



MINUTES OF: LEBANON CITY COUNCIL

Date: AUGUST 14, 2012

Council of the City of Lebanon met in regular session on August 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, Messer, Dearie, Rodriguez, 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 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 July 10th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor. Motion to adopt the August 7th work session minutes as submitted was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2012-065** An Ordinance adopting the City of Lebanon Pay Plan was read in title only by the City Attorney. This legislation will approve the proposed 2013 City Pay Plan which includes a .75% across the board pay increase and departmental performance based pay allowances equivalent to .75% of each department's aggregate base pay. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-065 was made by Mr. Messer seconded by Mr. Dearie. Roll call vote to adopt was as follows: Mr. Rodriguez, no; Dr. Monroe, yes; Mr. Norris, yes; Mayor Brewer, yes; Mr. Messer, yes; Mr. Dearie, yes; Mrs. Flick, yes.

**Ordinance No. 2012-070** An Ordinance authorizing the City Manager to purchase road salt from North America Salt Company, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of an estimated 2,000 tons of road salt from North American Salt Company through the Southwest Ohio Purchasing for Government collaborative at a cost of \$63.35 per ton. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-070 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2012-071** An Ordinance to appropriate Real Estate required for the construction and maintenance of Highway Project WAR-SR63/SR123; for property known as 1002 West Main Street and owned by Jeffrey J. Myers and Christine M. Flick; and declaring an emergency was read in title only by the City Attorney. This legislation will authorize the appropriation of real estate located at 1002 West Main Street required for the construction of the SR123/SR63 Connector Project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-071 was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2012-072** An Ordinance providing for the issuance of \$550,000 Telecom System Improvement Renewal Bond Anticipation Notes, by the City of Lebanon, Ohio, in anticipation of the Issuance of Bonds of the City, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the renewal of a \$550,000 Telecom System Note, which is being paid down from \$650,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-072 was made by Dr. Monroe seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2012-073** An Ordinance authorizing the City Manager to execute an agreement with Nelson Tree Service and declaring an emergency was read in title only by the City Attorney. This legislation will approve a 3-year agreement with Nelson Tree Service to perform electric line clearance for a total cost of \$534,747.20. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-073 was made by Mr. Dearie seconded by Dr. Monroe. 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 would be August 20th, and the next regular Council meeting would be August 28th.

Mr. Norris asked everyone's consideration for the loss of life regarding all our military personnel. He reminded everyone about school beginning again soon and to please take extra care when driving.

Mayor Brewer congratulated the Optimist Club on the successful Blues Festival and she thanked all the volunteers that helped with the event. She reminded everyone about the upcoming St. Francis DeSales Festival and the last 3rd Friday on Mulberry.

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

Passed:

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Mayor

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Clerk