



MINUTES OF: LEBANON CITY COUNCIL

Date: OCTOBER 25, 2011

Council of the City of Lebanon met in regular session on October 25, 2011 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Monroe, Norris, Rodriguez, Cole, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, and City Auditor, Sharee' Dick.

Motion to excuse Mr. Heitkamp from tonight's meeting was made by Mrs. Flick seconded by Mr. Cole. 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.

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

**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. Motion to adopt Ordinance No. 2011-088 was made by Mr. Cole seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2011-089** An Ordinance authorizing the City Manager to execute an a mendment to the agreement with the Warren County Drug Task Force Council of Governments was read in title only by the City Attorney. This legislation will approve updates to the Warren County Drug Task Force Council of Governments. Mr. Clements explained the legislation. Mrs. Flick seconded by Mr. Norris made motion for this legislation to receive a first reading.

**Ordinance No. 2011-090** A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve an additional appropriation in the Sanitation Fund in the amount of \$1,000 to support a refund for overpayment of refuse collection fees, and in the Storm Water Fund in the amount of \$7,500 to support unbudgeted labor charges. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-090 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2011-091** An Ordinance authorizing the City Manager to purchase overhead electric wire for the Electric Division, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of overhead electric wire from HD Supply in the amount of \$35,193 to support routine electric distribution system maintenance. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-091 was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2011-092** A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve an additional appropriation in the General Fund in the amount of \$23,000 to support the purchase of playground equipment for the Lebanon Sports Complex. The total project cost of this project is \$24,500, of which, \$17,000 will be funded from revenue from the Red Hot Blues Run, and \$2,000 donated by the Warren County and Thunder United Soccer Organizations. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-092 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 November 1<sup>st</sup>, the next regular Council meeting would be Monday, November 7<sup>th</sup> and reminded everyone that Trick or Treat would be Monday, October 31<sup>st</sup> from 5:30 to 7:30 p.m.

Dr. Monroe reminded everyone to get out and vote on November 8<sup>th</sup>.

Mr. Rodriguez said there would be a Tea Party meeting tomorrow night Louisa Wright School. He also reminded everyone to vote.

Mr. Norris said he had taken the Washington D.C. trip with the 8<sup>th</sup> and 9<sup>th</sup> grade students this year and that there was always something new in Washington to see and experience. He stated that it was a successful learning trip. He asked everyone to educate themselves on the issues and candidates for the November 8<sup>th</sup> election.

Mrs. Flick said that the Board of Elections needed poll volunteers. She reminded everyone to shop downtown Lebanon.

Mayor Brewer thanked the organizations involved in the Pooch Parade. She stated that the Golden Lamb gazebo would be replaced soon.

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 7:15 p.m.

Passed:

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Mayor

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Clerk