



MINUTES OF: LEBANON CITY COUNCIL

Date: FEBRUARY 28, 2012

Council of the City of Lebanon met in regular session on February 28, 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, Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick 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 February 14th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor. Motion to adopt the February 22nd work session minutes as submitted was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Mr. Donovan introduced the Youth Lebanon Symphony and invited everyone to attend the Symphony's concert this Saturday at the Jr. High School. The Youth Symphony performed for Council.

Mr. Janis Skraucevs thanked the Electric and Water Departments for their outstanding service. He also asked Council to consider installing sidewalks on Miller Rd. for pedestrian traffic since communities were looking for alternative means of green travel such as biking and jogging.

Ordinance No. 2012-013 An Ordinance authorizing the City Manager to execute a Tax Increment Financing and Economic Development agreement with Setzer Properties, LLC. was read in title only by the City Attorney. This legislation will approve an Economic Development Agreement with Setzer Properties, LLC to develop a 28.5 acre site in Lebanon Commerce Center to serve as a new FedEx Ground distribution facility which will create approximately 76 full time equivalent jobs with an annual payroll of \$2.2 million. The agreement calls for the City to construct a 1,200 foot road extending from Henkle Drive to provide access to the proposed facility and other industrial acreage, and intersection improvements, at an estimated cost of \$1.3 million. This project will be funded from the Tax Increment Finance Fund. Mr. Clements explained the legislation. Mr. Norris seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Ordinance No. 2012-014 An Ordinance approving a final plat to vacate 0.061 acres of Henkle Drive right-of-way in the Lebanon Commerce Center was read in title only by the City Attorney. This legislation will approve a final plat to vacate a portion of the Henkle Drive right-of-way to facilitate connection of the new roadway to serve the proposed FedEx Ground distribution facility in Lebanon Commerce Center. Mr. Clements explained the legislation. Mr. Norris seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Ordinance No. 2012-015 An Ordinance authorizing the City Manager to execute an agreement with Alstom Grid, Inc. to purchase Transmission Breakers for the Electric Department, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of 2 electric transmission breakers from Alstom Grid, Inc. at a cost of \$71,930. The purchase of these transmission breakers is the third phase of the Power Plant Substation Improvement Project which was budgeted in the 2012 Electric System Improvement Fund. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-015 was made by Mrs. Flick seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-016 An Ordinance authorizing the City Manager to execute an agreement with Hamby-Young to purchase material and equipment for the Electric Department, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of switching and bussing equipment from Hamby-Young at a cost of \$115,858. This purchase is necessary to complete the third phase of the Power Plant Substation Improvement Project which was budgeted in the 2012 Electric System Improvement Fund. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-016 was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-017 An Ordinance authorizing the City Manager to execute an agreement with E.A. Pederson Company to purchase material and equipment for the Electric Department, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of switchgear and circuit breaker equipment from E.A. Pederson Company at a cost of \$340,166. This purchase is necessary to complete the third phase of the Power Plant Substation Improvement Project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-017 was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-018 An Ordinance enacting Chapter 920 of the Codified Ordinances providing for Storm Water Discharge and Maintenance was read in title only by the City Attorney. This legislation will approve the addition of Chapter 920 to the Codified Ordinances providing for Storm Water Discharge and Maintenance Regulations, as required by the Ohio Environmental Protection Agency (OEPA). Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Dr. Monroe encouraged everyone to get out and vote next Tuesday.

Mr. Norris thanked the Symphony for their performance and commended the community in its support of the Arts. He said there are many unique opportunities to experience here in Lebanon.

Mr. Rodriguez encouraged everyone to attend the Symphony's concert this Saturday.

Mrs. Flick thanked Mr. Skraucevs for his recognition of the City's Departments.

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 the meeting was unanimous in favor. The meeting was adjourned at 7:25 p.m.

Passed:

Mayor

Clerk