



MINUTES OF: LEBANON CITY COUNCIL

Date: JUNE 12, 2012

Council of the City of Lebanon met in regular session on June 12, 2012 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Monroe, Norris, Messer, Dearie, Rodriguez and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

Motion to excuse Mrs. Flick from this evenings meeting was made by Dr. Monroe seconded by Mr. Messer. 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 May 22nd regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was as unanimous in favor. Motion to adopt the June 5th work session minutes as submitted was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Council recognized Darrell Vaughn of the Lebanon Fire Division for being inducted into the Ohio Military Hall of Fame.

Council recognized the Lebanon High School Girls Softball Team for their successful season.

Bill Childers of 283 McClure Rd. thanked Council for their support of the annual 4th of July parade.

Ordinance No. 2012-053 An Ordinance authorizing the purchase of a Bucket Truck for the Electric Division was read in title only by the City Attorney. This legislation will approve the purchase of a 2013 Freightliner bucket truck for the Electric Division from the state bid list in the amount of \$178,200. This vehicle will replace a 1991 bucket truck that has reached the end of its service life. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-053 was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Resolution No. 2012-057 A Resolution adopting the Tax Budget of the City of Lebanon, Ohio

for the Fiscal Year beginning January 1, 2013 and submitting same to the County Auditor was read in title only by the City Attorney. This legislation will approve the 2013 Tax Budget for submission to the Warren County Auditor. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2012-057 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-058 An Ordinance amending Chapter 133 of the Codified Ordinances relating to Employment Provisions was read in title only by the City Attorney. This legislation will amend Section 133.15 "Discipline, Discharge and Appeal Procedures" of the Codified Ordinances. Mr. Clements explained the legislation. Mr. Rodriguez seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next work session of Council would be June 18th, the next regular Council meeting would be June 26th and Planning Commission meeting would be June 19th, all at 7:00 p.m.

Mr. Norris stated that it was great to have the recognitions this evening in light of the recent Memorial Day holiday recognitions were certainly important. He reminded everyone to take time to honor our Military and our veterans.

Mayor Brewer said that the Festival of the Arts was another successful event this year. She reminded everyone to attend the 3rd Friday on Mulberry this coming Friday.

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 7:26 p.m.

Passed:

Mayor

Clerk