



MINUTES OF: LEBANON CITY COUNCIL

Date: MAY 14, 2013

Council of the City of Lebanon met in regular session on May 14, 2013 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, 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 Police Chaplain, Rich Harrison.

At this time Mayor Brewer asked for consideration of Council minutes for the April 23rd regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor. Motion to adopt the May 7th work session minutes as submitted was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was as follows: Mr. Norris, yes; Mr. Dearie, yes; Mrs. Flick, yes; Mayor Brewer, yes; Dr. Monroe, abstained; Mr. Messer, yes; Mr. Rodriguez, abstained.

Chief Jeff Mitchell announced that Sergeant Rick Bens was chosen as Officer of the Year and Mayor Brewer read a Proclamation for National Police Week.

Mayor Brewer read a Proclamation for Men's Health Month.

Mayor Brewer presented a Certificate of Appreciation to Andrew Klenk, the Eagle Scout who designed the informational kiosk at the Miller Ecological Park.

Dave Ware of the Ohio Certified Volunteer Naturalists (OCVN) Program presented an Outstanding Service Award to the City for Scott Brunka and Joe Hackman.

Jim Bliss and Jo Wise thanked Council for their support of the upcoming Country Music Festival.

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. Motion to adopt Ordinance No. 2013-047 was made by Mr. Norris seconded by Mr. Dearie. Roll call to adopt was unanimous in favor.

Resolution No. 2013-050 A Resolution for declaring necessity for additional Tax Levy was read in title only by the City Attorney. This legislation will approve the placement of a 7.0 mill Fire and Emergency Medical Service levy on the November 5, 2013 general election ballot. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-050 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-051 A Resolution approving the Colonial Park Sponsorship Policy was read in title only by the City Attorney. This legislation will approve the Colonial Park Sponsorship Policy which will enable the City to seek and accept private contributions to support the improvement and maintenance of the park facility, as recommended by the Recreation Board. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-051 was made by Mr. Rodriguez seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-052 An Ordinance authorizing the City Manager to execute an Agreement with Barge Waggoner Sumner & Cannon, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Barge Waggoner Sumner & Cannon, Inc. to perform the design of the reconstruction of East Street between Deerfield Road to Maple Avenue in the amount of \$74,044. The road reconstruction project is scheduled to be performed in 2014 at an estimated cost of \$1.3 million. The City has been awarded a \$670,000 state grant to support this project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-052 was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-053 An Ordinance authorizing the City Manager to execute an Agreement with Northwest Consultants Inc., and declaring an emergency was read in title only by the City Attorney. This legislation approves an agreement with Northwest Consultants Inc. in the amount of \$64,987 to perform the design of the demolition of the West Street Bridge, near Water Street, and the construction of a new road connecting Water Street to Warren Street. This project will allow the City to avoid the long term costs of maintaining the bridge. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-053 was made by Mr. Rodriguez seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-054 An Ordinance authorizing the City Manager to execute an Agreement with Fred A. Nemann Company, and declaring an emergency was read in title only by the City Attorney. This legislation approves an agreement with Fred A. Nemann Company to replace the culvert and water main on south West Street. The cost of this project is \$238,466, and will be funded from the Storm Water Utility Fund and the Water System Improvement Fund. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-054 was made by Mr. Messer seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-055 An Ordinance authorizing the City Manager to execute an Agreement with Complete General Construction Company, and declaring an emergency was read in title only by the City Attorney. This legislation approves an agreement with Complete General Construction Company in the amount of \$195,954 to replace the concrete decking on the south Mechanic Street Bridge at Turtle Creek. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-055 was made by Dr. Monroe seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-056 An Ordinance authorizing the City Manager to execute an Agreement with Ford Development Company, Corp, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Ford Development Company in the amount of \$988,434 to reconstruct Oakwood Avenue from Water Street to North Broadway. The City has received a \$386,000 state grant to assist in funding this project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-056 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-057 A Resolution approving the provision of City services in support of the Memorial Day Parade, Independence Day Parade, Lebanon High School Homecoming Day Parade, Lebanon Area Chamber Of Commerce 3rd Friday Events, Country Music Festival and The Saint Francis DeSales Church Festival was read title only by the City Attorney. This legislation will approve the provision of City services to support various public special events and parades. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-057 was made by Dr. Monroe seconded by Mr. Rodriguez. 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 20th, the next regular meeting would be May 28th and Planning Commission would be May 21st all at 7:00 p.m.

Mr. Rodriguez thanked the Women's Garden Club for their efforts in the Community. He encouraged everyone to attend the Country Music Festival.

Mr. Norris reflected on the observance of Officer Brian Dulle and the memorial sign that has been placed on St. Rt. 42 in his honor. He commented on the Memory Ceremony at the Lebanon Cemetery given by Chief Mitchell and Tracy Gallagher in honor of past Marshalls.

Mr. Messer thanked the Police Department for everything that they do on a daily basis. He commented on Men's Health month and reminded everyone to get out there and exercise.

Dr. Monroe reminded everyone that the Farmer's market was open again and to please support the venue. He also said that that Miller Ecological Park was a wonderful park to enjoy with your family.

Mayor Brewer reminded everyone that Relay for Life was this Saturday at the Jr. High at 1:00 and asked everyone to please attend.

There being no further business to come before this Council, motion to adjourn the meeting was made by Dr. Monroe seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:54 p.m.

Passed:

Mayor

Clerk