



MINUTES OF: LEBANON CITY COUNCIL

Date: NOVEMBER 21, 2011

Council of the City of Lebanon met in regular session on November 21, 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, Heitkamp, 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.

At this time Mayor Brewer asked for consideration of Council minutes for the November 7th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mrs. Flick. 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, yes, Mr. Rodriguez, yes. Motion to adopt the November 14th work session minutes as submitted was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Heitkamp, yes; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Cole, abstained; Mr. Rodriguez, yes.

Ordinance No. 2011-094 An Ordinance amending Section 911.02 of the Codified Ordinances providing for Water Use Charges was read in title only by the City Attorney. This legislation will approve a 6% increase in water service rates effective January 1, 2012 as outlined in the 2008 Water Rate Analysis. This increase is necessary to support current operations, and system improvement projects as outlined in the 5-Year Capital Improvement Plan. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-094 was made by Mr. Norris seconded by Mr. Heitkamp. 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, no.

Ordinance No. 2011-095 An Ordinance amending Section 913.03 of the Codified Ordinances relating to Sanitary Sewers was read in title only by the City Attorney. This legislation will approve a 3% increase to the sanitary sewer use rates effective January 1, 2012 to support current operations and the annual sewer main replacement projects outlined in the 5-year Capital Improvement Plan. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-095 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was as follows: Mr. Cole, yes; Dr. Monroe, yes; Mrs. Flick, yes; Mr. Norris, yes; Mr. Rodriguez, no; Mr. Heitkamp, yes; Mayor Brewer, yes.

Ordinance No. 2011-096 An Ordinance authorizing the City Manager to execute a Farm Lease

Agreement with Fred Vonderhaar was read in title only by the City Attorney. This legislation will approve a 5-year agriculture land lease with Mr. Fred Vonderhaar to farm 220 acres of City-owned property with an annual rental fee of \$42,000. This lease was competitively bid with Mr. Vonderhaar presenting the highest and best offer. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-096 was made by Dr. Monroe seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-098 An Ordinance to make Final Appropriations for Current Expenses and Other Expenditures of the City of Lebanon, State of Ohio, during the Fiscal Year Ending December 31, 2012 was read in title only by the City Attorney. This legislation will approve the Proposed 2012 Operating Budget for the City of Lebanon. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-098 was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was as follows: Mr. Heitkamp, yes; Mr. Rodriguez, no; Mrs. Flick, yes; Mayor Brewer, yes; Mr. Cole, yes; Mr. Norris, yes; Dr. Monroe, yes.

Ordinance No. 2011-099 An Ordinance authorizing the Transfers and Reimbursements established by the 2012 Budget was read in title only by the City Attorney. This legislation will approve the inter-fund transfers contained in the Proposed 2012 Operating Budget. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-099 was made by Mr. Norris 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 there would be no meetings of City Council next week, Council re-organization meeting would be December 8th to be followed by Council work session and he reminded everyone that City Offices would be closed November 24th and 25th for the Thanksgiving Holiday.

Mayor Brewer presented plaques to Mr. Cole and Mr. Heitkamp. She thanked Mr. Cole for his many years of service to the City as councilmember and she said he would be missed by all. She thanked Mr. Heitkamp for filling the vacancy left by Mr. Aylor and also for his time spent serving on Planning Commission. She said that she knew they would both continue to be active in the community and wished them success in their future endeavors.

Mr. Heitkamp thanked his fellow Council members and City staff and he said there are really many good things happening in this community and that this was a very well run City. He praised the senior management team and said that this City has remained stable even though this recession.

Mrs. Flick wished everyone a safe holiday weekend and reminded everyone that this was the time of year to be thankful.

Mr. Rodriguez also wished everyone a Happy Thanksgiving and safe travels.

Mr. Cole thanked Council for sharing his 12 years of service but said that it would also be nice to take a break. He advised that the professionalism of the City staff could not be compared and that it is truly a reflection of the good condition of this community. He said it had been a wonderful

experience to work with everyone and he felt that he was blessed to have the opportunity.

Mayor Brewer reminded everyone of the Holiday Illumination event on November 26th at 6:30 p.m. and she said that the ornaments on the tree were made by her 3rd and 4th students. She wished everyone a blessed Thanksgiving holiday.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Heitkamp seconded by Mr. Cole. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:33 p.m.

Passed:

Mayor

Clerk