



MINUTES OF: LEBANON CITY COUNCIL

Date: OCTOBER 23, 2012

Council of the City of Lebanon met in regular session on October 23, 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 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 October 9th 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 October 16th work session minutes as submitted was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, abstained.

Ordinance No. 2012-089 An Ordinance amending Chapter 1304 of the Codified Ordinances providing for Building and Zoning Fees was read in title only by the City Manager. This legislation will approve an amendment to Section 1304.01 of the Codified Ordinances authorizing the City Manager to approve the waiver of building permit fees for schools and other government agencies. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-089 was made by Mrs. Flick seconded by Dr. Monroe. Mayor Brewer and Mr. Norris recued themselves from the vote. Roll call vote to adopt was as follows: Mr. Rodriguez, no; Dr. Monroe, yes; Mr. Messer, yes; Mr. Dearie, yes; Mrs. Flick, yes.

Ordinance No. 2012-091 An Ordinance authorizing the City Manager to execute an a greement with Welsh Excavation Company, Inc. and declaring an emergency was read in title only by the City Manager. This legislation will approve an agreement with Welsh Excavation Company, Inc. to perform the Columbia Road Reconstruction Project. This project will include widening the roadway to provide 2 travel lanes with a center turn lane, new storm sewer and curb and gutter. The project will also include the construction of a new sanitary sewer pump station in the City's southern industrial park area. The cost of this project is \$1.9 million, of which, \$550,000 will be provided by a State grant. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-091 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-092 A Supplemental Appropriation Ordinance, and declaring an

emergency was read in title only by the City Manager. This legislation will approve additional appropriation in the Tax Increment Financing Fund in the amount of \$195,000 to support the Columbia Road Reconstruction Project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-092 was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised there were no meetings of Council next week, the next work session would be Wednesday, November 7th that would include a Economic Development update.

Mr. Norris reminded everyone to remember their right to vote and be responsible in regards to the process. He thanked staff for their hard work on the GCWW project.

Mayor Brewer said that it was a great group effort between the City and GCWW and she thanked staff for all the hard work that went into the project.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:10 p.m.

Passed:

Mayor

Clerk