



MINUTES OF: LEBANON CITY COUNCIL

Date: SEPTEMBER 25, 2012

Council of the City of Lebanon met in regular session on September 25, 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, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

Mrs. Flick seconded by Mr. Dearie made motion to excuse Mr. Rodriguez from tonight's meeting. 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 September 11th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor. Motion to adopt the September 17th work session minutes as submitted was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-086 An Ordinance authorizing the City Manager to execute an agreement with W.G. Stang, LLC, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with W.G. Stang, LLC to perform the Henkle Drive and Kingsview Drive intersection improvement project in the Lebanon Commerce Center to at a cost of \$163,864. The City has applied for, and been tentatively awarded, a \$100,000 grant from the Ohio Department of Transportation to support this project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-086 was made by Dr. Monroe seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-087 A Supplemental Appropriation Ordinance, and declaring an emergency was read in title only by the City Attorney. This legislation will approve additional appropriation in the Tax Increment Finance Fund in the amount of \$180,000 to support the Henkle Drive and Kingsview Drive intersection project; in the Water Fund in the amount of \$3,000 to support utility bill refunds; and, in the Water System Improvement Fund in the amount of \$50,000 to support change orders associated with the West Mulberry Street project and the Algonquin Drive water main replacement project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-087 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Resolution No. 2012-088 A Resolution accepting Tax Rates was read in title only by the City Attorney. This legislation will accept the 2013 Tax Rates, as certified by the Warren County Budget Commission. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2012-088 was made by Mrs. Flick seconded by Mr. Dearie. 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 of Council would be October 2nd and the next regular meeting would be October 8th. He reminded everyone City offices would be closed October 8th for the Columbus Day holiday. He updated Council on the progress of the JEDD and said Council would be seeing a notice for a public hearing in the near future.

Mrs. Flick reminded everyone to attend the Applefest this weekend to celebrate their 30th anniversary.

Mr. Norris reminded everyone that the Civil War event was also happening this weekend.

Mr. Messer advised that Family Montessori School was open for enrollment for grades 1st through 3rd.

Mayor Brewer encouraged everyone to support our local festivals and businesses.

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

Passed:

Mayor

Clerk