



MINUTES OF: LEBANON CITY COUNCIL

Date: APRIL 23, 2013

Council of the City of Lebanon met in regular session on April 23, 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 April 9th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor. Motion to adopt the April 15th work session minutes as submitted was made by Mrs. Flick seconded by Mr. Rodriguez. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, abstained; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, yes; Mr. Messer, yes; Mr. Rodriguez, yes.

Mayor Brewer presented a proclamation for Athletes in Action – Night of Champions.

The Shade Tree Commission presented an Arbor Day proclamation and recognized the Arbor Day poster contest winners.

Ordinance No. 2013-047 An Ordinance amending Chapter 921 of the Codified Ordinances relating to the Lebanon Cemetery was read in title only by the City Attorney. This legislation will amend the City's Cemetery regulations to increase the administrative fee for selling cemetery plots back to the City to \$100.00 per lot, and increasing the monument foundation charge from \$0.55 to \$0.60 per square inch of foundation. Mr. Clements explained the legislation. Mrs. Flick seconded by Mr. Dearie made motion for this legislation to receive a first reading.

Ordinance No. 2013-048 An Ordinance authorizing the City Manager to execute an agreement with John R. Jurgensen Company, and declaring an emergency was read in title only by the City Attorney. This legislation approves an agreement with John R. Jurgensen Company to perform the State Route 63 - State Route 123 Connector project at a cost of \$5,655,056. This project consists of the construction of a 3/4 mile, three lane roadway connecting the intersection of Hart Road and Franklin Road to the intersection of Main Street and Glosser Road. The City has been awarded a \$3.2 million Federal grant to support the project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-048 was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-049 An Ordinance authorizing the City Manager to execute an agreement with Barrett Paving Materials, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Barrett Paving Materials, Inc. to perform the 2013 Street Resurfacing Program, in the amount of \$531,294. The project will include the resurfacing of 1.6 center line miles of roadway, including portions of Glenview Drive, East Ridge Drive, Sharon Drive and West Turtlecreek Union Road, and the Colonial Park East parking lot. The project will also include the application of a micro-surface pavement coating in portions of the Silverwood Farms subdivision. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-049 was made by Mr. Dearie seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the next work session of Council would be May 7th and the next regular meeting would be May 14th.

Mr. Norris commented on the great quality of life in our community and he encouraged everyone to attend the Spring events at our schools.

Mr. Rodriguez talked about what wonderful small businesses we have in our community and said he was impressed with what Lebanon is all about.

Mrs. Flick commended the owners of the Orient Fire House and the fabulous job they have done on its renovation.

Mayor Brewer encouraged everyone to support our local businesses.

Motion to adjourn into executive session to discuss personnel matters was made by Mr. Messer seconded by Dr. Monroe. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 7:25 p.m.

Motion to adjourn from executive session was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to reconvene was unanimous in favor. The meeting reconvened at 8:30 p.m.

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 was unanimous in favor. The meeting was adjourned at 8:32 p.m.

Passed:

Mayor

Clerk