



MINUTES OF: LEBANON CITY COUNCIL

Date: MARCH 26, 2013

Council of the City of Lebanon met in regular session on March 26, 2013 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Messer, Dearie, Monroe, Rodriguez, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, Scott Brunka 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 March 12th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mrs. Flick, abstained; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, abstained. Motion to adopt the March 18th work session minutes as submitted was made by Mr. Dearie seconded by Mr. Rodriguez. 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, abstained; Mr. Rodriguez, yes.

Charles Dawes of Hospice invited Council to their Hospice Prayer Breakfast event on September 28th at 8:30 a.m. at Smith Park.

Ordinance No. 2013-036 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 Section 133.02 of the Codified Ordinances by deleting the MSW Crew Leader, MSW I, II and III, and adding the Parks MSW Crew Leader, Streets MSW Crew Leader, Parks MSW I, II and III and Streets MSW I, II and III position titles. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-036 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-038 An Ordinance authorizing the City Manager to execute an agreement between the City of Lebanon and the Warren County Port Authority, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a Sewer System Management & Operations Agreement with the Warren County Port Authority for the I-71 JEDD sanitary sewer project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-038 was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-039 A Resolution authorizing the City Manager to prepare and submit to the Ohio Public Works Commission a Clean Ohio Funds Green Space Conservation Program Grant and to execute and sign all agreements necessary for the acceptance and completion of the Grant Contracts as required was read in title only by the City Attorney. This legislation will approve a \$551,000 grant request to the Ohio Public Works Commission Clean Ohio Funds Green Space Conservation Program, and authorize the City Manager to enter into a contract to purchase the 51.5 acre Northwest Farms property, contingent upon the award of the grant funding, in order to expand the Miller Ecological Park. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-039 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-040 An Ordinance amending Chapter 131 of the Codified Ordinances providing for Purchasing Regulations was read in title only by the City Attorney. This legislation will amend Chapter 131 of the Codified Ordinances providing for purchasing regulations by increasing the purchasing threshold requiring legislative approval from \$25,000 to \$50,000, and the threshold for requiring a formal Request for Qualifications (RFQ) from \$25,000 to \$50,000, as authorized by the Ohio Revised Code. Mr. Clements explained the legislation. Mr. Norris seconded by Dr. Monroe made motion for this legislation to receive a first reading.

Resolution No. 2013-041 A Resolution authorizing the City Manager to apply for OKI Transportation Alternatives Fund Grant program for Railroad Rehabilitation was read in title only by the City Attorney. This legislation will approve an application to the OKI Transportation Alternatives Fund Grant Program in the amount of \$75,000 to support repairs to the City-owned rail line requirements for the 2014 season. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-041 was made by Mrs. Flick seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-042 An Ordinance approving Property Owner Assessments related to the 2013 Concrete Repair Program, and declaring an emergency was read in title only by the City Attorney. This legislation will approve property owner assessments for the repair of deteriorated sidewalks and driveway aprons along Sharon Drive (from Monroe Road to Raintree Trail), Glenview/Ridge Road (from Summit to Summit), Eastridge Drive, and West Turtlecreek-Union Road, as part of the 2013 Concrete Repair Program. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-042 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-043 An Ordinance authorizing the City Manager to execute an agreement with Innovative Concrete and Utility Construction Company, LLC, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Innovative Concrete and Utility Construction Company, LLC to perform the 2013 Concrete Repair and Replacement Program in the amount of \$458,965.25. This project will include repairs along Sharon Drive (from Monroe Road to Raintree Trail), Glenview/Ridge Road (from Summit to Summit), Eastridge Drive, and West Turtlecreek-Union Road. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-043 was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-044 An Ordinance authorizing the purchase of a 2013 Case TR270 Compact Track Loader for the Street Division, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the purchase of a 2013 Case TR270 Compact Track Loader for the Street Division from the state bid list in the amount of \$31,900, to replace a 2000 Bobcat Skid Steer that is obsolete. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-044 was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-045 An Ordinance authorizing the City Manager to execute a One-Year Agreement with Cincinnati Bell Telephone, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a one-year agreement with Cincinnati Bell Telephone (CBT) in the amount of \$27,456 to provide phone and internet service to City facilities. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-045 was made by Mr. Norris 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 April 2nd and the next regular meeting would be April 9th.

Mrs. Flick thanked the Electric division and Service department staff for a good job on last weeks' outage.

Mr. Rodriguez thanked staff for the recent snow removal.

Mr. Norris reminded everyone that next week was Spring break and he encouraged everyone to attend the local Easter events.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:22 p.m.

Passed:

Mayor

Clerk