



MINUTES OF: LEBANON CITY COUNCIL

Date: SEPTEMBER 11, 2012

Council of the City of Lebanon met in regular session on September 11, 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.

Mayor Brewer read a proclamation from 10 years ago regarding the September 11th attack. Council viewed a slide presentation commemorating the event.

At this time Mayor Brewer asked for consideration of Council minutes for the August 28th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was as follows: Mrs. Norris, yes; Mr. Dearie, yes; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, no. Motion to adopt the September 4th work session minutes as submitted was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was as follows: Mr. Rodriguez, yes; Mr. Messer, yes; Dr. Monroe, yes; Mayor Brewer, yes; Mrs. Flick, abstained; Mr. Dearie, yes; Mr. Norris, yes.

**Ordinance No. 2012-082** An Ordinance authorizing the City Manager to execute an a greement with RP Architect's Inc., and declaring an emergency was read in title only by the City Attorney.

This legislation will approve an agreement with RP Architect's, Inc. to perform the design of the Municipal Service Facility located at 160 Harmon Avenue at a cost of \$138,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-082 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2012-083** An Ordinance to approve the Record Plan for the final Plat of the Lebanon United Methodist Church Subdivision, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of the Lebanon United Methodist Church property at 222 East Silver Street, as recommended by Planning Commission. This re-plat will consolidate 8 separate lots into a single lot of record. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-083 was made by Dr. Monroe seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

**Resolution No. 2012-084** A Resolution authorizing support and participation in the Moving Ohio Forward Grant was read in title only by the City Attorney. This legislation will approve a

sub-recipient agreement with Warren County to facilitate the City's participation in the Moving Ohio Forward Grant Program. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2012-084 was made by Dr. Monroe seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2012-085** An Ordinance to declare the Necessity and Intent to Appropriate multiple parcels of Real Estate required for the construction and maintenance of Highway Project WAR-SR63/SR123; for property owned by Eastside Development, LLC, Toll House Farms, Inc., and P.A. Rodenbeck and Associates, Inc.; and declaring an emergency was read in title only by the City Attorney. This legislation will approve the declaration of necessity and intent to appropriate real estate from P.A. Rodenbeck, Eastside Development, LLC, and Toll House Farms, Inc. required for the construction of the State Route 123 - State Route 63 Connector Project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-085 was made by Mr. Rodriguez seconded by Mr. Norris. Mr. Rodenbeck spoke to Council regarding his difficulties developing his parcels. Council spoke at length about storm water management along Mr. Rodenbeck's parcel. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised the next Council work session would be September 17th, the next regular meeting would be September 25th and Planning Commission would be September 18th all at 7:00 p.m.

Mr. Norris spoke about the 9-11 Warren County Memorial ceremony and stated that there was actually a piece of one of the towers in the monument. He said the ceremony was very humbling.

Mayor Brewer reminded everyone that the Shiner's Parade would be Saturday starting at 10:00 a.m. She thanked everyone involved in the Ovarian Cancer run/walk event.

There being no further business to come before this Council motion to adjourn the meeting as made by Mr. Rodriguez seconded by Mrs. Flick. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:00 p.m.

Passed:

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Mayor

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Clerk