



MINUTES OF: LEBANON CITY COUNCIL

Date: JULY 9, 2013

Council of the City of Lebanon met in regular session on July 9, 2013 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; 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 Dr. Monroe seconded by Mrs. Flick. 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 June 25th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor. Motion to adopt the July 2nd work session minutes as submitted was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Mayor Brewer presented Dennis Teal with a Certificate of Appreciation for his renovation of the Orient Fire House.

Jim Geever of 146 Concord Dr. thanked Council for the sewer line project on his street.

Ordinance No. 2013-068 An Ordinance adopting the City of Lebanon Pay Plan was read in title only by the City Attorney. This legislation will approve the proposed 2014 City Pay Plan which includes a 1.25% across the board pay increase and departmental performance based pay allowances equivalent to 1.25% of each department's aggregate base pay expenses which will be allocated to staff members based on the results of the annual performance review process. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-068 was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-069 An Ordinance approving the 2014-2018 Capital Improvement Plan for the City of Lebanon, Ohio was read in title only by the City Attorney. This legislation approves will approve the proposed 2014-2018 Capital Improvement Plan. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-069 was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-076 A Resolution approving the waiver of Building and Zoning Permit Fees for the Warren County Justice Office Building was read in title only by the City Attorney. This legislation will approve the waiver of building permit fees in the amount of \$2,191.45 and zoning permit fees in the amount of \$420.00 for the construction of a new office building on their Government Campus. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-076 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-077 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 Excavation Company, Inc. to construct a new gravity sanitary sewer main on Kingsview Drive from Columbia Road to Turtlecreek Road, and eliminating the existing Kingsview Drive Pump Station. The cost of this project is \$862,823, and will be funded from the Sewer System Improvement Fund. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-077 was made by Mr. Dearie seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-078 An Ordinance authorizing the City Manager to execute an agreement with Stauffer Site Services LLC, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Stauffer Site Services LLC to extend an 8" sanitary sewer main on West Concord Drive to eliminate existing sewer lateral creek crossing issues. The cost of this project is \$177,455, and will be funded from the Sewer System Improvement Fund. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-078 was made by Mr. Norris seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Resolution No. 2013-079 A Resolution authorizing the City Manager to prepare and submit final Grant Applications to the Ohio Public Works Commission and to execute contracts as required was read in title only by the City Attorney. This legislation will authorize the City Manager to prepare and submit grant applications for the West Street Reconstruction and the South East Street Reconstruction Projects to the Ohio Public Works Commission per the 2014 - 2018 Capital Improvement Plan. The grant applications will request funding assistance in a total amount of \$968,500, which is approximately 49% of the cost for the improvements. Mr. Clements explained the legislation. Motion to adopt Resolution No. 2013-079 was made by Mrs. Flick seconded by Mr. Dearie. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-080 A Supplemental Appropriation Ordinance was read in title only by the City Attorney. This legislation will approve additional appropriation in the Fire Fund in the amount of \$40,000 to support the purchase of equipment and uniforms for additional part-time personnel being hired to comply with the Affordable Health Care Act. Mr. Clements explained the legislation. Mrs. Flick seconded by Mr. Norris made motion for this legislation to receive a first reading.

Ordinance No. 2013-081 An Ordinance to approve the Record Plan for the Final Plat Mitchell Subdivision and declaring an emergency was read in title only by the City Attorney. This legislation will approve the re-plat of Lot 1, Mitchell Subdivision, which will establish access from Parkview Street to allow off-street parking in the rear of 303 E. Main Street, as recommended by Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-081 was made by Mrs. Flick seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2013-082 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 \$585,000 to support the acquisition of 51.5 acres through the Clean Ohio Fund reimbursable grant to support the expansion of Miller Ecological Park. The City was recently awarded a \$551,000 grant for this project. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2013-082 was made by Dr. Monroe seconded by Mrs. Flick. Roll call vote to adopt was as follows: Mr. Dearie, yes; Mr. Norris, yes; Mayor Brewer, yes; Mr. Rodriguez, no; Mrs. Flick, yes; Dr. Monroe, yes.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the next work session of Council would be August 6th and Planning Commission would be July the 16th.

Mr. Rodriguez thanked everyone involved in the July 4th Parade and he said it was a great event.

Mr. Norris said that everyone he had spoken with stated that the fireworks this year were spectacular.

Mayor Brewer said that the 3rd Friday on Mulberry event this year were the best yet and she encouraged everyone to attend. She reminded everyone to support our local businesses.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Rodriguez seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:35 p.m.

Passed:

Mayor

Clerk