



MINUTES OF: LEBANON CITY COUNCIL

Date: MAY 8, 2012

Council of the City of Lebanon met in regular session on May 8, 2012 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Rodriguez, Messer, Monroe, Dearie, 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 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 April 24th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor. Motion to adopt the May 1st work session minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was as follows: Mr. Norris, yes; Mrs. Flick, yes; Dr. Monroe, yes; Mayor Brewer, yes; Mr. Messer, yes, Mr. Dearie, yes Mr. Rodriguez, abstained.

Ordinance No. 2012-040 An Ordinance amending the City's Fiscal Policy was read in title only by the City Attorney. This legislation will amend the City's Fiscal Policy by establishing a minimum cash reserve requirement of 25%, or 91 days coverage, of each enterprise fund's recurring expenditure budget. Mr. Clements explained the legislation. Mr. Rodriguez seconded by Mr. Messer made motion for this legislation to receive a first reading.

Ordinance No. 2012-041 An Ordinance amending Chapter 133 of the Codified Ordinances providing for Employment Provisions, and declaring an emergency was read in title only by the City Attorney. This legislation will approve updates to Section 133.02 of the Codified Ordinances establishing position titles and grades for City staff positions. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-041 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-042 An Ordinance to approve the Record Plan for the Final Plat of Horseshoe Falls Subdivision, being a Replat of Lots 8008 & 8009 and declaring an emergency was read in title only by the City Attorney. This legislation will approve a replat to consolidate lots 8008 and 8009 in the Horseshoe Falls Subdivision to correct a lot line encroachment, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-042 was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-043 An Ordinance to approve the Record Plan for the Final Plat of Walnut Creek, Section 3-A, and declaring an emergency was read in title only by the City Attorney.

This legislation will approve a replat of Section 3-A, encompassing 8.59 acres and creating 22 single-family lots, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-043 was made by Dr. Monroe seconded by Mr. Messer. 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 of Council would be May 14th, the next regular Council meeting would be May 22nd and Planning Commission would be May 15th. He reminded everyone the Farmers Market would begin on May 17th at 3:00.

Mr. Norris reminded everyone that there were many events happening in the community including a commemoration in honor of National Police Week worthy of our attention. He said we needed to memorialize our local heroes and reflect on the sacrifices that have been made while serving locally and afar.

Mr. Rodriguez said that he had spoken with Mr. Buchanan who owns businesses on St Rt 63 and he wanted to pass along his appreciation for the help from our Electric Department.

Mrs. Flick reminded everyone of the Warren County Sheriff's Memorial event on May 15th on Justice Drive.

Mayor Brewer asked everyone to remember the individuals in our community that were struggling in these difficult times and to please reach out and help support those in need.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:17 p.m.

Passed:

Mayor

Clerk