



MINUTES OF: LEBANON CITY COUNCIL

Date: JUNE 11, 2013

Council of the City of Lebanon met in regular session on June 11, 2013 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, 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.

Motion to excuse Mr. Messer from tonight's meeting was made by Mrs. Flick seconded by Mr. Rodriguez. 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 May 28th 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 June 4th work session minutes as submitted was made by Mr. Rodriguez seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Bill Childers thanked Council for their support of the upcoming Independence Day Parade on July 3rd.

**Ordinance No. 2013-060** An Ordinance authorizing the City Manager to execute an agreement with Stone Consulting, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation approves an agreement with Stone Consulting, Inc. to perform a costs and benefits analysis of the City's support of the Lebanon-Mason-Monroe tourist rail operation, as well as perform an analysis of the potential for the rail line to support freight operations. The cost of this study is \$40,129. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-060 was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was as follows: Mr. Rodriguez, yes; Dr. Monroe, no; Mr. Norris, yes; Mayor Brewer, no; Mr. Dearie, yes; Mrs. Flick, yes.

**Ordinance No. 2013-061** 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 \$41,000 to support the Economic Costs & Benefits Analysis of the Tourist Rail Operation. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-061 was made by Mr. Dearie seconded by Mr. Norris. Roll call vote to adopt was as follows: Mr. Norris, yes; Dr. Monroe, no; Mrs. Flick, yes; Mr. Dearie, yes; Mr. Rodriguez, yes; Mayor Brewer, no.

**Resolution No. 2013-062** A Resolution appointing the Chairman of the Lebanon Planning Commission and the City Planner to the Lebanon-Turtlecreek JEDD Land Use Review Board was read in title only by the City Attorney. This legislation will appoint the City Planner and the Chairperson of the Planning Commission to serve as the City's representatives to the JEDD Land Use Review Board. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-062 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2013-063** An Ordinance authorizing the City Manager to execute an agreement with Welsh Excavation Company, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Welsh Excavating Company, Inc. to reconstruct East Warren Street from Columbus Avenue to Mound Street. This project will include the replacement of the pavement, sidewalks, curb and gutter and a new storm sewer, as well as rehabilitation of the sanitary sewer main and laterals. The cost of this project is \$615,318. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-063 was made by Mr. Dearie seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2013-064** An Ordinance authorizing the Mayor to execute an Employment Agreement with Sharee C. Dick, and declaring an emergency was read in title only by the City Attorney. This legislation approves a 6-year employment agreement with Sharee' C. Dick, City Auditor. Motion to adopt Ordinance No. 2013-064 was made by Mr. Norris seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2013-065** An Ordinance authorizing the Mayor to execute an Employment Agreement with George P. Clements, and declaring an emergency was read in title only by the City Attorney. This legislation approves a 6-year employment agreement with George P. Clements, City Manager. Motion to adopt Ordinance No. 2013-065 was made by Mr. Dearie 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 would be June 17th, the next regular meeting would be June 25th and Planning Commission would be June 18th, all at 7:00 p.m.

Mr. Norris thanked Mrs. Dick and Mr. Clements for their work and tenure with the City. He said that the 1st annual Country Music Festival and Run was very successful and he appreciated all the people involved in the event.

Mr. Rodriguez thanked all the City departments and volunteers in making the Country Music Festival a success. He thanked Dennis Teal for the wonderful renovation of the Orient Fire House.

Mrs. Flick also said that the Orient Fire House renovation was simply fabulous.

Mayor Brewer said that Mr. Teal would have a certificate of appreciation in the near future for the Orient Fire House renovation. She reminded everyone of 3rd Friday's on Mulberry and encouraged everyone to attend. She thanked the residents in the community for cleaning up and fixing up their properties.

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

Passed:

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Mayor

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Clerk