



MINUTES OF: LEBANON CITY COUNCIL

Date: JANUARY 24, 2012

Council of the City of Lebanon met in regular session on January 24, 2012 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Monroe, Norris, Rodriguez, Messer, Dearie and Mayor Brewer. Also present was Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick, City Auditor, Sharee' Dick.

Motion to excuse Mrs. Flick from this evening's meeting was made by Mr. Rodriguez seconded by Dr. Monroe. 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 January 10th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, abstained. Motion to adopt the January 18th work session minutes as submitted was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Mayor Brewer gave the Oath of Office to new Police Chief Jeffrey Mitchell.

Mayor Brewer gave the Oath of Office to new Police Sergeant Mark Allen.

Dr. Monroe seconded by Mr. Rodriguez made motion to recess Council for 15 minutes to congratulate the new Chief and Sergeant in the front conference room downstairs with family and friends.

**Ordinance No. 2012-001** An Ordinance amending Chapter 910 of the Codified Ordinances relating to Public Utilities was read in title only by the City Attorney. This legislation will approve an update to Section 910.01, Application for Utility Service, which will prohibit the establishment of a new utility account for any property that cannot be issued a Zoning Permit due to non-compliance with the Zoning Code. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2012-001 was made by Mr. Rodriguez seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2012-002** An Ordinance amending Chapter 907 of the Codified Ordinances

relating to Trees was read in title only by the City Attorney. This legislation will approve an update to Chapter 907 of the Codified Ordinances relating to Trees, to clarify the tree maintenance and preservation requirements of property owners and providing for enforcement procedures. These changes were recommended by the City's Shade Tree Commission. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2012-002 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2012-007** An Ordinance authorizing the City Manager to execute an agreement to purchase Substation Transformers for the Electric Department and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of one 28 mega volt electric substation transformer from Delta Star Incorporated at a cost of \$566,989, and the purchase of one 12 mega volt substation transformer from Niagara Transformer Corporation at a cost of \$243,970. The purchase of these transformers is the second phase of the Power Plant Substation Project which was budgeted in the 2012 Electric System Improvement Fund. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2012-007 was made by Dr. Monroe seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2012-008** An Ordinance authorizing the City Manager to execute an agreement with Terracon was read in title only by the City Attorney. This legislation will approve an agreement with Terracon to perform the Electric Compound groundwater remediation project in the amount of \$27,300. This project is required to remove soil contamination left from the former City Garage and fueling station site. Mr. Brunka explained the legislation. Mr. Dearie seconded by Mr. Messer made motion for this legislation to receive a first reading.

**Ordinance No. 2012-009** An Ordinance authorizing the purchase of a 2012 International Horton Ambulance for the Fire Division and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of a 2012 International Horton Ambulance in the amount of \$232,600. This ambulance will replace a 12 year ambulance that has reached the end of its service life. Mr. Brunka explained the legislation. Motion to adopt Ordinance No. 2012-009 was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

**Resolution No. 2012-010** A Resolution approving the City of Lebanon's Civic Donation Program Allocation for 2012 was read in title only by the City Attorney. This legislation will approve the allocation of funding and utility service credit for the 2012 Civic Donation Program. Mr. Brunka explained the legislation. Motion to adopt Resolution No. 2012-010 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Mayor Brewer welcomed Boy Scout Troop #146 to this evening's meeting and she presented each Scout with their pocket knife badge.

Mr. Norris congratulated Ken Burns on his retirement and said that he certainly would leave a legacy to the community.

Mr. Rodriguez thanked Ken Burns and said that he had served Lebanon well. Mayor Brewer stated that she wished all Council meetings were as positive as this evening's meeting had been. She also thanked Ken Burns for his service to Lebanon.

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 7:40 p.m.

Passed:

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Mayor

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Clerk