

Resolution No. 2010-099 A Resolution accepting Tax Rates was read in title only by the City Attorney. This legislation will accept the tax rates for fiscal year 2011 as certified by the Warren County Budget Commission. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2010-099 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 the next work session of Council would be September 20th, the next regular meeting September 28th and Planning Commission would be September 21st, all at 7:00 p.m.

Dr. Monroe said that the Resolution accepting the tax rates was simply a process required by Warren County.

Mr. Norris said there had been many ceremonies in the community related to the 911 event as well as Thomas the Tank and the recent historical home tours and that it was nice to see these events well attended.

Mrs. Flick agreed that Lebanon was a very busy town this past weekend and that the historical home tours were successful selling 300 plus tickets. She reminded everyone the City's Facebook page had been activated.

Mayor Brewer said that the City was trying to meet the needs of the community by launching the Facebook page and that it would be monitored for appropriate communication. She said that the Cornerstone Church had also hosted a 911 event and there was a 5k and 10k run-walk for ovarian cancer that had a huge attendance as well.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Cole seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:26 p.m.

Passed:

Mayor

Clerk