



MINUTES OF: LEBANON CITY COUNCIL

Date: FEBRUARY 14, 2012

Council of the City of Lebanon met in regular session on February 14, 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, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

The JROTC Color Guard presented the Colors and everyone said the Pledge of Allegiance. The invocation was given by Mr. Norris.

At this time Mayor Brewer asked for consideration of Council minutes for the January 24th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mrs. Flick, abstained; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, yes. Motion to adopt the February 7th work session minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-008 An Ordinance authorizing the City Manager to execute an a greement with Terracon and declaring an emergency 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. Clements explained the legislation. Motion to adopt Ordinance No. 2012-008 was made by Mrs. Flick seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-011 An Ordinance authorizing the City Manager to execute an a greement with CK Excavating, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with CK Excavating, Inc. in the amount of \$298,848 to install a 12" water main on Henkle Drive from Kingsview Drive to Turton Drive to replace an undersized 8" water main. Funding for this project was included in the 2012 Operating Budget in the Water System Improvement Fund. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-011 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-012 An Ordinance providing for the Issuance, Sale, and Delivery of not to exceed \$13,700,000 of Water System Revenue Bonds, Series 2012, of the City of Lebanon, County of Warren, State of Ohio, for the purpose of permanently financing Notes Issued to finance certain improvements and refinancing Waterworks Mortgage Revenue Bonds Issued in 1999; authorizing a pledge of and lien on Water System Revenues to secure such Bonds and Obligations Issued on a Parity Therewith; authorizing a Trust Agreement; authorizing n ecessary documents to secure such Bonds; and declaring an emergency was read in title only by the City Attorney. This legislation will approve the issuance of Water System Revenue Bonds in an

amount not to exceed \$13.7 million. \$5.8 million is amount the refunding of an existing 1999 Bond and \$7.5 million is the bonding of the existing Water System Improvement Bond Anticipation Note. The purpose of this issuance is to reissue existing debt to take advantage of more favorable interest rates. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-012 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 the next work session of Council would be February 22nd, the next regular meeting would be February 28th and Planning Commission would be February 21st, all at 7:00 p.m. He reminded everyone that City offices would be closed February 20th for the President's Day holiday.

Mr. Norris read some famous quotes from Presidents' Washington and Lincoln in honor of the upcoming holiday.

Mayor Brewer said she always appreciates Mr. Norris's history lessons. She wished Mrs. Flick a happy birthday. She advised that Manna Cupcake would be going out of business at the end of the month and she asked everyone to please support our local businesses. She said that small business owners were the backbone of our country.

There being no further business to come before this Council, motion to adjourn the meeting was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:15 p.m.

Passed:

Mayor

Clerk