



MINUTES OF: LEBANON CITY COUNCIL

Date: MAY 11, 2010

Council of the City of Lebanon met in regular session on May 11, 2010 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, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka and City Auditor, Sharee' Dick.

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. Mayor Brewer advised it would be the Color Guards last meeting until the fall and she thanked them for being a part of Council meetings this past year.

At this time Mayor Brewer asked for consideration of Council minutes for the April 27th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Rodriguez seconded by Dr. Monroe. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Aylor, abstained; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Cole, yes; Mr. Rodriguez, yes. Motion to adopt the May 4th work session minutes was made by Mr. Aylor seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Bruce McGary, Assistant Warren County Prosecutor gave Council a 2009 Annual Report Update.

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 that staff had been drafting new language per Council direction and that they could readdress this Ordinance at the next work session. Motion to postpone Ordinance No. 2010-057 until the May 17th work session was made by Mrs. Flick seconded by Dr. Monroe. Roll call vote to postpone was unanimous in favor.

Ordinance No. 2010-059 An Ordinance to approve the Record Plan for the Final Plat of Peach and Venters Subdivision and declaring an emergency was read in title only by the City Attorney. This legislation will approve a replat to consolidate 4 lots into 2 lots of record at 510 W. Mulberry Street and 17 N. Ross Street, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-059 was made by Mr. Rodriguez seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-060 An Ordinance authorizing the City Manager to execute an agreement with Welsh Excavation Company, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Welsh Excavation Company, Inc. to perform the West Park Avenue Reconstruction Project. This project includes the reconstruction of West Park Ave and Keever Street between Orchard Ave and W. Park, as well as the installation of new water and sewer mains. The total estimated cost of this project is \$964,278.55 and will be supported from the Capital Improvement Fund, Storm Water Fund, and the Water and Sewer System Improvement Funds. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-060 was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2010-061 An Ordinance authorizing the City Manager to execute a Collective Bargaining Agreement with American Federation of State, County and Municipal Employees, Ohio Council 8, Local 363 AFL-CIO, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a collective bargaining agreement with AFSCME, Ohio Council 8, Local 363 AFL-CIO on behalf of the hourly staff members assigned to the Public Works Department. This labor contract will expire at the end of 2011. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2010-061 was made by Dr. Monroe seconded by Mr. Rodriguez. 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 would be May 17th, the next regular meeting would be May 25th, Planning Commission would be May 18th and the Army Community Covenant Ceremony would be May 13th at 6:30 p.m. at the YMCA.

Dr. Monroe, Mr. Cole and Mr. Rodriguez thanked the Color Guard for presenting the colors at the Council meetings and that they looked forward to seeing them again in the fall.

Mr. Norris advised there would be numerous upcoming events with the school year wrapping up for the summer with recognition of many of the fine students from the community. He said he was happy for the voting support that the street levy received but with its defeat this Council would need to begin planning for the future of the City's infrastructure very soon.

Mayor Brewer reminded everyone of the Relay for Life this Saturday. She agreed with Mr. Norris that, with the street levy defeat, this Council would need to make some hard decisions in the near future. She also said she was sad that the voter turnout was so low this spring.

Mrs. Flick reminded everyone that the Lebanon Theater Company was opening this weekend.

Mayor Brewer reminded everyone of the Mulberry Street festival meeting tomorrow at 6:00 p.m. and she said the plan was to have a block party on the third Friday of June, July and August.

Motion to adjourn into executive session to discuss legal matters was made by Mr. Cole seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:50 p.m.

Motion to adjourn executive session and reconvene the regular meeting was made by Mr. Norris seconded by Mr. Cole. By show of hands, all were in favor. The meeting reconvened at 8:14 p.m.

There being no further business to come before this Council, motion to adjourn the meeting was made by Dr. Monroe seconded by Mrs. Flick. By show of hands, all were in favor. The meeting was adjourned at 8:15 p.m.

Passed:

Mayor

Clerk