



MINUTES OF: LEBANON CITY COUNCIL

Date: JANUARY 8, 2013

Council of the City of Lebanon met in regular session on January 8, 2013 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, City Auditor, Sharee' Dick and Deputy City Manager, Scott Brunka.

The JROTC Color Guard presented the Colors and everyone said the Pledge of Allegiance. The invocation was given by Mr. Norris.

At this time Mayor Brewer asked for consideration of Council minutes for the December 11th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor. Motion to adopt the January 2nd work session minutes as submitted was made by Mr. Rodriguez seconded by Mrs. Flick. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mrs. Flick, yes; Mayor Brewer, abstained; Dr. Monroe, yes; Mr. Messer, abstained; Mr. Rodriguez, yes.

Mayor Brewer read a certificate of appreciation for Justin McClelland of the Western Star thanking him for dedication to journalism and wishing him good luck in his next career.

Ordinance No. 2013-001 An Ordinance amending Chapter 133 of the Codified Ordinances providing for Employment Provisions was read in title only by the City Attorney. This legislation will approve updates to Chapter 133.02, which approves City staff position titles and grades, by replacing the Street Superintendent (Grade 7) position with the Street Supervisor (Grade 5) position, and reclassifying the Deputy Tax Commissioner position from Grade 6 to Grade 5. Mr. Clements explained the legislation. Dr. Monroe seconded by Mrs. Flick made motion for this legislation to receive a first reading.

Ordinance No. 2013-002 An Ordinance authorizing the City Manager to execute an agreement with Michael and Michelle Benner, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of right of way and easements totaling 0.3 acres, and the reimbursement for diminished value of the residual property owned by Michael and Michelle Benner at 1004 West Main Street at a cost of \$97,000, and the sale of 0.46 acres of City-owned land to the Benner's at its appraised value of \$15,951. The acquisition of this property is necessary for the construction of the State Route 123-State Route 63 Connector Project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-002 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-003 An Ordinance authorizing the City Manager to execute an Economic Development Inducement Agreement with Green Bay Packaging, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an economic development agreement with Green Bay Packaging to support their relocation to the vacant manufacturing facility at 760 Kingsview Drive, including a 7-year Kilowatt Hour Tax Credit Program and waiver of building permit fees. Mr. Clements explained the legislation. Mr. Wayne Peterson of Green Bay Packaging spoke to Council about the company and stated that they were very pleased to be moving to Lebanon. Motion to adopt Ordinance No. 2013-003 was made by Mr. Rodriguez seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-004 An Ordinance authorizing the City Manager to execute a Forgivable Loan Agreement with Green Bay Packaging, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve a \$50,000 forgivable loan for Green Bay Packaging to support their renovation of, and relocation to, the vacant facility at 760 Kingsview Drive, contingent upon the maintenance of an annual taxable payroll of \$3.56 million for 5 consecutive years. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-004 was made by Dr. Monroe seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-005 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 General Fund in the amount of \$50,000 to support the Green Bay Packaging Forgivable Loan economic development incentive. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-005 was made by Dr. Monroe 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 the next work session of Council would be January 14th, the next regular Council meeting would be January 22nd, Planning Commission would be January 15th and he reminded everyone City offices would be closed January 21st for MLK day holiday.

Mr. Rodriguez wished Justin McClelland good luck in his future endeavors.

Mr. Norris welcomed Green Bay Packaging to Lebanon and he also thanked staff for their work on getting the company here. He wished Dan Wilson good in his new job and thanked him for his 16 years of service. He invited everyone to the MLK ceremony at the Jr. High School, Monday evening, January the 21st.

Mayor Brewer also encouraged everyone to attend the MKL event. She stated she was looking forward to working with everyone in 2013.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 7:20 p.m.

Passed:

Mayor

Clerk