



MINUTES OF: LEBANON CITY COUNCIL

Date: APRIL 27, 2010

Council of the City of Lebanon met in regular session on April 27, 2010 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Cole, Monroe, Norris, Rodriguez, and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick and City Auditor, Sharee' Dick.

Motion to excuse Mr. Aylor from tonight's meeting was made by Mr. Norris seconded by Mr. Cole. Mayor Brewer asked for a show of hands, the hand vote was five to excuse and one against.

At this time Mayor Brewer asked for consideration of Council minutes for the April 13th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris and second by Mr. Cole. Roll call vote was as follows: Mr. Norris, yes; Mrs. Flick, abstained; Mayor Brewer, yes; Mr. Cole, yes; Mr. Rodriguez, yes, Dr. Monroe, yes. Motion to adopt the April 19th work session minutes was made by Dr. Monroe seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Edward Cloughessy of 317 Leather Leaf Lane spoke to Council about the City enforcing pet control and installing pet waste stations on the bike trail.

Harry Semple of 926 B Dominick Circle spoke to Council about police patrolling the Sterling Chase Subdivision for the safety of the children in the neighborhood and enforcing proper use of the one way street system.

Janis Skraucens of 663 Carson Drive spoke to Council about alternate overnight side street parking on Lawndale Drive.

Mayor Brewer read a Proclamation regarding Arbor Day. Mrs. Flick presented the proclamation to the Shade Tree Commission.

Mayor Brewer asked the City Attorney to state the purpose of tonight's public hearing. Mr. Yurick stated the public hearing was for a proposed text amendments to Chapters 1139 and 1142 of the Official Zoning Code for various changes and updates to the sign regulations. Mr. Cole seconded by Mr. Rodriguez made motion to open the floor for the public hearing. City Planner Jason Millard gave a slide overview of the proposed amendment. There being no speakers on the issue, Mr. Cole seconded by Mr. Rodriguez made motion to close the public hearing.

Ordinance No. 2010-048 An Ordinance amending Chapter 717 of the Codified Ordinances pertaining to emergency alarms was read in title only by the City Attorney. This legislation will approve various updates to Chapter 717 of the Codified Ordinances pertaining to installation and monitoring of Emergency Alarms. Mr. Clement explained the legislation. Motion to adopt Ordinance No. 2010-048 was made by Mr. Norris seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-052 An Ordinance authorizing the City Manager to execute an agreement with John R. Jurgensen Company was read in title only by the City Attorney. This legislation will approve an agreement with John R. Jurgensen Company to perform the 2010 Street Resurfacing Program, in the amount of \$303,586.54. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-052 was made by Mr. Cole seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Resolution No. 2010-055 A Resolution approving use of City resources for the Independence Day Parade was read in title only by the City Attorney. This legislation will approve the use of City resources to support the Independence Day Parade scheduled July 3, 2010, hosted by Sibcy Cline Realtors. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2010-055 was made by Dr. Monroe seconded by Mr. Rodriguez. Council thanked Sibcy Cline for supporting the event. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-056 An Ordinance authorizing the City Manager to execute an agreement with Utility Sales Agency, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Utility Sales Agency for the purchase of 9 large capacity water meters, for a total cost of \$75,040.10. These meters will replace meters that are known or suspected of inaccurately metering the volume of water being delivered to the customers, which results in lost revenue for the City's Water Fund. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-056 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-057 An Ordinance of the City of Lebanon, Ohio to amend Chapters 1139 and 1142 of the Official Zoning Code was read in title only by the City Attorney. This legislation will approve updates to the City's Sign Regulations, as recommended by the Planning Commission. Mr. Clements explained the legislation. Mr. Cole seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2010-058 An Ordinance authorizing the purchase of Electric distribution materials for the Electric Division, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of electric distribution system construction materials for the Fujitec Drive Overhead Electric Line Replacement Project from DECO Supply in the amount of \$103,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-058 was made by Mr. Norris seconded by Mrs. Flick. 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 May 4th and it would include the Planning and Goal setting discussion, the next regular Council meeting would be May 11th and the Army Community Covenant Ceremony would be May 13th at 6:30 p.m.

Dr. Monroe encouraged everyone to get out and vote on May 4th.

Mr. Cole said that the pet waste stations on the bike path was a wonderful idea. He also reminded everyone that elections do matter and to please vote.

Mr. Rodriguez reminded everyone that voting was a privilege.

Mr. Norris said that voting was a non-binding responsibility and he asked everyone to consider supporting the City's Street levy.

Mrs. Flick suggested sending reminders about pet laws and the bike path in the City utility mailers. She also reminded everyone to vote.

Mayor Brewer said that the CBD was working on a plan to energize the downtown by having a street festival event every third Friday evening June through August. She advised she would keep everyone informed. She also said that the Golden Lamb was open again for lunch.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:45 p.m.

Passed:

Mayor

Clerk