



MINUTES OF: LEBANON CITY COUNCIL

Date: NOVEMBER 27, 2012

Council of the City of Lebanon met in regular session on November 27, 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 and City Auditor, Sharee' Dick.

Motion to excuse Mr. Rodriguez from tonight's meeting was made by Mrs. Flick seconded by Mr. Dearie. 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 November 13th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor. Motion to adopt the November 19th work session minutes as submitted was made by Dr. Monroe seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Mayor Brewer presented Jacquelyn Crow with a Certificate of Achievement for winning the Division 1 State Cross Country Championship.

Mayor Brewer presented Carrie Turner, Specialist, U.S. Army with a Certificate of Appreciation for her services to our country in the Armed Forces.

Mayor Brewer swore in Police Officers' Dustin Kurilko and Gregory Stallard.

Ordinance No. 2012-094 An Ordinance to make Final Appropriations for Current Expenses and other Expenditures of the City of Lebanon, State of Ohio, during the Fiscal Year Ending December 31, 2013 was read in title only by the City Attorney. This legislation will approve the Proposed 2013 Operating Budget for the City of Lebanon. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-094 was made by Mr. Dearie seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-095 An Ordinance authorizing the Transfers and Reimbursements established by the 2013 Budget was read in title only by the City Attorney. This legislation will

approve the inter-fund transfers contained in the Proposed 2013 Operating Budget for the City of Lebanon. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-095 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-096 An Ordinance amending Section 911.02 of the Codified Ordinances providing for Water Use Charges was read in title only by the City Attorney. This legislation will approve a 6% increase in water service rates effective January 1, 2013 as outlined in the 2008 Water Rate Study. Mr. Clements explained the legislation. Mr. Messer seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Ordinance No. 2012-097 An Ordinance amending Section 913.03 of the Codified Ordinances relating to Sanitary Sewers was read in title only by the City Attorney. This legislation will approve a 3% increase to the sanitary sewer use rates effective January 1, 2013. Mr. Clements explained the legislation. Mr. Norris seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Ordinance No. 2012-101 An Ordinance approving the Lebanon-Turtlecreek Joint Economic Development District was read in title only by the City Attorney. This legislation will approve a 99-year agreement with Turtlecreek Township establishing the City of Lebanon – Turtlecreek Township Joint Economic Development District for the Interstate 71 – State Route 123 interchange area. Mr. Clements explained the legislation. Mr. Norris seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Ordinance No. 2012-102 An Ordinance authorizing the City Manager to execute an a greement with Let It Grow, LLC was read in title only by the City Attorney. This legislation will approve an agreement with Let It Grow, LLC to provide bush hog mowing services for 2013 at a cost of \$22,400. Mr. Clements explained the legislation. Mr. Dearie seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2012-103 An Ordinance authorizing the City Manager to execute an a greement with Let It Grow, LLC was read in title only by the City Attorney. This legislation will approve an agreement with Let It Grow, LLC to provide mowing and landscaping services in the southern portion of the City for 2013 at a cost of \$18,000. Mr. Clements explained the legislation. Mrs. Flick seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Ordinance No. 2012-104 An Ordinance authorizing the City Manager to execute an a greement with Brickman Group, LTD. This legislation will approve an agreement with Brickman Group, Ltd. to provide mowing and landscaping services in the downtown area of the City for 2013 at a cost of \$22,500. Mr. Clement explained the legislation. Mrs. Flick seconded by Mr. Messer made motion for this legislation to receive a first reading.

Ordinance No. 2012-105 An Ordinance authorizing the City Manager to execute an a greement with Brickman Group, LTD. This legislation will approve an agreement with Brickman Group, Ltd. to provide mowing and landscaping services in the northern area of the City for year 2013 at a cost of \$13,598. Mr. Clements explained the legislation. Mrs. Flick seconded by Mr. Dearie

made motion for this legislation to receive a first reading.

Ordinance No. 2012-106 An Ordinance authorizing the City Manager to terminate the Lease Agreement and Inducement Agreement between the City of Lebanon and Amtex, Inc.; and execute a Quit Claim Deed; and declaring an emergency was read in title only by the City Attorney. This legislation will approve the termination of the 30-year Land Lease Agreement established in 1987, with Hayashi Telemphu North America (HTNA), formerly known as Amtex, in Kingsview Industrial Park, and the transfer of the real property ownership to HTNA via a quit claim deed. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2012-106 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2012-107 An Ordinance amending Chapter 910 of the Codified Ordinances relating to Public Utilities was read in title only by the City Attorney. This legislation will approve updates within Chapter 910 of the Codified Ordinances relating to public utility service including electric disconnect/reconnect requirements. Mr. Clements explained the legislation. Mrs. Flick seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Ordinance No. 2012-108 An Ordinance amending Chapter 915 of the Codified Ordinances relating to Electrical Rates was read in title only by the City Attorney. This legislation will approve updates to Chapter 915 of the Codified Ordinances by enacting Section 915.13 Net Metering regulations regarding consumer-owned electric generation equipment. Mr. Clements explained the legislation. Dr. Monroe seconded by Mrs. Flick made motion for this legislation to receive a first reading.

Ordinance No. 2012-109 An Ordinance amending Chapter 915 of the Codified Ordinances relating to Private Outdoor Lighting Service Rates was read in title only by the City Attorney. This legislation will approve updates to Section 915.07 Private Outdoor Lighting Service Rates, clarifying regulations regarding the City's installation of outdoor security lighting on private property and updating service rates. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Ordinance No. 2012-110 An Ordinance amending Chapter 916 of the Codified Ordinances relating the Telecommunications Use was read in title only by the City Attorney. This legislation will approve updates to Chapter 916 Telecommunications Use to reflect the discontinuation of City provided cable TV, Internet and phone service resulting from the privatization of the City's Telecommunications Enterprise in 2007. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Messer 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 December 4th, the next regular Council meeting would be December 11th and Planning Commission would be December 18th. He reminded everyone that there were no other meetings of Council scheduled for the remainder of this year and that City offices would be closed December 24th and 25th for the Christmas holiday.

Mrs. Flick encouraged everyone to attend the Carriage Parade on December 1st.

Mr. Norris congratulated the Historical Museum on their new exhibit. He also asked everyone to attend the Carriage Parade and said that the event really highlighted the community.

Mayor Brewer said the Christmas Tree lighting event was spectacular and that it had great attendance. She thanked everyone involved for making it beautiful and inviting.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:30 p.m.

Passed:

Mayor

Clerk